

The 578th Policy Board Meeting
Fargo-Moorhead Metropolitan Council of Governments
THURSDAY, June 18, 2020 – 4:00 p.m.
Webconference
One 2nd Street North, Suite 232
Fargo, North Dakota
OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the May 21, 2020 Board Meeting Action Item
 - d. Approve June 2020 Bills Action Item
2. Consent Agenda Action Item
 - a. May End of Month Report
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2021 Draft Budget Action Item
 - c. Assistant Planner Position Opening Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, July 16, 2020 at 4:00 p.m. in the Metro COG Conference Room.

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent agenda and regular agenda items on the June 18 agenda via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 12:00 p.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

For Public Participation, please REGISTER with the following link:

https://us02web.zoom.us/webinar/register/WN_NF9NEuZxSv6YhHXAomleSg

Red Action Items require roll call votes.

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

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

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 Assistant, at 701-532-5100 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.

Agenda Item 1c, Attachment 1

577th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments Thursday, May 21, 2020 – 4:00 pm Web-Conference

Members Present:

Duane	Breitling	Cass County Commission
David	Fenelon	Horace City Council
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Steve	Jesme	Dilworth City Council
Johnathan	Judd	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission
Sara	Watson Curry	Moorhead City Council

Members Absent:

Tony	Gehrig	Fargo City Commission
Eric	Gjerdevig	West Fargo City Commission
Tony	Grindberg	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission

Others Present:

Adam	Altenburg	Metro COG
Luke	Champa	Metro COG
Dan	Farnsworth	Metro COG
Leif	Garnass	SRF Consulting Group
Cindy	Gray	Metro COG
Amy	Kronbeck	Metro COG
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Brent	Muscha	Apex Engineering
Bob	Walton	NDDOT – Fargo District

1a. **MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**

The meeting was called to order at 4:00 pm, on May 21, 2020 by Chair Olson, noting a quorum was present. Introductions were made.

1b. **Approve Order and Contents of Overall Agenda, approved**

Chair Olson asked for approval for the overall agenda.

MOTION: Approve the contents of the Overall Agenda of the May 21, 2020 Policy Board Meeting.

Mr. Breitling moved, seconded by Mr. Gunkelman

MOTION, passed. 9-0

Motion carried unanimously.

1c. Past Meeting Minutes, approved

Chair Olson asked for approval of the Minutes of the April 16, 2020 Meeting.

MOTION: Approve the April 16, 2020 Policy Board Meeting Minutes.

Mr. Jesme moved, seconded by Mr. Piepkorn

MOTION, passed. 9-0

Motion carried unanimously.

1d. Monthly Bills, approved

Chair Olson asked for approval of the May 2020 Bills as listed on Attachment 1d.

MOTION: Approve the May 2020 Bills List.

Mr. Breitling moved, seconded by Mr. Fenelon

MOTION, passed. 9-0

Motion carried unanimously.

****Mayor Judd joined the meeting at 4:08 p.m.**

2. CONSENT AGENDA

Chair Olson asked for approval of Items a-c on the Consent Agenda.

- a. April Month End Report
- b. 2020-2023 TIP Amendment #3
- c. 2020-2023 TIP Amendment #4

MOTION: Approve Items a-c on the Consent Agenda.

Mr. Judd moved, seconded by Mr. Breitling

MOTION, passed. 10-0

Motion carried unanimously.

3. REGULAR AGENDA

3a. Public Comment Opportunity

No public comments were made or received.

No MOTION

3b. West Fargo 9th Street Corridor Study Draft Final Plan

Mr. Altenburg and Mr. Muscha presented the final report for the West Fargo 9th Street Corridor Study. Mr. Muscha went through the study's scope, and the needs and use of the corridor. There was a robust public input process, which resulted in many constructive comments that were helpful in creating the alternatives and final recommendations.

