

Agenda Item Number 5. Advisory Council Reports

Presenter: George Kloeppel

Action Recommended: None. Information Only

Background:

Metropolitan Policy Committee (MPC)

June 14, 2007

(There was no May meeting of the MPC)

The Metropolitan Policy Committee (MPC) met on June 14 in the Eugene Library's Bascom-Tykeson Room with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. The MPC:

- Heard comment from two citizens. The first ~~was advocating~~advocated improvements to the bicycle path/lane system. The second ~~was expressing~~expressed concern about projects in the draft Regional Transportation Plan (RTP) project list.
- Received a report from Kathi Wiederhold of LCOG on the Citizen Advisory Committee's (CAC) June 6 meeting.
- Unanimously approved Resolution 2007-05 amending the Metropolitan Transportation Improvement Program (MTIP) to include funding for conducting the MPO's portion of the Oregon Household Activity Survey – a household travel behavior survey.
- Received a report from Paul Thompson of LCOG on the proposed project list and text modifications to the draft FY2008-2011 MTIP.
- Received a report from Paul Thompson on the draft environmental maps to be used in the development of the RTP.
- Reviewed the draft project lists for the RTP.
- Received a summary of the May 4 Oregon MPO Consortium (OMPOC) from Springfield City Councilor Anne Ballew.
- Provided feedback to staff concerning the draft OMPOC Legislative Agenda.
- Received a report from Paul Thompson on early feedback from the Central Lane MPO's certification review process.
- Received an update from ODOT Area Manager Jane Lee. Ms. Lee will be transferred to a new position within ODOT by the end of September. ODOT is now searching for her replacement.

- Heard a report from Mayor Piercy concerning ODOT's denial of a request by the MPO for Lane County representation on the ODOT STIP Stakeholder Committee.
- Heard a report from Paul Thompson on recent transportation grant awards to ~~Junction~~ City Eugene and Coburg, as well as administrative amendments made to the MTIP.
- Received a reminder to join with the LCOG Board in its discussion of regional transportation issues June 28.

Disability Services Advisory Council

March 9, 2007

Highlights of this meeting:

Senior Services Advisory Council

April 10, 2007

Highlights of this meeting:

Disability Services Advisory Council

May 11, 2007

The Disability Services Advisory Council (DSAC) met on May 11, 2007 and considered the following items:

- A special presentation by Rhonda Busek, Operations Manager of Lane Individual Practice Association (LIPA) was given to the DSAC. The State of Oregon contracts with LIPA to administer the Oregon Health Plan medical benefits in Lane County. As the Lane County Managed Care Organization, LIPA is responsible for approving medical procedures, equipment and supplies for those S&DS clients on Medicaid. LIPA has recently added a new aspect to their array of services, expanding into Medicare Part D coverage through their "Trillium Advantage Plan".
- The DSAC heard an overview of research currently under way by S&DS staff regarding a pilot program that integrates long term care funding with the eligibility and case management services currently provided by S&DS.
- Members of the 2007-08 DSAC Nominating Committee were confirmed.
- The DSAC was briefed on the work of all Standing Committees.

Senior Services Advisory Council

May 9, 2007

A special meeting of the Senior Services Advisory Council (SSAC) was held on May 9, 2007 to approve the Older Americans Act Program contracts for FY2007-08. SSAC members reviewed the recommendations of the Procurement and Monitoring Committee regarding the performance of contractors and proposed work for the upcoming year, in accordance with the Senior & Disabled Services Area Plan.

Senior Services Advisory Council

June 12, 2007

The SSAC held its regular June meeting to consider the following items:

- Recommendations for the appointment of members to the SSAC, including those eligible for re-appointment for a second term and new members. Three current members were re-

appointed to second terms and twelve new members (five SSAC members and seven Community Representatives) were approved.

- The Officers for FY2007-08 were elected.
- Preferences for FY2007-08 Standing Committee assignment were received.
- The SSAC was briefed on the work of all Standing Committees.

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