



MEETING NOTICE

MEETING: METROPOLITAN POLICY COMMITTEE
DATE: Thursday, August 4, 2022
TIME: 11:30 AM - 1:30 PM
LOCATION: **VIRTUAL:**
<https://us06web.zoom.us/j/81469918330?pwd=YXZ1NjZTekZlQUtMK2FZczF2WXhXUT09>
Passcode: 141905
Or One tap mobile: +16694449171,,81469918330#,,, *141905#
Or Telephone: 1-669-444-9171
Webinar ID: 814 6991 8330
Passcode: 141905
Webcast: <http://metrotv.ompnetwork.org/>
CONTACT PERSON: Paul Thompson, 541-682-4405, pthompson@lco.org

A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE JUNE 2, 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. Project Proposals & Recommended MPO Funding Package for 2023-2027 (60 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Conduct Public Hearing; provide feedback and direction to staff.
 - b. PeaceHealth Rides Bike Share (30 min)
Staff Contact: Paul Thompson, LCOG
Presenter: Brodie Hylton, Cascadia Mobility
Action Requested: Information & discussion only. *(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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- c. Title VI Plan Update and Survey (10 min)
Staff Contact & Presenter: Ellen Currier, LCOG
Action Requested: Information & discussion; provide feedback to staff. (Note: No packet materials)
- d. Request for Letter of Support for Use of ODOT CMAQ Funding (10 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Approve letter of support.
- e. 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:

September 1 Virtual
October 6 Virtual
November 3 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.



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!