



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, March 4, 2021
TIME:	11:30 AM - 1:30 PM
LOCATION:	VIRTUAL: Call-in +1 (312) 757-3121 Access Code: 407-604-069
	Web cast: http://metrotv.ompnetwork.org/
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER**
3. **APPROVE FEBRUARY 4, 2021 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. Surface Transportation Block Grant (STBG) Funding Proposal: McVay Hwy Design and NEPA (5 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Approve Resolution 2021-03 amending Metropolitan Transportation Improvement Program (MTIP).
 - b. STBG Funding Proposal: Amazon Creek at Bailey Hill Rd (5 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Approve Resolution 2021-04 amending MTIP.
 - c. Draft Intelligent Transportation System (ITS) Plan (20 min)
Staff Contacts & Presenters: Kelly Clarke, LCOG, Dennis Mitchell, DKS
Action Requested: Presentation & discussion. Provide feedback and direction to staff.
(*Note: No packet materials*)

-OVER-

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

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d. Follow-up and Next Steps

(10 min)

- 1) ODOT Update
- 2) MTIP Administrative Amendments (see attachment)
- 3) Next Steps/Agenda Build

UPCOMING MEETINGS:

April 1 Virtual

May 6 Virtual

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!