



MEETING NOTICE

| | |
|------------------------|--|
| MEETING: | METROPOLITAN POLICY COMMITTEE |
| DATE: | Thursday, November 4, 2021 |
| TIME: | 11:30 AM - 1:30 PM |
| LOCATION: | VIRTUAL: Call-in +1 253-215-8782 Meeting ID: 857-1017-0251 Passcode: 753576 |
| | 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 OCTOBER 7, 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. Transportation Improvement Program Amendment Matrix (10 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Approve Resolution 2021-06 amending the FFY2021-2024 Metropolitan Transportation Improvement Program.
 - b. Draft Regional Transportation Plan (RTP) & Congestion Management Process (CMP) (60 min)
Staff Contact & Presenter: Kelly Clarke, LCOG
Action Requested: Staff presentation; conduct public hearing; provide feedback to staff.
 - c. 2045 Regional Transportation Plan Air Quality Conformity Determination (20 min)
Staff Contact & Presenter: Kelly Clarke, LCOG
Action Requested: Staff presentation; conduct public hearing; provide feedback to staff.

-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

d. Follow-up and Next Steps

(10 min)

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

UPCOMING MEETINGS:

December 2 Virtual

January 6 Virtual

February 3 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!