



Fargo-Moorhead Metropolitan Council of Governments

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To: MAT Coordinating Board Members
From: Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Metro Area Transit (MATBUS)
Date: January 15, 2018
RE: MAT Coordinating Board Agenda and Correspondence

**71st Meeting of the
Metro Area Transit Coordinating Board
January 17, 2018 – 8:00am
Fargo City Commission Chambers – 200 3rd Street North, Fargo ND**

Meeting Agenda

1. Call to Order and Introductions –
 2. Action Items:
 - a. Review and Action on August 2, 2017 Meeting Minutes (**Attachment 1**)
 - b. Review and Action on September 20, 2017 Meeting Minutes (**Attachment 2**)
 - c. Review and Action on November 15, 2017 Meeting Minutes (**Attachment 3**)
 - d. Update to MATBUS Procurement Policy – Jennifer Piekarski (**Attachment 4**)
 - e. Moorhead 2018 Title VI 3-year Plan – Shaun Crowell (**Attachment 5**)
 - f. Fargo Draft 2018 FTA 5307 Program of Projects – Julie Bommelman (**Attachment 6**)
 3. Informational Items:
 - a. FTA Triennial Compliance Review – Lori Van Beek & Julie Bommelman (**Attachment 7**)
 - b. 2017 Achievement Report – Lori Van Beek & Julie Bommelman (**Attachment 8**)
 - c. 2018 Marketing Plan – Taaren Haak & Sage Thornburgh (**Attachment 9**)
 - d. Operations & Ridership Reports – Lori Van Beek, Matt Peterson, and Shaun Crowell (**Attachment 10**)
 4. Other Business
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Questions, comments or concerns prior to the meeting can be directed to Michael Maddox (701.232.3242 x33; maddox@fmmetrocog.org).

People with disabilities who plan to attend this meeting and need special arrangements should contact Michael Maddox at Metro COG (701.232.3242 Ext. 33), at least two days before the meeting to make arrangements.