Mr. Olson said that West Fargo is considering making 9th a north-south truck route from Main Avenue to 13th Avenue, and asked how that decision may impact the study overall. Mr. Muscha said that freight considerations were analyzed but that public input on the matter found that, even if 9th Street was made a truck route, it is not the preferred route of the trucking industry, which prefers to use 45th Street or Main Avenue.

MOTION: Approve the West Fargo 9th Street Corridor Study, pending final approval by the West Fargo City Commission.

Mr. Piepkorn moved, seconded by Mr. Hendrickson.

MOTION, passed. 10-0

Motion carried unanimously.

3c. Horace Comprehensive and Transportation Plan

Mr. Altenburg presented the Horace Comprehensive and Transportation Plan. He noted this was an update to the previous 2007 plan, and includes updates to demographic and population changes, land use, school additions, and new roadways.

Mr. Schneider asked if there were any plans for removal or redevelopment of the old grain elevator. Mr. Altenburg said it was discussed during the planning process, but the plan does not make any specific recommendations. He added that there are a few things the community will need to discuss further before making decisions. Mr. Fenelon noted that the City is in talks with the owner of the grain elevator, and there are plans to move the facility, but no timeline is currently in place.

MOTION: Approve the Horace Comprehensive and Transportation Plan

Mr. Fenelon moved, seconded by Mr. Breitling.

MOTION, passed. 11-0

Motion carried unanimously.

****Ms. Mongeau joined the meeting at 4:45 p.m.**

3d. US 10/75 Corridor Study – Draft Final Plan and Online Open House

Mr. Maddox and Mr. Garnass presented the final draft of the US 10/75 Corridor Study. The report focuses on key issues with the corridor, such as bike/ped facilities, safety, former weigh station, roadway treatments, and future development/growth. The study was conducted in preparation for future reconstruction within the next few years. There was a robust public input process, which resulted in many constructive comments that were helpful in the development of alternatives and final recommendations.

Mr. Maddox added that the Moorhead City Council unanimously approved the study at their most recent meeting.

MOTION: Approve the Draft Final US 10/75 Corridor Study

Ms. Watson Curry moved, seconded by Ms. Mongeau

MOTION, passed. 11-0

Motion carried unanimously.

3e. Draft 2021 Budget

Ms. Gray presented the draft 2021 Budget. She noted that the budget was discussed twice with the Executive Committee in the past three weeks. The TTC

discussed the draft budget at their May meeting and asked to table the item until the June meeting to give them time to consider some of the items. The Executive Committee recommended Policy Board approval at their special meeting, held Wednesday May 20, 2020, but the Policy Board may wish to wait to approve the budget in June, after the TTC has had another chance to consider it.

Mr. Olson asked if delaying the vote would cause any problems. Ms. Gray said it depends on when the staff at each jurisdiction need the budget information. Technically, the information is available now, and can be used as a guideline until approval in June.

MOTION: Delay action until the June meeting, pending a recommendation from the TTC.

Ms. Watson Curry moved, seconded by Mr. Judd.

MOTION, passed. 10-1 (Mr. Piepkorn voted against)

Motion carried.

4. Additional Business

Ms. Gray gave an update on Mr. Champa's newborn baby.

5. Adjourn

MOTION: Adjourn the 577th Meeting of the FM Metro COG Policy Board

Mr. Breitling moved, seconded by Ms. Watson Curry

MOTION, passed. 11-0

Motion carried unanimously.

The 577th Meeting of the FM Metro COG Policy Board held Thursday, May 21, 2020 was adjourned at 5:25 p.m.

THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD June 18, 2020, 4:00 P.M. AT THE FM METRO COG CONFERENCE ROOM, ONE NORTH 2ND STREET, CASE PLAZA SUITE 232, FARGO, ND AND AS A WEB-CONFERENCE.

