
To: MAT Coordinating Board Members

From: Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Metro Area Transit (MATBUS)

Date: November 26, 2018

RE: MAT Coordinating Board Agenda and Correspondence

**76th Meeting of the
Metro Area Transit Coordinating Board
November 28, 2018 – 8:00 a.m.**

*Fargo City Commission Chambers – 200 3rd Street North, Fargo ND
(Regular Room Location – not the new Fargo City Hall)*

Meeting Agenda

1. Call to Order and Introductions
2. Action Items:
 - a. Presentation of MATBUS Transit Facility Study – Wade Kline, KLJ
 - i. Recommendation to receive Study (**Attachment 1**)– Julie Bommelman and Lori Van Beek
 - b. October 10, 2018 Meeting Minutes (**Attachment 2**)
 - c. Proposed Changes to Service Hours for Routes 6 and 9 (**Attachment 3**) – Lori Van Beek
 - d. 2019 Transit Service Contract with Dilworth (**Attachment 4**) – Lori Van Beek
 - e. 2019 Joint Powers Agreement with Valley Senior Services and Dilworth (**Attachment 5**) – Lori Van Beek
3. Informational Items
 - a. Proposed 2019 Meeting Dates (**Attachment 6**) – Lori Van Beek
 - b. October Operations Reports & College Ridership (**Attachment 7**) – Matthew Peterson and Lori Van Beek
 - c. Paratransit/Mobility Management Update (**Attachment 8**) – Shaun Crowell
4. Other Business

Questions, comments or concerns prior to the meeting can be directed to Michael Maddox (701.532.5104; maddox@fmmetrocog.org).

People with disabilities who plan to attend this meeting and need special arrangements should contact Michael Maddox at Metro COG (701.532.5104), at least two days before the meeting to make arrangements.