



MEETING NOTICE

MEETING: METROPOLITAN POLICY COMMITTEE
DATE: Thursday, February 2, 2023
TIME: 11:30 AM - 1:30 PM
LOCATION: **VIRTUAL:** <https://us06web.zoom.us/j/88316433931?pwd=c3QvSjRGY0docDRMTzc0TnFHalcyQT09>
Passcode: 663728
One tap mobile: +17207072699,,88316433931#,,,,*663728#
Or Telephone: +1 720 707 2699
Webinar ID: 883 1643 3931
Passcode: 663728
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 DECEMBER 1, 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. ELECTIONS OF CHAIR AND VICE CHAIR FOR 2022, APPOINT OMPOC MEMBERS
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Election of MPC officers, Appointment of Oregon MPO Consortium members.
7. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
 - a. Project Proposals for MPO Redistribution Funding (20 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Conduct public hearing; provide feedback to staff.
 - b. Annual Listing of Obligated Projects 2022 (15 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Information only.
 - c. Safe Lane Coalition Update (20 min)
Staff Contact & Presenter: Drew Pfefferle, LCOG
Action Requested: Information 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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- d. Legislative Preview (10 min)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Information 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:

March 2 Virtual
April 6 Virtual
May 4 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!