Respectfully Submitted,

Savanna Leach
Executive Assistant



To: Policy Board
From: Cindy Gray, Executive Director
Date: June 12, 2020
Re: **Draft 2021 Budget**

Introduction

The following information is the same as what was presented to the Policy Board at the May, 2020 meeting. The only difference is the update to the future Red River Greenway Plan, for which the only local entity will be the City of Fargo, since Moorhead determined that their more recent riverfront planning study is still providing adequate guidance. That change shifted the full amount of the local share to Fargo. This change was verbally described at the May meeting, but the

Background

In preparation for local 2021 budget work, a draft 2021 work program and budget has been completed. The estimates of local match from Metro COG's partner jurisdictions is based on a combination of the following:

1. **Anticipated revenues**, most of which consist of Consolidated Planning Grant (CPG) funds from the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) – these funds require a 20 percent local match.
2. **The approved dues formula**, which is a breakdown of the 20 percent local match requirement based on population percentages of local jurisdictions as of the 2010 census,
3. **Overhead and operations**
 - a. Items such as rent, supplies, communications, technology, travel, training, dues and subscriptions,
 - b. Agency wages plus benefits (loaded wages)
4. **Contracted Projects**
 - a. Shared projects – projects that pertain to all jurisdictions and, in most cases, relate to required elements of all metropolitan planning programs, and
 - b. Jurisdiction-specific projects – studies or plans that relate specifically to only one jurisdiction or in some cases multiple jurisdictions or entities.

2021 Revenues

The budget was initially estimated by assuming a one percent (1%) increase in Federal funds. The risk in underestimating these funds is that the required 20 percent local match is also underestimated. The risk in overestimating the Federal funds is that we include contracted projects that may end up being infeasible with the amounts budgeted. Recently, Metro COG learned that the agency's CPG amount for 2021 will be \$1,277,061. Some uncertainties remain about revenues from MnDOT and the MnDOT and NDDOT match on the Interstate Operations Analysis.

In the table below, an updated local match amount estimated for each jurisdiction is shown. The amounts are based on a draft work program. Funding in the “other” category is expected to come from entities such as NDDOT or MnDOT. In the past, the “other” category has also included entities such as the FM Diversion Authority. Neither MnDOT nor NDDOT has finalized the amount of participation they will have in funding the interstate operations study, but MnDOT has requested a budget amount of \$80,000. For budgeting purposes, I have estimated \$80,000 from MnDOT and \$40,000 from NDDOT. MnDOT has not received approval of their requested amount. NDDOT's amount would be in the form of half of the local match. However, I have asked NDDOT to provide a higher level of match on this project, since it addresses the interstate highway system. If they come through on this request, this has the potential to reduce the overall amount of local match required.

Estimated 2021 local match amounts are shown in the following table.

Estimated 2021 Local Match Amounts

UPWP Element	Cass	Clay	Dilworth	Fargo	Horace	Moorhead	West Fargo	Other
Approved Dues formula	7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	0.0%
Loaded Wages	\$9,591	\$10,156	\$2,417	\$61,997	\$1,459	\$22,861	\$15,513	\$26,820
Operations & Overhead	\$3,087	\$3,269	\$778	\$19,956	\$470	\$7,359	\$4,994	
MnDOT Match Req.	\$519	\$549	\$131	\$3,353	\$79	\$1,236	\$839	
Local Funds Only (ineligible for Federal Funds)	\$211	\$223	\$53	\$1,363	\$32	\$502	\$341	
Subtotal	\$13,407	\$14,197	\$3,378	\$86,669	\$2,040	\$31,959	\$21,686	\$26,820
Shared Projects	\$6,265	\$6,634	\$1,579	\$40,500	\$953	\$14,934	\$10,134	\$56,000
Jurisdiction-Specific Projects	\$0	\$0	\$0	\$30,000	\$0	\$2,000	\$0	\$0
Subtotal	\$6,265	\$6,634	\$1,579	\$70,500	\$953	\$16,934	\$10,134	\$56,000
Subtotal	\$19,672	\$20,831	\$4,957	\$157,169	\$2,993	\$48,893	\$31,820	\$82,820

Metro COG is back to working with a more typical annual amount of Federal funding after obligating unused Federal funds from 2014. Projects that required the use of those funds were amended into the 2018 UPWP and have been underway for over a year. Some have recently been completed, and others are near completion.

