



# MEETING NOTICE

**MEETING:** METROPOLITAN POLICY COMMITTEE  
**DATE:** Thursday, July 6, 2023  
**TIME:** 11:30 AM - 1:30 PM  
**LOCATION:** VIRTUAL: <https://us06web.zoom.us/j/85172509099?pwd=TUNjL0lWbE9UMEJKUEl6Z0RtOU00dz09>  
Passcode: 663728  
**One tap mobile:** +17207072699,,85172509099#,,,,\*663728#  
**Telephone:** 1-720-707-2699 Webinar ID: 851 7250 9099 Passcode: 663728  
**Webcast:** <http://metrotv.omninet.org/>  
**CONTACT PERSON:** Paul Thompson, 541-682-4405, [pthompson@lco.org](mailto:pthompson@lco.org)

## A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE June 1, 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. MPO Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant Program Letter of Support (15 min)  
Staff Contact & Presenter: Kelly Clarke, LCOG  
*Action Requested:* Direct staff to write a Letter of Support for MPC Chair signature.
  - b. Eugene Safe and Active Streets for All (SS4A) Grant Letter of Support (15 min)  
Staff Contacts & Presenters: City of Eugene  
*Action Requested:* Approve letter of support.
  - c. Follow-up and Next Steps (10 min)
    - 1) ODOT Update
    - 2) Next Steps/Agenda Build

**-OVER-**

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.lco.org](http://www.lco.org)

## 7. METROPOLITAN CABLE COMMISSION ISSUES

- a. Cable TV Grant Program – Expenditures on Capital Equipment (15 min)  
Staff Contact & Presenter: Anne Davies, LCOG  
*Action Requested:* Approval of the Cable Franchise Authority Staff Recommendations for 2023 Grant Cycle
- b. Update on Franchise Renewal Negotiations (15 min)  
Staff Contact & Presenter: Anne Davies, LCOG  
*Action Requested:* Information & discussion; provide direction to staff, if necessary.

### UPCOMING MEETINGS:

August 3: **Recess, no meeting**

### 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](mailto: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!***