



Fargo-Moorhead Metropolitan Council of Governments

701.232.3242 • FAX 701.232.5043 • Case Plaza Suite 232 • One 2nd Street North • Fargo, North Dakota 58102-4807

Email: metrocof@fmmetrocog.org

<http://www.fmmetrocog.org>

To: MAT Coordinating Board Members
From: Fargo-Moorhead Metropolitan Council of Governments (Metro COG)
Metro Area Transit (MATBUS)
Date: July 16, 2018
RE: MAT Coordinating Board Agenda and Correspondence

**74th Meeting of the
Metro Area Transit Coordinating Board
July 18, 2018 – 8:00 am**
Fargo City Commission Chambers – 200 3rd Street North, Fargo ND

Meeting Agenda

1. Call to Order and Introductions
 - a. New Board Member John Strand (Fargo)
2. Action Items:
 - a. May 16, 2018 Meeting Minutes (**Attachment 1**)
 - b. Draft Moorhead 2019 Budget Presentation – Lori Van Beek (**Attachment 2**)
 - i. Review Moorhead New Service Expansion Analysis and Discuss Continuance After Pilot
 - ii. Update on Metro Senior Ride Cost Sharing Analysis
 - iii. 2019 Grant Applications to MnDOT
 - c. Moorhead 2019 Federal 5307 Grant Application – Lori Van Beek (**Attachment 3**)
 - d. Designated Bus Stops and Proposed Stop Policy – Matthew Peterson (**Attachment 4**)
 - e. FY19 Grant Update and Opportunity – Julie Bommelman (**Attachment 5**)
3. Informational Items
 - a. Update on Driver Service Provider (First Transit) Contract Option – Julie Bommelman & Lori Van Beek
 - b. Operations Reports / Ridership – Matthew Peterson & Lori Van Beek (**Attachment 6**)
 - c. Transit Authority Implementation Study – Metro COG
 - d. Paratransit/Mobility Update – Shaun Crowell (**Attachment 7**)
 - e. Updated Bus Schedules and Maps Effective 8/1/18 – Sage Thornbrugh
4. Other Business
 - a. September 2018 MAT Coordinating Board Reschedule

Questions, comments or concerns prior to the meeting can be directed to Michael Maddox (701.232.3242 x33; maddox@fmmetrocog.org).

People with disabilities who plan to attend this meeting and need special arrangements should contact Michael Maddox at Metro COG (701.232.3242 Ext. 33), at least two days before the meeting to make arrangements.

A PLANNING ORGANIZATION SERVING

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