



# MEETING NOTICE

**MEETING:** METROPOLITAN POLICY COMMITTEE  
**DATE:** Thursday, October 6, 2022  
**TIME:** 11:30 AM - 1:30 PM  
**LOCATION:** **VIRTUAL:**  
<https://us06web.zoom.us/j/81179086890?pwd=QlNCM0pTSWxzVlIFdGZMNVZnOnBNdz09>  
Passcode: 663728  
Or One tap mobile:  
+12532158782,,81179086890#,,,,\*663728# or +13462487799,,81179086890#,,,,\*663728#  
Or Telephone: 1-253-215-8782  
Webinar ID: 811 7908 6890  
Passcode: 663728  
  
Webcast: <http://metrotv.ompnetwork.org/>  
**CONTACT PERSON:** Paul Thompson, 541-682-4405, [pthompson@lco.org](mailto:pthompson@lco.org)

## A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE AUGUST 4, 2022 and SEPTEMBER 14, 2022 MPC MEETING MINUTES
4. ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS
5. COMMENTS FROM THE AUDIENCE *(Please see notes at the end of the agenda.)*
6. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
  - a. Recommended MPO Funding Package for 2023-2027 (20 min)  
Staff Contact & Presenter: Dan Callister, LCOG  
*Action Requested:* Approve Resolution 2022-07 programming MPO discretionary federal funding.
  - b. Title VI and Environmental Justice Program Plan Update (20 min)  
Staff Contact & Presenter: Ellen Currier, LCOG  
*Action Requested:* Conduct Public Hearing; provide input on draft update.
  - c. Funding Request for Electronic Transportation Improvement Program (15 min)  
Staff Contact & Presenter: Dan Callister, LCOG  
*Action Requested:* Approve programming up to \$40,000 Urban STBG funds for Electronic Transportation Improvement Program.

**-OVER-**

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

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- d. Federal Performance Based Planning and Programming: Performance Measure Targets (20 min)  
Staff Contact & Presenter: Kelly Clarke, LCOG  
*Action Requested:* Approve support of State targets for federal performance measures.
- e. Letter of Support for City of Eugene Grant Application (10 min)  
Staff Contact: Paul Thompson, LCOG  
Presenter: Rob Inerfeld, Eugene  
*Action Requested:* Approve letter of support.
- f. Follow-up and Next Steps (10 min)
  - 1) ODOT Update
  - 2) Transportation Improvement Program (TIP) Project Changes (information only, see attachment)
  - 3) Next Steps/Agenda Build

**UPCOMING MEETINGS:**

November 3 Virtual  
December 1 Virtual  
January 5 Virtual

**PLEASE NOTE:**

**The meeting will be conducted via Zoom Webinar, allowing public access to the Zoom meeting as an “attendee.” Anyone wishing to comment in general or during a public hearing will be asked to raise their Zoom virtual “hand” when prompted by the Chair at the beginning of each public comment opportunity. Speakers will be moved to “panelist” status and asked to speak on a first come basis. A limit of 3 minutes per person is requested.**



LCOG is now posting meetings on its website at <https://www.lcog.org/bc-mpc>. 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](mailto: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 <https://www.lcog.org/bc-mpc>.

***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!***