

## **MEETING NOTICE**

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, December 7, 2023

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL:

 $\underline{https://us06web.zoom.us/j/83812586475?pwd} = \underline{qy1Lf8Pf2OWbq-LVRiwFwSlB8XfbgQ.Mb86zaiElFYsXRKa}$ 

Passcode: 663728

One tap mobile: +16694449171,,83812586475#,,,,\*663728#

Telephone: +1 669 444 9171 Webinar ID: 838 1258 6475 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 2, 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 Boundary Adjustment

(10 min)

Staff Contact & Presenter: Paul Thompson, LCOG

Action Requested: Approve proposed adjustments to MPO boundary.

b. Central Lane MPO Public Participation Plan

(20 min)

Staff Contact & Presenter: Dan Callister, LCOG

<u>Action Requested</u>: None, information & discussion only, provide feedback to staff.

c. Annual Obligation Report

(15 mins)

Staff Contact & Presenter: Dan Callister, LCOG

Action Requested: None, information & discussion only.

d. Follow-up and Next Steps

(10 min)

- 1) ODOT Update
- 2) TIP Project Changes
- 3) Next Steps/Agenda Build

## **UPCOMING MEETINGS:**

Jan. 4<sup>th</sup> – <u>CANCELLED</u>

Feb. 1<sup>st</sup> – 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 <a href="https://www.lcog.org/bc-mpc">https://www.lcog.org/bc-mpc</a>. 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 <a href="lcampbell@lcog.org">lcampbell@lcog.org</a>.



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 <a href="https://www.lcog.org/bc-mpc">https://www.lcog.org/bc-mpc</a>.

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!