

MEETING NOTICE

MEETING:

DATE:

METROPOLITAN POLICY COMMITTEE

Thursday, November 2, 2023

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL:

https://us06web.zoom.us/j/81402654280?pwd=nY5l30lCrdId05mxBHKZy7sBIRD_eA.duX7nQH4TPjytxjR Passcode: 663728 **One tap mobile**: +16694449171,,81402654280#,,,,*663728# Telephone: +1 719-359-4580 Webinar ID: 814 0265 4280 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 October 5, 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.	Central Lane MPO Quadrennial Certification Report Staff Contact & Presenters: USDOT Staff; Paul Thompson, LCOG <u>Action Requested</u> : None, information & discussion only.	(20 min)
b.	Draft MPO Boundary Adjustment Staff Contact & Presenter: Paul Thompson, LCOG <u>Action Requested</u> : Hold public hearing; discussion and direction to staff.	(15 min)
c.	Follow-up and Next Steps	(10 min)

- c. Follow-up and Next Steps
 - 1) ODOT Update
 - 2) TIP Project Changes
 - 3) Next Steps/Agenda Build

UPCOMING MEETINGS:

Dec. 7th Jan. 4th – CANCELLED

-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.lcog.org

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 <u>https://www.lcog.org/bc-mpc</u>. 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 <u>lcampbell@lcog.org</u>.
- 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!