

Agenda Item Number 9.C.

MPO Transportation Planning Report and Discussion

Presenter: Byron Vanderpool

Action Recommended: Provide Direction to Staff

Background:

At its June meeting, the LCOG Board passed the following motion:

- Should the MPC fail to develop an acceptable action plan to prevent lapse of federal funding at the July 13 MPC meeting, authorize the Executive Committee, with support from LCOG staff, to enter into discussions with the MPC. These discussions should be guided by two goals – first, MPC is the preferred body to perform the MPO duties; but, second, the LCOG Board will not allow a lapse in federal funding to occur; and
- Direct the Executive Committee to bring the LCOG Board a recommendation at its September meeting on how to proceed; and
- Direct LCOG staff to develop any necessary resolutions for adoption by the Board, should the recommendation be to rescind MPO delegation to the MPC.

In addition, the Board authorized the sending of a letter from the Board to the MPC summarizing the Board's expectations.

The MPC received the Board's letter at its July 13 Meeting.

Also at its July 13 meeting, the MPC unanimously adopted an FY 06/09 MTIP, and began discussion of possible alternative dispute resolution mechanisms.

At its August 10 meeting, the MPC continued its exploration of alternative dispute resolution mechanisms and directed staff to bring it proposed bylaw language for quorum requirements, and more information about voting structures used by other bodies.

MPC did not meet in September.

Recommendation:

Staff recommends progress reports be brought back to the LCOG Board documenting MPC's progress toward meeting the second Board requirement of adopting an alternative dispute resolution process not later than its January 2007 meeting.

No other action is recommended at this time.