

# **MEETING NOTICE**

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, November 3, 2022

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL: https://us06web.zoom.us/j/85991538287?pwd=N3M4K0VSVkwwd3Q5VGVjbnpuckpKZz09

**Passcode: 663728** 

One tap mobile: +17193594580,,85991538287#,,,,\*663728#

Telephone: +1 719 359 4580

Webinar ID: 859 9153 8287 Passcode: 663728

Webcast: http://metrotv.ompnetwork.org/

CONTACT PERSON: Paul Thompson, 541-682-4405, <a href="mailto:pthompson@lcog.org">pthompson@lcog.org</a>

## AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. CALL TO ORDER
- 3. APPROVE OCTOBER 6, 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. Title VI and Environmental Justice Program Plan Update (10 min)

Staff Contact & Presenter: Ellen Currier, LCOG

Action Requested: Adopt Title VI and Environmental Justice Program Plan

b. Oregon MPO Consortium (OMPOC) Report (15 min)

Staff Contact: Kelly Clarke, LCOG

Presenters: OMPOC Members, Kelly Clarke

Action Requested: Information and discussion only.

c. Legislative Priorities (20 min)

Staff Contact & Presenter: Kelly Clarke, LCOG

Action Requested: Information and discussion; provide direction to staff.

d. Regional Broadband Update (15 min)

Staff Contact & Presenter: Michael Wisth, LCOG

Action Requested: Information and discussion only. (Note – no packet materials)

#### -OVER-

e. Follow-up and Next Steps

- 1) ODOT Update
- 2) Transportation Improvement Program (TIP) Project Changes (information only, see attachment)
- 3) Next Steps/Agenda Build

## **UPCOMING MEETINGS:**

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 <a href="https://www.lcog.org/bc-mpc">https://www.lcog.org/bc-mpc</a>. 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 <a href="lcampbell@lcog.org">lcampbell@lcog.org</a>.



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 <a href="https://www.lcog.org/bc-mpc">https://www.lcog.org/bc-mpc</a>.

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!

(10 min)