



Fargo-Moorhead Metropolitan Council of Governments

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The 525th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, January 21, 2016 – 4:00 p.m.

Metro COG Conference Room

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 December 17, 2015 Board Meeting | Action Item |
| 4. Approve January 2016 Bills | Action Item |

B. Consent Agenda

Action Item

1. Resolution Recognizing the MnDOT Statewide Regional ITS Architecture
2. Executive Director Annual Performance Evaluation
3. 2016-2019 Transportation Improvement Program Amendment #3

C. Regular Agenda

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|---|--------------------|
| 1. Public Comment Opportunity – Chair Piepkorn | Public Input |
| 2. Metro COG 4 th Quarter Report and UPWP Adjustment–
William Christian | Action Item |
| 3. Draft 2015 Metro COG Annual Report – William Christian | Action Item |
| 4. Metro COG Title VI Annual Report – Dave Burns | Action Item |
| 5. Bicycle Wayfinding Signage Study Final Report–Michael Maddox | Action Item |
| 6. Letter to Governor Regarding De-obligated 2014 CPG Funds –
William Christian | Action Item |

D. Additional Business

Information Item

E. Adjourn

F. REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, February 18, 2016 in the Metro COG Conference Room at 4:00 p.m.

Red Action Items require roll call votes.

NOTE: 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/handicap, sexual orientation, 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 Nakhaly Swearingen, 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, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA