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To: MAT Coordinating Board Members

From: Fargo-Moorhead Metropolitan Council of Governments (Metro COG)

Metro Area Transit (MATBUS)

Date: October 5, 2018

RE: MAT Coordinating Board Agenda and Correspondence

75th Meeting of the Metro Area Transit Coordinating Board October 10, 2018 – 8:00 a.m.

Fargo City Commission Chambers – 200 3rd Street North, Fargo ND (Regular Room Location)

Meeting Agenda

- 1. Call to Order and Introductions
- 2. Action Items:
 - a. July 18, 2018 Meeting Minutes (Attachment 1)
 - b. Mobile Ticketing and Fare Changes Matthew Peterson (Attachment 2)
 - c. Increase Agency Rate for Paratransit Julie Bommelman (Attachment 3)
 - d. Update on First Transit Contract Julie Bommelman & Lori Van Beek (Attachment 4)
- 3. Informational Items
 - a. Update on MATBUS Transit Authority Study Michael Maddox (Attachment 5)
 - b. Potential Location of Jefferson Lines at the GTC Matthew Peterson (Attachment 6)
 - c. Fare and Service Change Policy Update Lori Van Beek (Attachment 7)
 - d. Operations Reports and Ridership Matthew Peterson & Lori Van Beek (Attachment 8)
 - e. Paratransit and Mobility Management Update Shaun Crowell (Attachment 9)
 - f. Marketing Activities Update / Advertising Trade with WDAY Sage Thornbrugh & Taaren Haak (Attachment 10)
- 4. Other Business

Questions, comments or concerns prior to the meeting can be directed to Michael Maddox (701.532.5104; maddox@fmmetrocog.org).

People with disabilities who plan to attend this meeting and need special arrangements should contact Michael Maddox at Metro COG (701.532.5104), at least two days before the meeting to make arrangements.