



# MEETING NOTICE

**MEETING:** METROPOLITAN POLICY COMMITTEE  
**DATE:** Thursday, March 7, 2024  
**TIME:** 11:30 AM - 1:30 PM  
**LOCATION:** **VIRTUAL:**  
<https://us06web.zoom.us/j/85471827669?pwd=8249BzxkPmmbRd4KivvWEm3lf39BPA.ueNFv1m1zBoo9vB>  
Passcode: 663728  
**One tap mobile:** +16694449171,,85471827669#,,,,\*663728# US  
**Telephone:** 1-669-444-9171 Webinar ID: 854 7182 7669 Passcode: 663728  
**Webcast:** <http://metrotv.ompnetwork.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. ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS
4. COMMENTS FROM THE AUDIENCE
5. APPROVE February 1, 2023 MPC MEETING MINUTES
6. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
  - a. Appoint Oregon MPO Consortium Member (5 min)  
Staff Contact & Presenter: Paul Thompson, LCOG  
*Action Requested:* Appointment of Oregon MPO Consortium member. (Note – no packet material)
  - b. Project Proposals for MPO Redistribution Funding (20 min)  
Staff Contact & Presenter: Dan Callister, LCOG  
*Action Requested:* Conduct public hearing; Provide feedback to staff.
  - c. Climate Friendly Equitable Communities Governing Body and Status Update (20 min)  
Staff Contact & Presenter: Kelly Clarke, LCOG  
*Action Requested:* None, information & discussion only.
  - d. Broadband Planning Update (30 min)  
Staff Contacts & Presenters: Jacob Callister & Michael Wisth, LCOG  
*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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e. Follow-up and Next Steps

(10 min)

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

**UPCOMING MEETINGS:**

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!***