

MEETING NOTICE

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, December 1, 2022

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL: https://us06web.zoom.us/j/84190563412?pwd=aDZoalVXOXNtYnVObnVQMjFINnYxdz09

Passcode: 663728

One tap mobile: +13462487799,,84190563412#,,,,*663728#

Phone: +1 346-248-7799 Webinar ID: 841 9056 3412 Passcode: 663728

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

CONTACT PERSON: Paul Thompson, 541-682-4405, pthompson@lcog.org

AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. CALL TO ORDER
- 3. APPROVE NOVEMBER 3, 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. Oregon Household Activity Survey

(20 min)

Staff Contact: Kelly Clarke, LCOG

Presenters: Joe Broach, Metro, Kelly Clarke, LCOG

<u>Action Requested</u>: Information and discussion only. (Note – no packet materials)

b. Oregon Department of Transportation Performance Measures

(20 min)

Staff Contact: Kelly Clarke, LCOG

Presenters: Philip Kase & Bert Hartman, ODOT

<u>Action Requested</u>: Information and discussion only. (Note – no packet materials)

c. Letter of Support for City of Eugene Grant Application

 $(10 \min)$

Staff Contact: Paul Thompson, LCOG

Presenters: City of Eugene Staff

<u>Action Requested</u>: Approve letter of support.

d. ODOT Congestion Mitigation & Air Quality (CMAQ) Grant Program

(20 min)

Staff Contact: Paul Thompson, LCOG

Presenter: Vidal Francis, ODOT

<u>Action Requested</u>: Information and discussion only. (*Note – no packet materials*)

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:

January 5 Virtual February 2 Virtual March 2 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 lcog.org/bc-mpc.



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!