Draft Budget

Details of the proposed 2021 budget are attached, as follows. Information for 2022 is also provided, since Metro COG prepares a two-year work program:

- Attachment 1 – Draft 2021 Operations (Loaded Wages + Overhead)
- Attachment 2 – Draft 2021 Projects
- Attachment 3 – Draft 2022 Operations (Loaded Wages + Overhead)
- Attachment 4 – Draft 2022 Projects

The 2021-2022 Unified Planning Work Program (UPWP) will be brought to the TTC and Policy Board for final review and approval in September or October.

The proposed 2021 and 2022 work program and estimated budget was presented to the Executive Committee at their May 6th meeting, and was discussed with them again on May 20th. The Executive Committee requested historical information regarding the local match amounts for each jurisdiction. This information is provided in **Attachment 5, Comparison of Proposed 2021 Local Match Amounts with Prior Three Years (2018-2020)**. Data is provided as far back as 2018. Prior to that, Metro COG was not fully utilizing its CPG funds, which led to unused funds dating back to 2014 (the grant was never opened, because Metro COG hadn't obligated the funds). Therefore, the data prior to 2018 does not have a direct relationship to the amount of Federal funding our metropolitan area receives for transportation planning purposes.

At their May 14th meeting, the Transportation Technical Committee (TTC) reviewed this information and asked for an opportunity to discuss it again at their June meeting. Since the TTC requested the opportunity to further digest this information, the Policy Board reviewed the information at their May meeting, but delayed action until the TTC had another opportunity to review it and make a recommendation. I have coordinated with the staff from each jurisdiction about the contracted projects included in the draft work program. Further coordination will continue regarding projects to be carried out internally by Metro COG staff during 2021 and 2022.

At their June 11th meeting, the Transportation Technical Committee recommended approval of the estimated 2021 budget to the Policy Board.

Requested Action: Approve the estimated 2021 budget.

Jurisdiction Operations Dues Summary - 2021 Budget

Agenda Item 5, Attachment 1

Dues and Local Match on Contracted Planning Projects	Participating Jurisdictions	Jurisdiction								Total Cost Split Between Jurisdictions
		Cass Co.	Clay Co.	Dilworth	Fargo	Horace	Moorhead	West Fargo	MnDOT	
Metro COG Dues										
Approved Dues Formula		7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	0.0%	100.00%
Internal Operations (eligible costs)										
Metro COG Personnel (Total Loaded Wage)	All	\$9,590.72	\$10,155.87	\$2,416.75	\$61,997.04	\$1,459.42	\$22,861.21	\$15,513.07	\$26,820.00	\$ 754,070.38
Metro COG Overhead Costs	All	\$3,087.20	\$3,269.12	\$777.94	\$19,956.49	\$469.78	\$7,358.89	\$4,993.57	\$0.00	\$ 199,564.92
MnDOT Match Requirement	All	\$518.62	\$549.18	\$130.69	\$3,352.50	\$78.92	\$1,236.22	\$838.87	\$0.00	\$ 6,705.00
Total Dues (Internal)		\$13,196.54	\$13,974.16	\$3,325.37	\$85,306.03	\$2,008.11	\$31,456.33	\$21,345.51	\$26,820.00	\$960,340.30
Internal Operations (ineligible costs)	All	\$210.77	\$223.19	\$53.11	\$1,362.50	\$32.07	\$502.42	\$340.93		\$2,725.00
Total		\$13,407.31	\$14,197.36	\$3,378.48	\$86,668.53	\$2,040.19	\$31,958.75	\$21,686.44	\$26,820.00	\$963,065.30

