

**Agenda Item Number
5.
Advisory Council Reports**

Presenter: George Kloeppe

Action Recommended: None. Information Only

Background:

Metropolitan Policy Committee (MPC)

November 13, 2008

The Metropolitan Policy Committee (MPC) met on November 13 in Springfield City Hall with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. The MPC:

Acting in its Metropolitan Planning Organization role, the MPC:

- Approved the minutes of its August 14, 2008 meeting.
- Heard a report presented by Kathi Weiderhold, LCOG, regarding the work of the MPO Citizen Advisory Committee at meetings of August 20, September 17 and October 15. It was noted that the main topics considered were the central clearinghouse for public involvement, the Statewide Transportation Improvement Program (STIP), and consideration of a report on Commuter Solutions activity. Regarding the clearinghouse concept, the CAC had suggested a joint meeting with the MPC.
- Appointed four new members to the CAC, effective immediately—Richard Beers, Gary Gillespie, Lloyd Gordon and Alexandre Lockfield.
- Heard a report presented by Andrea Riner, LCOG, regarding the Regional Transportation & Land Use Work Plan, approved in September by the Joint Elected Officials and subsequently approved with one condition by the Land Conservation and Development Commission (LCDC) on October 16.

- Heard a report presented by Sonny Chickering updating the MPC on the Oregon Department of Transportation’s activities in the area and reporting on the Governor’s “Jobs and Transportation Act” proposal for the consideration of the 2009 legislature.
- Heard a report from Springfield Councilor Anne Ballew on the November 7 meeting of the Oregon Metropolitan Planning Organization Consortium (OMPOC) in Corvallis.
- Reviewed a staff report (written by Susan Payne, LCOG) on fourteen administrative amendments to the MTIP, approved by the Transportation Planning Committee in August, and one additional amendment considered and approved in October.
- Heard a report presented by Paul Thompson, LCOG, on two “Innovation and Demonstration” applications from the region, which were approved for funding by the Oregon Transportation Commission in October—“Probe Data for Traveler Information” to provide traveler data and performance data related to the operation of ODOT’s system, and Delta Highway Intelligent Transportation System to include a warning system intended to improve safety at Delta Highway/Beltline Highway interchange and augment variable message signs.
- Reviewed the calendar of upcoming meetings and requested staff to invite Rep. Terry Beyer to the December 11 MPC meeting to share her expectations for the 2009 legislative session. It was also requested that additional exposition of the United Front effort be considered for the December meeting.

Lane Economic Committee (LEC)

October 20, 2008

- Review and comment regarding proposals under the Strategic Investment Program

November 17, 2008

- Discuss potential project to re-institute an infrastructure inventory listing

Senior Services Advisory Council

October 14, 2008

At that meeting the following occurred:

- The S&DS Legislative Priorities for 2009 were accepted.
- A special presentation on the Independent Choices program was given by Marie Iverson, S&DS Program Supervisor.
- The Department of Human Services Proposed Reduction Options for Seniors and People with Disabilities was distributed, along with a discussion of the services identified for elimination.
- Standing Committee reports were shared.

Disability Services Advisory Council

November 14, 2008

At that meeting the following occurred:

- Standing Committee assignments for the 2008-09 cycle were approved
- A special presentation was given on Advocacy Basics by Nicole Armstrong, the director of the Oregon Association of Area Agencies on Aging and Disabilities
- Reports of the work of each Standing Committee were shared.