

Metropolitan Policy Committee Meeting

DATE: Thursday, August 6th, 2020

TIME: 11:30 a.m.- 1:30 p.m.

LOCATION:

Call-in Meeting: +1 (408) 650-3123; Access Code: 438-004-613

Webcast: <http://metrotv.ompnetwork.org/>

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

1. Agenda: August 8, 2020 (Revised)

Documents:

[1.MPC_AGENDA_08-06-2020 - REVISED.PDF](#)

2. Minutes: July 9, 2020

Documents:

[2.MPC-MINUTES_7-9-2020.PDF](#)

3. Item 6a Cover Memo: MTIP Amendment Approval Authority

Documents:

[3.MPC6.A_COVERMEMO_MTIP_AMENDMENT_APPROVAL_AUTHORITY.PDF](#)

4. Item 6a Attachment: Current Approval Authority Language

Documents:

[4.MPC6.A_ATTACHMENT1-CURRENT_APPROVAL_AUTHORITY_LANGUAGE.PDF](#)

5. Item 6a 2: Cover Memo

Documents:

[4.2.MPC6.A.2_COVERMEMO_PM-PROCESS-AGREEMENT.PDF](#)

6. Item 6a 2 Attachment 1: Performance Measure Target Setting Process Rev 4 DRAFT - July 2020

Documents:

[4.3.MPC6.A.2_ATTACHMENT1_PERFORMANCE MEASURE TARGET SETTING PROCESS REV 4 DRAFT \(JULY 2020\).PDF](#)

7. Item 6d: MTIP Administrative Amendments - July 15, 2020

Documents:

[5.ADMINISTRATIVE_MTIP_AMENDMENTS_071520.PDF](#)

8. Complete Packet - Revised

Documents:

[COMPLETE PACKET-REVISED.PDF](#)