



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, July 1, 2021
TIME:	11:30 AM - 1:30 PM
LOCATION:	VIRTUAL: Call-in +1 253-215-8782 Meeting ID: 925-5287-5958 Passcode: 965005
	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 MAY 6, 2021 and JUNE 3, 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. **AMENDMENTS TO MPC BYLAWS**
 - a. Proposed Amendments to MPC Bylaws (10 min)
Staff Contact & Presenter: Brenda Wilson, LCOG
Action Requested: Provide feedback and direction to staff.
7. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
 - a. Intelligent Transportation Systems (ITS) Plan (10 min)
Staff Contact & Presenters: Kelly Clarke, LCOG and Dennis Mitchell, DKS
Action Requested: Adopt Intelligent Transportation Systems Plan.
 - b. Draft ODOT Transportation Safety Action Plan (TSAP) (15 min)
Staff Contacts & Presenters: Drew Pfefferle and Ellen Currier, LCOG
Action Requested: Presentation and discussion; approve comments to ODOT on draft TSAP.
 - c. Draft Oregon MPO Consortium (OMPOC) Legislative Priorities Position Paper (15 min)
Staff Contacts & Presenters: Kelly Clarke and Paul Thompson, LCOG
Action Requested: Presentation and discussion; provide direction to OMPOC members.

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

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- d. ODOT 24-27 STIP Fix-It and Safety Programs (20 min)
Staff Contact & Presenter: Frannie Brindle, ODOT
Action Requested: Presentation and discussion; provide feedback. (Note: No packet materials)
- e. Safe Routes to School Update (15 min)
Staff Contacts & Presenters: Sarah Mazze, SRTS and Ellen Currier, LCOG
Action Requested: Presentation and discussion only. (Note: No packet materials)
- f. Follow-up and Next Steps (10 min)
 - 1) ODOT Update
 - 2) MTIP Administrative Amendments (information only, see attachment)
 - 3) Next Steps/Agenda Build

8. METROPOLITAN CABLE COMMISSION ISSUES

- a. Approval of Minutes (5 min)
Staff Contact & Presenter: Anne Davies, LCOG
Action Requested: Approve June 4, 2020, November 5, 2020, and June 2, 2021 minutes.

UPCOMING MEETINGS:

August 5 Virtual
September 2 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!