



Fargo-Moorhead Metropolitan Council of Governments

701-232-3242 • FAX 701-232-5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocog@fmmetrocog.org

http://www.fmmetrocog.org

483rd Transportation Technical Committee Fargo-Moorhead Metropolitan Council of Governments THURSDAY, March 8th, 2018 – 10:00 a.m. Metro COG Conference Room

AGENDA

- | | |
|---|-------------------------------|
| 1. Call to Order and Introductions | |
| 2. Approve the Agenda | Action Item |
| 3. Consider Minutes of the February 8 th , 2018 TTC Meeting | Action Item |
| 4. Public Input Opportunity – Michael Maddox, AICP | Public Input |
| 5. Introduction of New Assistant Planner, Luke Champa | Discussion Item |
| 6. Metro COG 2045 LRTP Update – Michael Maddox, AICP | Discussion Item |
| 7. 2018-2021 TIP Amendment #2 – Michael Maddox, AICP | Action Item |
| 8. Performance Target Memorandum of Understanding – Anna Pierce | Action Item |
| 9. Consultant Selection and Contract for Website Update – Savanna Leach | Action Item |
| 10. Metro Profile – Michael Maddox, AICP | Discussion Item |
| 11. Agency Updates | Discussion Item |
| a. City of Fargo | b. City of Moorhead |
| c. City of West Fargo | d. City of Dilworth |
| e. City of Horace | f. Cass County |
| g. Clay County | h. Other Member Jurisdictions |
| 12. Additional Business | |
| 13. Adjourn | |

REMINDER: The next TTC meeting will be held **Thursday, April 12th, 2018** in the Metro COG Conference Room at 10:00 a.m.

Red Action Items require roll call votes.

NOTE: Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG’s programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary, at 701-232-3242 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA