

# Agenda Item 1c, Attachment 1

## 590th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments Thursday, June 17, 2021 – 4:00 pm Zoom Web Conference

### Members Present:

Amanda	George	West Fargo City Commission
Matthew	Gilbertson	Moorhead City Council
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Jim	Kapitan	Cass County Commission
Steve	Lindaas	Moorhead City Council
Julie	Nash	Dilworth City Council
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Arlette	Preston	Fargo City Commission
Jeff	Trudeau	Horace City Council

### Members Absent:

Tony	Gehrig	Fargo City Commission
Jenny	Mongeau	Clay County Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission

### Others Present:

Luke	Champa	Metro COG
Ari	Del Rosario	Metro COG
Dan	Farnsworth	Metro COG
Cindy	Gray	Metro COG
Savanna	Leach	Metro COG
Michael	Maddox	Metro COG
Jeremy	Smerage	Horrock Engineers
Bob	Walton	NDDOT – Fargo District

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

The meeting was called to order at 4:08 pm, on June 17, 2021 by Chair Nash, noting a quorum was present. Introductions were made.

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

Chair Nash asked for approval for the overall agenda.

**MOTION: Approve the contents of the Overall Agenda of the June 17, 2021 Policy Board Meeting.**

**Mr. Lindaas moved, seconded by Ms. Preston**

**MOTION, passed**

**Motion carried unanimously.**

**1c. Past Meeting Minutes, approved**

Chair Nash asked for approval of the Minutes of the May 20, 2021 Meeting.

**MOTION: Approve the May 20, 2021 Policy Board Meeting Minutes.**

**Mr. Olson moved, seconded by Mr. Hendrickson**

**MOTION, passed**

**Motion carried unanimously.**

**1d. Monthly Bills, approved**

Chair Nash asked for approval of the June 2021 Bills as listed on Attachment 1d.

**MOTION: Approve the June 2021 Bills List.**

**Mr. Hendrickson moved, seconded by Mr. Lindaas**

**MOTION, passed**

**Motion carried unanimously.**

**2. CONSENT AGENDA**

Chair Nash asked for approval of Items a-b on the Consent Agenda.

a. May Month End Report

b. Executive Director Annual Review

**MOTION: Approve Items a-b on the Consent Agenda.**

**Ms. Preston moved, seconded by Mr. Olson**

**MOTION, passed**

**Motion carried unanimously.**

**3. REGULAR AGENDA**

**3a. Public Comment Opportunity**

No public comments were made or received.

**3b. Outreach to Non-Member Jurisdictions in MPA Update**

Ms. Gray said that in an effort to maintain Metro COG involvement in the community, she has been contacting the associate and non-associate jurisdictions in regards to Metro COG membership. Ms. Gray has made contact and either met with or made presentations at Mapleton, Casselton, Harwood, Argusville, and Glyndon. Other jurisdictions such as Kindred, Barnesville and Sabin, have been contacted, and are talking with Council members to determine if they would like Cindy to make a presentation. Metro COG is already working with the City of Hawley. As a result of these communications, the City of Mapleton has expressed interest in having Metro COG complete a comprehensive plan for the City.

**3c. UPWP Project Status**

Ms. Gray presented an update on the projects Metro COG is currently working on. A number of these projects are through NDSU's ATAC (Advanced Traffic Analysis Center).

**3d. MPO Mid-Year Review Summary**

The MPO Mid-Year review happened on June 11, 2021 with State and Federal partners. Metro COG has been randomly selected to undergo a Title VI audit, the last occurring in 2019. NDDOT would like Metro COG to be further into the 2020 Consolidated Planning Grant (CPG) funds, prompting Ms. Gray to reach out to member jurisdictions in regards to starting projects slated for 2022 early (in 2021), or adding additional projects that have not been programmed yet. The review also discussed the transition to TMA and the NDDOT review of Metro COG's Federal Functional Class updates.

Ms. Gray explained the process in adding projects to the UPWP, warranting an official amendment. Mr. Olson expressed support for taking steps to retain the metro area's current share of CPG funds.

**4. Additional Business**

No additional info.

**5. Adjourn**

The 590th Meeting of the FM Metro COG Policy Board held Thursday, June 17, 2021 was adjourned at 4:43 pm.

**THE NEXT FM METRO COG POLICY BOARD MEETING WILL BE HELD July 15, 2021, 4:00 P.M.**

Respectfully Submitted,

Savanna Leach  
Executive Assistant