



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, September 5, 2019</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall, Library Meeting Room</b> <b>225 Fifth Street</b> ( <i>directions on back</i> )
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 541-682-4405</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER**
3. **APPROVE MAY 2019 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. Metropolitan Transportation Improvement Program (MTIP) Amendment (10 min)  
Staff Contact and Presenter: Dan Callister, LCOG  
*Action Requested:* Staff presentation; conduct public hearing
  - b. Title VI Committee Survey (5 min)  
Staff Contact and Presenter: Ellen Currier, LCOG  
*Action Requested:* Information and discussion (no packet materials)
  - c. Lane County Sheriff (30 min)  
Staff Contact: Paul Thompson, LCOG  
Presenter: Sheriff Clifton G. Harrold  
*Action Requested:* Information and discussion; provide feedback to staff (no packet materials)
  - d. May is Bike Month (20 min)  
Staff Contact: Paul Thompson, LCOG  
Presenter: Emma Newman, City of Springfield and Shane Rhodes, City of Eugene  
*Action Requested:* Information and discussion (no packet materials)

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

## 7. METROPOLITAN CABLE COMMISSION

- a. Update on FCC Third Report and Order (In-Kind Franchise Fee Offset) (30 min)  
Staff Contact and Presenter: Anne Davies, LCOG  
*Action Requested:* Information and discussion

### UPCOMING MEETINGS:

- October 3<sup>rd</sup> Eugene Library Bascom Tykeson Room  
November 7<sup>th</sup> Springfield Library  
December 5<sup>th</sup> Eugene Library Bascom Tykeson Room

#### **SPRINGFIELD LIBRARY MEETING ROOM**

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor. If you enter City Hall at Fifth and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room. If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

**Bus:** Take the bus to the LTD Springfield Station. From there walk east to 5<sup>th</sup> Street, then north approximately 2 blocks to City Hall.

**Bicycles:** There are bicycle racks close to the front entrance of City Hall.

**Parking:** There is free two hour parking beneath City Hall, next to the Museum at Sixth and Main. There is also free two hour parking along Main Street and most streets surrounding City Hall.

### 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](mailto: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>.