



MEETING NOTICE

MEETING: METROPOLITAN POLICY COMMITTEE
DATE: Thursday, May 4, 2023
TIME: 11:30 AM - 1:30 PM
LOCATION: VIRTUAL: <https://us06web.zoom.us/j/81275877301?pwd=SEFrMEIwMEtEU2VhS0ZEcWVnQk84QT09>
Passcode: 663728
One tap mobile: +17207072699,,81275877301#,,,,*663728#
Telephone: 564-217-2000 Webinar ID: 812 7587 7301 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 April 6, 2023 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. 2024-2027 Metropolitan Transportation Improvement Program (MTIP) and Air Quality Conformity Determination (AQCD) (10 min)
Staff Contact & Presenter: Dan Callister, LCOG
Action Requested: Approve Resolutions 2023-02 and 2023-03
 - b. FY24/FY25 Unified Planning Work Program (10 min)
Staff Contacts & Presenters: Ellen Currier and Paul Thompson, LCOG
Action Requested: Approve Resolution 2023-04
 - c. Climate Friendly Equitable Communities Implementation (20 min)
Staff Contacts & Presenters: Kelly Clarke and Paul Thompson, LCOG
Action Requested: Provide feedback on Governance Structure
 - d. May is Bike Month (10 min)
Staff Contact & Presenter: Ellen Currier, 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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- e. MPO Youth Council (10 min)
Staff Contact & Presenter: Ellen Currier, LCOG
Action Requested: Information only. (Note – no packet materials)
- f. Legislative Update (10 min)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Information only. (Note – no packet materials)
- g. 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:

- June 1 Virtual
- July 6 Virtual
- August 3 Virtual (Recess?)

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!