



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, October 3, 2019
TIME:	11:30 AM - 1:30 PM
LOCATION:	City of Eugene Library Bascom Tykeson Room (<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 SEPTEMBER 5, 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. Amendment to FFY 2018-2021 MTIP, Springfield SRTS (15 mins)
Staff Contact and Presenter: Dan Callister, LCOG, Theresa Brand, LTD
Action Requested: Approve Resolution 2019-05
 - b. OMPOC Event and Survey (15 min)
Staff Contact and Presenter: Paul Thompson, LCOG
Action Requested: Information and discussion
 - c. Beaver Hunsaker Update (15 min)
Staff Contact: Paul Thompson, LCOG
Presenter: Sasha Vartanian, Lane County
Action Requested: Information and discussion, no packet materials
 - d. Student Transit Pass, EmGo, Electronic Fare System (30 min)
Staff Contact: Paul Thompson, LCOG
Presenter: Cosette Rees, LTD
Action Requested: Information and discussion
 - e. Follow-up and Next Steps (10 mins)
 - 1) ODOT Update
 - 2) Springfield Main Street Safety Update
 - 3) Rail Update

-OVER-

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

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- 4) LaneACT Update
- 5) MTIP Administrative Amendments (attachment included)
- 6) Next Steps/Agenda Build

7. METROPOLITAN CABLE COMMISSION

- a. Approve September 5, 2019 meeting minutes
- b. Update on FCC In-Kind Franchise Fee Offset Order (30 mins)
Staff Contact and Presenter: Anne Davies, LCOG
Action Requested: In-Kind Services (Free Cable TV Services to Public Buildings)

UPCOMING MEETINGS:

November 7th- Springfield Library Meeting Room
December 5th- Eugene Library

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>.

Eugene Public Library: The library is located at 100 W 10th Avenue (between Olive & Charnelton)
Bus: Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.
Bicycles: There are covered bicycle racks on the North side of the Library, by the front entrance.
Parking: Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
❖ Broadway Place (westside corners of Charnelton & Broadway), Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at \$1.00 cents/hour.
❖ On-Street Metered Parking at \$1.00/hour, or free with 2-hour maximum west of Lincoln.