Jurisdiction Project Dues Summary - 2021 Budget

Agenda Item 5, Attachment 2

Dues and Local Match on Contracted Planning Projects	Participating Jurisdictions	Jurisdiction ¹								Total Cost	Federal Share ²	Federal %	Local Share
		Cass Co.	Clay Co.	Dilworth	Fargo	Horace	Moorhead	West Fargo	Other				
Metro COG Dues													
Approved Dues Formula		7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	0.0%	100.00%			
Regional Contracted Planning Projects													
NDSU ATAC Annual Participation (TDM Model Dev)	All	\$154.70	\$163.81	\$38.98	\$1,000.00	\$23.54	\$368.75	\$250.22	\$0.00	\$10,000.00	\$8,000.00	80%	\$2,000.00
Household and Job Data Purchase for update of TDM (O/D data to be derived from StreetLight)	All	\$232.04	\$245.72	\$58.47	\$1,500.00	\$35.31	\$553.12	\$375.33	\$0.00	\$15,000.00	\$12,000.00	80%	\$3,000.00
Assistance with Review and Adjustments to HH & Job Data by ATAC	All	\$154.70	\$163.81	\$38.98	\$1,000.00	\$23.54	\$368.75	\$250.22	\$0.00	\$10,000.00	\$8,000.00	80%	\$2,000.00
Metro COG Traffic and Freight Counting Program	All	\$2,011.05	\$2,129.56	\$506.76	\$13,000.00	\$306.02	\$4,793.71	\$3,252.90	\$0.00	\$130,000.00	\$104,000.00	80%	\$26,000.00
Bicycle and Pedestrian Plan Update ³	All	\$2,320.45	\$2,457.18	\$584.73	\$15,000.00	\$353.10	\$5,531.20	\$3,753.34	\$0.00	\$150,000.00	\$120,000.00	80%	\$30,000.00
DTA Analysis of Select Locations	All	\$154.70	\$163.81	\$38.98	\$1,000.00	\$23.54	\$368.75	\$250.22	\$0.00	\$10,000.00	\$8,000.00	80%	\$2,000.00
Interstate Operations Analysis (\$200,000 in 2021 and \$200,000 in 2022, 2-year project with NDDOT and MnDOT funding participation) ⁴	All	\$1,237.57	\$1,310.50	\$311.85	\$8,000.00	\$188.32	\$2,949.97	\$2,001.78	\$56,000.00	\$200,000.00	\$128,000.00	80%	\$16,000.00
Total - Projects Shared Across Metro Area		\$6,265.20	\$6,634.39	\$1,578.76	\$40,500.00	\$953.38	\$14,934.25	\$10,134.02	\$56,000.00	\$525,000.00	\$388,000.00		\$81,000.00
Jurisdiction-Specific Contracted Planning Studies													
Moorhead Intersection Traffic Data Collection	Moorhead						\$2,000.00			\$10,000.00	\$8,000.00	80%	\$2,000.00
Fargo Transportation Plan	Fargo				\$28,000.00					\$140,000.00	\$112,000.00	80%	\$28,000.00
Red River Greenway Study	Fargo				\$2,000.00					\$10,000.00	\$8,000.00	80%	\$2,000.00
Total - Jurisdiction-Specific Planning Studies		\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$160,000.00	\$128,000.00		\$32,000.00
Grand Total Project Dues		\$6,265.20	\$6,634.39	\$1,578.76	\$70,500.00	\$953.38	\$16,934.25	\$10,134.02	\$56,000.00	\$685,000.00	\$516,000.00		\$113,000.00

Notes:

¹Contracted Studies will be billed to jurisdictions when the project is to begin.

²Contracted Planning Studies are contingent on the availability of federal funding.

³Increase budget if federal funding becomes available

⁴Funding participation is anticipated from NDDOT and MnDOT.

