

## The 561<sup>st</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, December 20<sup>th</sup>, 2018 – 12:00 NOON**  
**Metro COG Conference Room**  
**One 2<sup>nd</sup> 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 November 15, 2018 Board Meeting Action Item
  - d. Approve December 2018 Bills Action Item
2. Consent Agenda Action Item
  - a. November Month End Report
  - b. MnDOT 2019 Planning Agreement
  - c. 2019 TTC/Policy Board Meeting Schedule
  - d. 2019 Competitive Wage Adjustment/COLA
  - e. Accounting Services Consultant Selection and Contract
  - f. Policies & Procedures Revision
3. Regular Agenda
  - a. Public Comment Opportunity – Chair Mongeau Public Input
  - b. 2019-2022 TIP Amendment #1 Action Item
  - c. 2017-2018 UPWP Adjustment Action Item
  - d. TA Grant Prioritization Action Item
  - e. 2020-2023 NDDOT Urban Solicitation of Projects Action Item
  - f. West Fargo 9<sup>th</sup> Street Corridor Study RFP Action Item
  - g. Northwest Metro Transportation Plan RFP Action Item
  - h. MATBUS Transit Facility Analysis & Development Strategy Final Report Action Item
  - i. Fargo/West Fargo Parking & Access Management Study Final Report Action Item
  - j. Annual Employee Benefits Information Information Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, January 17, 2018 at 4:00 p.m. in the Metro COG Conference Room.

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.

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