



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 2, 2018
TIME:	11:30 AM - 1:30 PM
LOCATION:	City of Springfield, Justice Center 2nd Floor Meeting Room; 344 A Street <i>(directions on back)</i>
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE May 3, 2018 MEETING MINUTES
4. ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS
5. COMMENTS FROM THE AUDIENCE *(Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting. A limit of 3 minutes per person is requested.)*
6. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
 - a. Draft Title VI and Environmental Justice Plan Update (15 mins)
Staff Contact and Presenter: Ellen Currier, LCOG
Action Requested: Hold Public Hearing, provide feedback to staff
 - b. Performance Based Planning and Programming draft addendum to FFY18-21 MTIP (10 mins)
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Hold Public Hearing, provide feedback to staff
 - c. FFY19-21 STBG, TAP, and CMAQ Funding Proposals (MTIP) (20 mins)
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Hold Public Hearing, provide feedback to staff
 - d. Amendment to Metropolitan Transportation Improvement Program (MTIP)
LTD Request to Program STBG-U Funds (5 mins)
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Hold Public Hearing, provide feedback to staff
 - e. Legislative Priorities (10 min)
Staff Contact: Paul Thompson, LCOG
Action Requested: Information and discussion only
 - f. Transit Tomorrow Presentation (20 mins)
Staff contact: Paul Thompson
Presenter Edward McGlone, LTD
Action Requested: Information only

-OVER-

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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e. Follow-up and Next Steps

(10 mins)

- 1) ODOT Update
- 2) Springfield Main Street Safety Update
- 3) Rail Update
- 4) OMPOC Update
- 5) LaneACT Update
- 6) MTIP Administrative Amendments (attachment included)
- 7) Next Steps/ Agenda Build

UPCOMING MEETINGS (*note change in Springfield location*):

September 6	Eugene Library Bascom Tykeson Room
October 4	City of Springfield Justice Center, 2nd floor Meeting Room
November 1	Eugene Library Bascom Tykeson Room
December 6	City of Springfield Justice Center, 2nd floor Meeting Room

Springfield Justice Center: The Springfield Justice Center is located at 344 A Street in Downtown Springfield. The meeting room is on the 2nd floor.

Bus: Take the bus to the LTD Springfield Station, from there walk north to A Street.

Bicycles: There are covered bicycle racks by the front entrance.

Parking: Free 3 hour parking located on Main Street and 5th and at the Public Library

❖ Free on street parking is also available on A Street.

PLEASE NOTE:



LCOG is now posting meetings on its website at <http://www.lcog.org/346/Metropolitan-Policy-Committee>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Laura Campbell, 541-682-4006 or lcampbell@lcog.org.



This meeting will be broadcast live, and rebroadcast on Metro Television, Comcast cable channel 21, at 1:30 PM on Mondays, 7:00 PM on Tuesdays, and 11:00 AM on Sundays for the rest of the month. A webcast will also be archived for future viewing on the LCOG website. Get details through links at <http://www.lcog.org/346/Metropolitan-Policy-Committee>.