

LANE COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, September 26, 2002
7:00 p.m.

Lane County Mental Health
Michael Rogers Room, #198
2411 Centennial Blvd.
Eugene OR 97401

1. CALL TO ORDER—ROLL CALL—INTRODUCTIONS
2. REQUESTS FOR ADDITIONS TO THE AGENDA
(To be considered under items 9, 10, 11 or “Other Business” preceding 18)
3. CONSENT CALENDAR
(Any Board member may request that an item be removed from the Consent Calendar to then be separately considered under item 8)
 - A. **Approve Minutes of July 25, 2002 meeting** (Attachment)
 - B. **Appoint Loan Administration Committee (LAC) members to an additional term** (Attachment)
 - C. **LCOG Recommendation for Public Safety Coordinating Council (PSCC) Rural City Manager Position** (Attachment)

Action: Approve Consent Calendar

COMMENTS AND PRESENTATIONS

4. COMMENTS FROM THE PUBLIC
5. COMMENTS FROM THE CHAIR AND EXECUTIVE COMMITTEE
6. COMMENTS FROM THE EXECUTIVE DIRECTOR
7. SPECIAL PRESENTATION NONE

BUSINESS ITEMS

8. ITEMS REMOVED FROM THE CONSENT CALENDAR
9. SENIOR AND DISABLED SERVICES

10. LOCAL GOVERNMENT SERVICES

- A. Transition to TMA Status: Delegation of MPO/TMA Responsibilities to the Metropolitan Policy Committee** *10 minutes* (Attachment)

Action: Discuss and Provide Direction to Staff Regarding the Proposed Resolution

- B. Adopting the TransPlan Air Quality Conformity Determination** *10 minutes* (Attachment)

Action: Approve Resolution 2002-07, Adopting the TransPlan Air Quality Determination

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 Minutes*

INFORMATION ITEMS

15. SENIOR AND DISABLED SERVICES

- A. Future of S&DS Programs Contracted To Lane Community College** *5 minutes* (Attachment)

- B. Legislative/Budget Update** *10 minutes*

16. LOCAL GOVERNMENT SERVICES

- A. Region 2050 Status Report** *15 minutes* (Attachment)

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

OTHER BUSINESS

18. ADJOURNMENT

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

