

Agenda Item Number 5.

Advisory Council Reports

Presenter: George Kloeppel

Action Recommended: None. Information Only

Background:

Metropolitan Policy Committee (MPC)

March 8, 2007

The Metropolitan Policy Committee (MPC) met on March in the Springfield Library Meeting Room with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. The MPC:

- Received a report from Kathi Wiederhold of LCOG on the Citizen Advisory Committee's (CAC) March 7 meeting.
- Unanimously adopted resolution 2007-02 programming FY07-09 Surface Transportation Program – Urban (STP-U) funds for preservation, modernization and project development.
- Unanimously adopted resolution 2007-03 amending the FY 06-09 Metropolitan Transportation Improvement Program (MTIP).
- Received a staff report from Paul Thompson of LCOG on the FY2010-2013 Statewide Transportation Improvement Program Criteria and Prioritization Factors, and directed staff to draft two letters. The first to the Oregon Transportation Commission (OTC) providing MPC's feedback on the prioritization factors, primarily cautioning against giving too much weight to local cash match; and the second letter to Jerri Bowhard of ODOT requesting Lane County representation on the OTC's Stakeholder Committee.
- Received a staff report from Paul Thompson on the proposed ODOT Regional Transportation Plan (RTP) Project List.
- Reviewed the draft FY2008 Urban Planning Work Program (UPWP.)
- Received an ODOT update from Area Manager Jane Lee.
- Received a reminder of the scheduled joint meeting of the LCOG Executive Committee and the MPC on the issue of an MPO dispute resolution process.

Metropolitan Policy Committee (MPC)

April 12, 2007

The Metropolitan Policy Committee (MPC) met on April 12 in the Eugene Library's Bascom-Tykeson Room with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. The MPC:

- Received a report from Kathi Wiederhold of LCOG on the Citizen Advisory Committee's (CAC) April 4 meeting, and appointed Eugene Mayor Piercy, Lane County Commissioner Green, and Springfield Councilor Ballew to serve with the CAC's officers as a recruiting/screening committee to add members to the CAC.
- Unanimously approved Resolution 2007-04 adopting the Central Lane Metropolitan Planning Organization (MPO) FY2007-2008 Unified Planning Work Program.
- Unanimously approved a letter of endorsement for Coburg's TGM grant application to develop a multimodal loop implementation strategy.
- Directed Mayor Piercy and staff to rewrite and send letters providing input to the Oregon Transportation Commission (OTC) on ODOT's proposed FY2010-2013 Surface Transportation Improvement Program Criteria; and a request to Jerri Bowhard of ODOT for Lane County representation on the OTC's Stakeholder Committee.
- Heard a presentation on results of ODOT's TravelSmart project from Werner Broeg, founder of Socialdata America.
- Provided feedback to LCOG staff on land use modeling alternatives used in development of the Regional Transportation Plan currently slated for adoption in June.
- Received an update from ODOT Area Manager Jane Lee concerning potential reprogramming of some funds from Lane County for use on the Pioneer Mountain-Eddyville project; and the bill introduced by Representative Holvey to create an Area Commission on Transportation (ACT) in Lane County.
- Received information from LCOG staff on the letter sent to MPC by the LCOG Executive Committee; proposed modifications to the ODOT RTP project list; and administrative amendments to the Metropolitan Transportation Improvement Program (MTIP.)

Disability Services Advisory Council

March 9, 2007

Highlights of this meeting:

- Gene Obersinner, Chair of the Southern Willamette Services Corporation, met with the Council to review opportunities for board membership on the SWSC. Gene encouraged anyone who was interested to apply.
- The Council reviewed the 2006 Needs Assessment of Seniors and People with Disabilities in Lane County, completed in the fall of 2006. The 2006 Needs Assessment included extensive literature research on the needs of seniors and people with disabilities, a summary of recent demographic information, and the results of seven community focus groups held across Lane County. The Needs Assessment was completed in preparation for the creation of the 2008-12 Area Plan for Seniors and People with Disabilities in Lane County, a document required by federal and state policy used for two purposes: (1) as a

planning document – to identify the needs of seniors and adults with disabilities and describe the agency’s plans for addressing these needs; and (2) as a compliance document which provides the basis for the State of Oregon to contract with LCOG for the delivery of a range of services to older people and people with disabilities.

- The Disability Services Advisory Council reviewed the 2007-08 Senior & Disabled Services Area Plan on Aging and Disability for Lane County. The development of the 2007-08 Component to the Area Plan was a joint effort involving staff and members of S&DS’ Planning & Budget Committee, a standing committee of LCOG’s two advisory councils. As mentioned above, the Area Plan Update outlines the services to be delivered in the upcoming year, with a focus on creating a comprehensive and coordinated service delivery system for seniors and people with disabilities in Lane County. A public hearing was held on February 27, 2007. After careful review and a question and answer period, the Disability Services Advisory Council moved to recommend to the LCOG Board the 2007-08 Area Plan be adopted as presented, and that S&DS staff be authorized to submit the Plan Update to the Oregon Department of Human Services.
- Council members heard reports and updates from two Standing Committees – the Long Term Care Committee and the Advocacy Committee.

Senior Services Advisory Council

April 10, 2007

Highlights of this meeting:

- Gene Obersinner, Chair of the Southern Willamette Services Corporation (SWSC), met with the Council to review opportunities for board membership on the SWSC. Gene encouraged anyone who was interested to apply.
- The Council heard a presentation by Rhonda Busek, Chief Operations Officer of the Lane Individual Practice Association (LIPA). LIPA is the managed health care company that contracts with the Department of Human Services to provide Oregon Health Plan medical services to Lane County residents. Rhonda described the recent changes within the organization, primarily the formation of Trillium, LIPA’s Medicare Advantage Plan product that offers Medicare Part D coverage. Rhonda invited Council members to contact her with any questions or comments.
- The Senior Services Advisory Council reviewed the 2007-08 Senior & Disabled Services Area Plan on Aging and Disability for Lane County. The Council heard information regarding the development of the 2007-08 Component to the Area Plan, including a public hearing which was held on February 27, 2007. After a review of the services to be provided, the Senior Services Advisory Council moved to recommend to the LCOG Board the 2007-08 Area Plan be adopted as presented, and that S&DS staff be authorized to submit the Plan Update to the Oregon Department of Human Services.
- The Council heard reports from the Long Term Care Committee, the Advocacy Committee, the Planning & Budget Committee, and the Procurement and Monitoring Committee.