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The 591st Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, July 15, 2021 – 4:00 p.m. 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 June 17, 2021 Board Meeting	Action Item
d.	Approve July 2021 Bills	Action Item

2. Consent Agenda

- Action Item
- a. June End of Month Reportb. Second Quarter Report
- 3. Regular Agenda

a.	Public Comment Opportunity	Public Input
b.	Red River Greenway Study Request for Proposals	Action Item
c.	Draft 2022-2025 Transportation Improvement Program (TIP)	Action Item
d.	2021-2022 UPWP Amendment #2	Action Item

- 4. Additional Business Information Item
- 5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, August 19, 2021 at 4:00 p.m.

Metro COG is encouraging citizens to provide their comments on agenda items via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 8:00 a.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

For Public Participation, please REGISTER with the following link: https://us02web.zoom.us/webinar/register/WN 30C4Vogc\$aqtTYxfba\$vlg

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.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or 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 Assistant, at 701-532-5100 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.