

506th Transportation Technical Committee
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, April 9, 2020 – 10:00 a.m.
Video Conference
AGENDA

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| 1. Call to Order and Introductions | |
| 2. Approve the Agenda | Action Item |
| 3. Consider Minutes of the February 13, 2020 TTC Meeting | Action Item |
| 4. Public Input Opportunity | Public Input |
| 5. DTA Scope of Work/Master Agreement Addendum | Action Item |
| 6. 2019-2020 UPWP Amendment #6 | Action Item |
| 7. Veterans Boulevard Consultant Selection | Action Item |
| 8. MATBUS Transit Authority Study Contract Amendment | Action Item |
| 9. 76 th Avenue Corridor Study Contract Amendment | Action Item |
| 10. FTA Section 5339/5310 ND Transit Applications | Action Item |
| 11. 2020-2023 TIP Amendment #3 | Action Item |
| 12. Northwest Metro Transportation Plan Contract Extension | Action Item |
| 13. Electronic Voting Policy and Procedure | Discussion Item |
| 14. NDDOT Vision Zero Infrastructure Award – NO ZONE | Information Item |
| 15. 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 | |
| 16. Additional Business | Information Item |
| 17. Adjourn | |

For Public Participation, please use our conference call-in: +1 312 626 6799
Meeting ID: 849 043 592
Password: 996839

Email questions and comments to metrocog@fmmetrocog.org either before or during the meeting. Our staff will be monitoring this email address and will vocalize your questions to the Committee.

REMINDER: The next TTC meeting will be held **Thursday, May 14, 2020**. Tentatively, the meeting is planned to occur in the Metro COG Conference Room at 10:00 a.m. but a remote meeting alternative may be used if social distancing measures remain in effect.

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

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