



Fargo-Moorhead Metropolitan Council of Governments

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The 545th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, September 21, 2017 – 4:00 p.m.

**Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota**

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the August 17, 2017 Board Meeting | Action Item |
| 4. Approve September 2017 Bills | Action Item |

B. Consent Agenda

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| 1. August 2017 Month End Budget Report | Action Item |
| 2. Dilworth Comprehensive and Transportation Plan Contract | |
| 3. Request for Proposals for Accounting Services | |

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Brenda Elmer | Public Input |
| 2. UPWP Amendment #4 Public Hearing | Public Hearing |
| 3. Final Draft 2018-2021 TIP – Michael Maddox, AICP | Action Item |
| 4. Metro COG 2045 Long Range Transportation Plan RFP – William Christian | Action Item |
| 5. FM Regional Freight Plan Final Report – Adam Altenburg, AICP | Action Item |
| 6. 2017 Metropolitan Profile – Adam Altenburg, AICP | Action Item |
| 7. Proposed BIKE FM Membership with Bicycle Alliance of MN – Dan Farnsworth | Action Item |
| 8. Status of Assistant / Associate Planner Position – William Christian | Information Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, October 19, 2017 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> – Committees

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, sexual orientation, and 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 Secretary at 701.232.3242 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.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA