



# MEETING NOTICE

**MEETING:** METROPOLITAN POLICY COMMITTEE  
**DATE:** Thursday, February 1, 2024  
**TIME:** 11:30 AM - 1:30 PM  
**LOCATION:** **VIRTUAL:**  
[https://us06web.zoom.us/j/84331095900?pwd=uf\\_QcPqrs4aweNDgnuGOlw\\_jXVnVZA.hjeuPCUFNVYgBHvc](https://us06web.zoom.us/j/84331095900?pwd=uf_QcPqrs4aweNDgnuGOlw_jXVnVZA.hjeuPCUFNVYgBHvc)  
Passcode: 663728  
**One tap mobile:** +12532050468,,84331095900#,,,,\*663728#  
**Telephone:** +1 669 444 9171 Webinar ID: 843 3109 5900 Passcode: 663728  
**Webcast:** <http://metrotv.ompnetwork.org/>  
**CONTACT PERSON:** Paul Thompson, 541-682-4405, [pthompson@lcof.org](mailto:pthompson@lcof.org)

## A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE December 7, 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. ELECTIONS OF CHAIR AND VICE CHAIR FOR 2024, 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. Lane County RAISE Grant Letter of Support (10 min)  
Staff Contact & Presenter: Lane County Staff  
Action Requested: Approve letter of support.
  - b. Lane Transit District (LTD) ATTAIN Grant Letter of Support (10 min)  
Staff Contact & Presenter: LTD Staff  
Action Requested: Approve letter of support.
  - c. Lane Transit District System Review Update (30 mins)  
Staff Contact & Presenters: LTD Staff and Consultant  
Action Requested: None, information & discussion only. *(Note – no packet material)*

**-OVER-**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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- d. Safe Routes to School (SRTS) Update (30 mins)  
Staff Contact & Presenters: SRTS Coordinators  
Action Requested: None, information & discussion only. (*Note – no packet material*)
- e. Electronic Transportation Improvement Program (eTIP) (15 min)  
Staff Contact & Presenter: Dan Callister, LCOG  
Action Requested: None, information & discussion only.
- f. Follow-up and Next Steps (10 min)
  - 1) ODOT Update
  - 2) TIP Project Changes (see attached)
  - 3) Next Steps/Agenda Build

#### UPCOMING MEETINGS:

Mar. 7<sup>th</sup> – Virtual

Apr. 4<sup>th</sup> – Virtual

May 2<sup>nd</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 <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!**