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**To:** Metro Area Transit (MAT) Coordinating Board Members

**From:** Metro Area Transit (MATBUS)  
Fargo-Moorhead Metropolitan Council of Governments (Metro COG)

**Date:** March 18, 2019

**RE:** MAT Coordinating Board Agenda and Correspondence

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**77<sup>th</sup> Meeting of the  
Metro Area Transit Coordinating Board  
March 20, 2019 – 8:00 a.m.**

***Location: NEW Fargo City Hall Commission Chambers – 225 4<sup>th</sup> Street North, Fargo ND***

***Meeting Agenda***

1. Call to Order and Introductions
  - a. Welcome to Deb White, Moorhead City Council
2. Action Items:
  - a. November 28, 2018 Meeting Minutes
  - b. 2019 MATBUS Free and Discounted Fare Events – Lori Van Beek
3. Informational Items
  - a. Ground Transportation Center (GTC) Renovation – Julie Bommelman
  - b. State of Minnesota Operating Grant Amendment – Lori Van Beek
  - c. Update on Transit Authority Study: Selection of Consultant and Steering Committee – Michael Maddox
  - d. 2018 Accomplishments – Lori Van Beek and Julie Bommelman
  - e. 2018 Year-End Operations Report and College Ridership – Matthew Peterson and Lori Van Beek
  - f. January and February 2019 Operations Reports and College Ridership – Matthew Peterson and Lori Van Beek
  - g. 2019 Marketing Plan – Matthew Peterson
4. Other Business

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Metro Area Transit Coordinating Board meetings are taped and rebroadcast on cable channel TV Fargo 56 each Monday at 7:30 p.m. and Fridays at 6:00 p.m. People with disabilities who plan to attend this meeting and need special accommodations should contact the MATBUS Administration Office at 701.241.8140. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Meeting minutes are available on the City of Fargo's website at [www.fargond.gov](http://www.fargond.gov) and Metro COG's website at [www.fmmetrocog.org](http://www.fmmetrocog.org).