



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 6, 2020
TIME:	11:30 AM - 1:30 PM
LOCATION:	VIRTUAL: Call-in +1 (408) 650-3123 Access Code: 438-004-613
	Web cast: http://metrotv.ompnetwork.org/
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A (Revised 8/5/2020)

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE JULY 9, 2020 MPC 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. Revisions to the Metropolitan Transportation Improvement Program Amendment Approval Authority (15 min)
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Staff presentation; Hold Public Hearing
 - b. Federal Performance Measures Process Agreement
Staff Contact: Paul Thompson, LCOG
Action Requested: Agree to ODOT Coordination Process with MPOs in Setting, Monitoring, and Reporting State Performance Measure Targets
 - c. Oregon Transportation Commission (OTC) 24-27 STIP Funding Allocations. (20 min)
Staff Contact: Paul Thompson, LCOG
Presenter: Erik Having, ODOT
Action Requested: Presentation; provide feedback
 - d. Travel Barriers Survey Process and Results Draft Report (45 min)

-OVER-

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

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Staff Contact: Paul Thompson, LCOG

Presenter: Tony Iaccarino and John Horvick, DHM Research

Action Requested: Presentation; provide feedback

- e. Follow-up and Next Steps (10 min)
- 1) ODOT Update
 - 2) MTIP Administrative Amendments (see attachment)
 - 3) Next Steps/Agenda Build

UPCOMING MEETINGS:

September 3 Eugene Library
October 1 Springfield Justice Center
November 5 Eugene Library
December 3 Springfield Justice Center

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>.

Please mute your phone or computer microphone when connecting to the virtual meeting . . .

And remember to un-mute it if you are speaking to the meeting!

Thanks!