Jurisdiction Operations Dues Summary - 2022 Budget

Agenda Item 5, Attachment 3

Dues and Local Match on Contracted Planning Projects	Participating Jurisdictions	Jurisdiction								Total Cost Split Between Jurisdictions
		Cass Co.	Clay Co.	Dilworth	Fargo	Horace	Moorhead	West Fargo	Other	
Metro COG Dues		20 Percent Local Match Distributed by Jurisdiction								
Approved Dues Formula		7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	0.0%	100.00%
Internal Operations (eligible costs)										
Metro COG Personnel (Total Loaded Wage)	All	\$10,153.41	\$10,751.72	\$2,558.54	\$65,634.44	\$1,545.04	\$24,202.49	\$16,423.23	\$26,820.00	\$ 790,444.40
Metro COG Overhead Costs	All	\$3,182.34	\$3,369.86	\$801.91	\$20,571.49	\$484.26	\$7,585.67	\$5,147.46	\$0.00	\$ 205,714.92
MnDOT Match Requirement	All	\$518.62	\$549.18	\$130.69	\$3,352.50	\$78.92	\$1,236.22	\$838.87	\$0.00	\$ 6,705.00
Total Dues (Internal)		\$13,854.37	\$14,670.76	\$3,491.14	\$89,558.43	\$2,108.22	\$33,024.39	\$22,409.56	\$26,820.00	\$1,002,864.32
Internal Operations (ineligible costs)	All	\$210.77	\$223.19	\$53.11	\$1,362.50	\$32.07	\$502.42	\$340.93		\$2,725.00
Total		\$14,065.14	\$14,893.95	\$3,544.25	\$90,920.93	\$2,140.29	\$33,526.81	\$22,750.49	\$26,820.00	\$1,005,589.32

Jurisdiction Project Dues Summary - 2022 Budget

Agenda Item 5, Attachment 4

Dues and Local Match on Contracted Planning Projects	Participating Jurisdictions	Jurisdiction ¹								Total Cost	Federal Share ²	Federal %	Local Share
		Cass Co.	Clay Co.	Dilworth	Fargo	Horace	Moorhead	West Fargo	Other				
Approved Metro COG Dues Formula		7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	0.0%	100.00%			
Regional Contracted Planning Projects													
NDSU ATAC Annual Participation (TDM Model Dev)	All	\$154.70	\$163.81	\$38.98	\$1,000.00	\$23.54	\$368.75	\$250.22	\$0.00	\$10,000.00	\$8,000.00	80%	\$2,000.00
Dynamiic Traffic Assignment Analyses (ATAC)	All	\$77.35	\$81.91	\$19.49	\$500.00	\$11.77	\$184.37	\$125.11	\$0.00	\$5,000.00	\$4,000.00	80%	\$1,000.00
ITS Update (ATAC)	All	\$433.15	\$458.67	\$109.15	\$2,800.00	\$65.91	\$1,032.49	\$700.62	\$0.00	\$28,000.00	\$22,400.00	80%	\$5,600.00
Demographic Forecast Update	All	\$773.48	\$819.06	\$194.91	\$5,000.00	\$117.70	\$1,843.73	\$1,251.11	\$0.00	\$50,000.00	\$40,000.00	80%	\$10,000.00
Travel Demand Model Update (ATAC)	All	\$928.18	\$982.87	\$233.89	\$6,000.00	\$141.24	\$2,212.48	\$1,501.34	\$0.00	\$60,000.00	\$48,000.00	80%	\$12,000.00
Interstate Operations Analysis (\$200,000 in 2021 and \$200,000 in 2022, 2-year project with NDDOT and MnDOT funding participation) ⁴	All	\$1,237.57	\$1,310.50	\$311.85	\$8,000.00	\$188.32	\$2,949.97	\$2,001.78	\$56,000.00	\$200,000.00	\$128,000.00	80%	\$16,000.00
Total - Projects Shared Across Metro Area		\$3,604.43	\$3,816.82	\$908.27	\$23,300.00	\$548.48	\$8,591.80	\$5,830.19	\$56,000.00	\$353,000.00	\$250,400.00		\$46,600.00
Jurisdiction-Specific Contracted Planning Studies													
Red River Greenway Study ⁵	Fargo				\$29,000.00					\$145,000.00	\$116,000.00	80%	\$29,000.00
TH 10 Corridor Study Through Dilworth ³	MnDOT and Dilworth								\$32,000.00	\$160,000.00	\$128,000.00	80%	\$32,000.00
Moorhead Intersection Data Collection	Moorhead						\$2,000.00			\$10,000.00	\$8,000.00	80%	\$2,000.00
Total - Jurisdiction-Specific Planning Studies		\$0.00	\$0.00	\$0.00	\$29,000.00	\$0.00	\$2,000.00	\$0.00	\$32,000.00	\$315,000.00	\$252,000.00		\$63,000.00
Grand Total		\$3,604.43	\$3,816.82	\$908.27	\$52,300.00	\$548.48	\$10,591.80	\$5,830.19	\$88,000.00	\$668,000.00	\$502,400.00		\$109,600.00

