

May 25, 2022

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 6.e: MPC Summer Meeting Schedule

Action Recommended: Information and discussion only

Discussion

To allow MPC members to plan their schedules for the summer, staff wish to note that a full slate of MPC meetings is anticipated on July 7, August 4, and September 1, 2022.

At this time, the July 7th meeting is scheduled only for business of the Metropolitan Cable Commission, meaning that only MPC members from Eugene, Springfield and Lane County will participate. Cable Commission staff are also open to an alternate meeting date of June 30th.

The August 4th and September 1st MPC meetings will be full MPO meetings, and are necessary to meet the timeline for conducting the process to select projects using the MPO's discretionary funds for inclusion in the FY27 Metropolitan Transportation Improvement Program (MTIP) and ODOT's Statewide Transportation Improvement Program (STIP).

Action Recommended: Information and discussion; direction to staff.