MEETING NOTICE

<table>
<thead>
<tr>
<th>MEETING:</th>
<th>METROPOLITAN POLICY COMMITTEE</th>
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<tbody>
<tr>
<td>DATE:</td>
<td>Thursday, March 5, 2020</td>
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<tr>
<td>TIME:</td>
<td>11:30 AM - 1:30 PM</td>
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<tr>
<td>LOCATION:</td>
<td>City of Springfield, Justice Center</td>
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<td></td>
<td>2nd Floor Meeting Room; 344 A Street (directions on back)</td>
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<td>CONTACT PERSON:</td>
<td>Paul Thompson, 541-682-4405</td>
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AGENDA

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE FEBRUARY 6, 2020 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. MTIP Amendment
      Staff Contact and Presenter: Dan Callister, LCOG
      Action Requested: Approve Resolution 2020-01
   b. MTIP Amendment
      Staff Contact and Presenter: Dan Callister, LCOG
      Action Requested: Staff Presentation, conduct public hearing
   c. Regional Transportation Plan
      Staff Contact: Paul Thompson, LCOG
      Presenters: Carl Springer, Dennis Mitchell, DKS
      Action Requested: Information and discussion
   d. LCDC Meeting on Statewide Transportation Strategy (STS)
      Staff Contact: Paul Thompson, LCOG
      Presenter: ODOT
      Action Requested: Information and discussion. Provide consensus direction on speakers and talking points.

-OVER-

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.
LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910
Phone: (541) 682-4283  •  Fax: (541) 682-4099  •  TTY: (541) 682-4567  •  Web: www.lcog.org
e. Annual Listing of Federal Obligations
   Staff Contact and Presenter: Dan Callister, LCOG
   Action Requested: Information and discussion

f. Follow-up and Next Steps
   1) ODOT Update
   2) Springfield Main Street Safety Update
   3) Rail Update (see attachment)
   4) Legislative Update
   5) LaneACT Update
   6) OMPOC Update
   7) MTIP Administrative Amendments (see attachment)
   8) Next Steps/Agenda Build

7. LINK◄LANE

   a. LINK◄LANE Service
      Staff Contact and Presenter: Paul Thompson, LCOG
      Action Requested: None, information only

UPCOMING MEETINGS:

   April 2nd       Eugene Library Bascom Tykeson Room
   May 7th        Coburg 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.

   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.

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.