

MEETING NOTICE

MEETING: DATE: TIME:

METROPOLITAN POLICY COMMITTEE

Thursday, April 6, 2023

11:30 AM - 1:30 PM

LOCATION:

VIRTUAL: https://us06web.zoom.us/j/88437958247?pwd=MXhCNDBoRnBoUVVLQWlya3V2TnRhZz09 Passcode: 663728 One tap mobile: +12532158782,,88437958247#,,,,*663728# Or Telephone: 1-253-215-8782 Webinar ID: 884 3795 8247 Passcode: 663728

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

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

AGENDA

| 1. | WELCOME & INTRODUCTIONS | |
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| 2. | CALL TO ORDER | |
| 3. | APPROVE March 2, 2023 MPC MEETING MINUTES | |
| 4. | ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBER | S |
| 5. | COMMENTS FROM THE AUDIENCE (Please see notes at the end of the agenda.) | |
| 6. | METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES | |
| | a. Draft 2024-2027 Metropolitan Transportation Improvement Program (MTIP) and Air Quality Conformity Determination (AQCD) Staff Contact & Presenter: Dan Callister, LCOG <u>Action Requested</u>: Conduct public hearing; provide feedback. | (20 min) |
| | b. Draft FY24/FY25 Unified Planning Work Program Staff Contacts & Presenters: Ellen Currier and Paul Thompson, LCOG <u>Action Requested</u>: Conduct public hearing; provide feedback. | (20 min) |
| | c. Legislative Update Staff Contact & Presenter: Paul Thompson, LCOG Action Requested: Information only. (Note – no packet materials) | (10 min) |

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Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice. LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910 Phone: (541) 682-4283 • Fax: (541) 682-4099 • TTY: (541) 682-4567 • Web: www.lcog.org

- d. 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:

May 4 Virtual June 1 Virtual July 6 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.



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LCOG is now posting meetings on its website at <u>https://www.lcog.org/bc-mpc</u>. 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 <u>lcampbell@lcog.org</u>.

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 <u>https://www.lcog.org/bc-mpc</u>.

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!