



# MEETING NOTICE

**MEETING:** METROPOLITAN POLICY COMMITTEE  
**DATE:** Thursday, August 1, 2024  
**TIME:** 11:30 AM - 1:30 PM  
**LOCATION:** VIRTUAL:  
<https://us06web.zoom.us/j/88659091082?pwd=9EauJvVNYuyuBLrdg9bOyI4Ic5wJoB.1>  
Passcode: 663728  
**One tap mobile:** +17193594580,,88659091082#,,,,\*663728#  
**Telephone:** +1-719-359-4580 Webinar ID: 886 5909 1082 Passcode: 663728  
**Webcast:** <http://metrotv.ompnetwork.org/>  
**CONTACT PERSON:** Paul Thompson, 541-682-4405, [pthompson@lco.org](mailto:pthompson@lco.org)

## REVISED 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 June 6, 2024 MPC MEETING MINUTES
6. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
  - a. Public Participation Plan (PPP) Adoption (15 min)  
Staff Contact & Presenter: Daniel Callister, LCOG  
Action Requested: Approve Resolution 2024-03 adopting the Public Participation Plan.  
  
New Agenda Item  
Requests for Letters of Support (LOS) (15 min)  
Presenters: TBD  
Staff Contact: Paul Thompson, LCOG  
Action Requested: Approve Chair signing LOS for ODOT and Lane County Grant Applications
  - b. Climate Friendly Equitable Communities Draft Performance Measures (30 min)  
Presenters: Kelly Clarke, LCOG; Tracy Lunsford and Ryan Farncomb, Parametrix  
Staff Contact: Kelly Clarke, LCOG  
Action Requested: Information and discussion, provide feedback.

**-OVER-**

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

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- c. Report from Oregon Joint Committee on Transportation July 17<sup>th</sup> Eugene Roundtable (10 min)  
Presenters: MPC Members  
Staff Contact: Paul Thompson, LCOG  
*Action Requested:* None. Opportunity to provide comments on Roundtable. (Note: No packet material)
- d. Regional Transportation Plan (RTP) Update (10 min)  
Staff Contact & Presenter: Kelly Clarke, LCOG  
*Action Requested:* None, information & discussion only. (Note: No packet material)
- e. Other MPO Information (5 min)
  - 1) ODOT Update
  - 2) TIP Project Changes (information only, see attached)

## NEXT STEPS/AGENDA BUILD

### UPCOMING MEETINGS:

September 5<sup>th</sup> – Virtual

October 3<sup>rd</sup> – Virtual

November 7<sup>th</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!***