Notes:

¹Contracted Studies will be billed to jurisdictions when the project is to begin.

²Contracted Planning Studies are contingent on the availability of federal funding.

³Local match from MnDOT

⁴Funding participation anticipated from NDDOT and MnDOT

⁵Increase budget if funding is higher than estimated. Seek additional funding (or local match) from Fargo Park District.

Comparison of Proposed 2021 Local Match Amounts with Prior Three Years (2018-2020)

Local Match by Year	Jurisdictions							Other	Total
	Cass Co	Clay Co	Dilworth	Fargo	Horace	Moorhead	West Fargo	MnDOT, NDDOT	
	7.7%	8.2%	1.9%	50.0%	1.2%	18.4%	12.5%	or FM Diversion Auth.	

2018 (included use of 2014 CPG Funds)									
Local Match - Operations & Overhead	\$10,353	\$10,963	\$2,609	\$66,925	\$1,575	\$24,679	\$16,377	\$12,645	\$146,127
Local Match - Contracted Projects	\$44,547	\$10,110	\$2,406	\$133,059	\$31,453	\$89,680	\$17,976	\$40,000	\$369,230
Total	\$54,900	\$21,073	\$5,015	\$199,984	\$33,028	\$114,358	\$34,353	\$52,645	\$515,357
								Total budget: \$2,556,828	

2019									
Local Match - Operations & Overhead	\$11,101	\$11,593	\$2,797	\$71,758	\$1,689	\$26,461	\$17,956	\$26,820	\$170,174
Local Match - Contracted Projects	\$5,105	\$5,406	\$1,286	\$62,466	\$777	\$12,169	\$48,257	\$40,000	\$175,466
Total	\$16,206	\$16,998	\$4,084	\$134,224	\$2,466	\$38,629	\$66,213	\$66,820	\$345,640
								Total budget: \$1,540,237	

2020									
Local Match - Operations & Overhead	\$12,684	\$13,431	\$3,196	\$81,991	\$1,930	\$30,234	\$20,516	\$26,820	\$190,802
Local Match - Contracted Projects	\$696	\$737	\$175	\$66,300	\$14,506	\$38,834	\$12,633	\$75,000	\$208,882
Total	\$13,380	\$14,168	\$3,372	\$148,291	\$16,436	\$69,068	\$33,149	\$101,820	\$399,684
								Total budget: \$1,736,367.21	

2021 (proposed)									
Local Match - Operations & Overhead	\$13,407	\$14,197	\$3,378	\$86,669	\$2,040	\$31,959	\$21,686	\$26,820	\$200,157
Local Match - Contracted Projects	\$6,265	\$6,634	\$1,579	\$70,500	\$953	\$16,934	\$10,134	\$56,000	\$168,999
Total	\$19,672	\$20,831	\$4,957	\$157,169	\$2,993	\$48,893	\$31,820	\$82,820	\$369,156
								Total budget: \$1,596,326	