

# **MEETING NOTICE**

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, May 2, 2024

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL:

 $\underline{https://us06web.zoom.us/j/81691138037?pwd=ID9T52FfLhRtTYJzjT\_IYJbDNmJz0w.6T50758AnJFunnP6}$ 

Passcode: 663728

One tap mobile: +12532158782,,81691138037#,,,,\*663728#

**Telephone**: +1-253-215-8782 Webinar ID: 816 9113 8037 Passcode: 663728

Webcast: <a href="http://metrotv.ompnetwork.org/">http://metrotv.ompnetwork.org/</a>

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

# AGENDA

- 1. WELCOME & INTRODUCTIONS
- 2. CALL TO ORDER
- 3. ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS
- 4. COMMENTS FROM THE AUDIENCE
- 5. APPROVE April 4, 2024 MPC MEETING MINUTES
- 6. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
  - a. Draft FY25 Unified Planning Work Program (UPWP) Addendum
    Staff Contacts & Presenters: Ellen Currier, Paul Thompson, LCOG
  - <u>Action Requested</u>: Approve Resolution 2024-02 adopting Addendum and programming funds.
  - b. Regional Transportation Plan (RTP) Update:

Public Engagement Plan and INVEST Sustainability Recommendations

Staff Contact & Presenter: Kelly Clarke, LCOG

Action Requested: None, information & discussion only.

c. Other MPO Information

(10 min)

(45 min)

- 1) ODOT Update
- 2) TIP Project Changes (information only, see attached)

## **NEXT STEPS/AGENDA BUILD**

## **UPCOMING MEETINGS:**

June 6<sup>th</sup> – Virtual July – Tentative August – Tentative

### -OVER-

#### **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="https://www.lcog.org/bc-mpc">lcog.org/bc-mpc</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!