

# **MEETING NOTICE**

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, October 5, 2023

TIME: 11:30 AM - 1:30 PM

LOCATION: VIRTUAL:

https://us06web.zoom.us/j/84156348128?pwd=JDeDhT0zexsUNROR0z6q9klwUlsvYw.\_ZXInQ7QrqGwyrUD

Passcode: 663728

One tap mobile: +17193594580,,84156348128#,,,,\*663728#

Telephone: +1 719-359-4580 Webinar ID: 841 5634 8128 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. APPROVE July 6, 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. Amendment to MPC Bylaws to Include Coburg in CFEC Governance Structure
    Staff Contact & Presenter: Paul Thompson, LCOG
    Action Requested: Approve amendment to MPC Bylaws.

    (10 min)
  - b. Transportation, Housing, and Urban Development (THUD) Comment Letter (10 min)
     Staff Contact & Presenter: Paul Thompson, LCOG
     <u>Action Requested</u>: Approve Letter for MPC Chair signature.
  - c. Eugene Connecting Communities Grant Letter of Support Update
    Staff Contacts & Presenters: Paul Thompson, LCOG; Eugene Staff

    Action Requested: None, information only.

    (5 min)
  - d. MPO Promoting Resilient Operations for Transformative, Efficient, and Costsaving Transportation (PROTECT) Grant Program Letter of Support Update
     Staff Contact & Presenter: Kelly Clarke, LCOG
     Action Requested: None, information only.

#### -OVER-

e. Link Lane Transit Development Plan

(20 min)

Staff Contact & Presenter: Kelly Clarke, LCOG

<u>Action Requested</u>: None, information only.

f. Transportation Options Program Updates

(15 min)

Staff Contact & Presenter: Ellen Currier, LCOG

Action Requested: None, information only. (Note – no packet material)

g. Follow-up and Next Steps

(10 min)

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

## **UPCOMING MEETINGS:**

Nov. 2<sup>nd</sup> Dec. 7<sup>th</sup>

### 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!