



## MEETING NOTICE

**MEETING:** LCOG Executive Committee

**DATE:** Thursday, May 10, 2007 ←**Note Date**

**TIME:** 6:30 p.m. ←**Note Time**  
(Following Budget Committee Meeting)

**LOCATION:** Lane Council of Governments Main Office  
Wells Fargo Bank Building  
Fourth Floor **Large** Conference Room  
(Hallway to the left from lobby)  
99 East Broadway, Suite 400  
Eugene, Oregon

**CONTACT:** George Kloeppe, 682-4395

## AGENDA

### ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

#### 1. June Board Agenda

The mailing for the LCOG Board meeting of June 28 will go out on the 21st. A preliminary listing of agenda topics expected to be included will be distributed for review under this item. Any additions or deletions can be highlighted. The special discussion topic for the month is "regional transportation," and members of the Metropolitan Policy Committee will be invited to attend.

The Executive Committee's decision in March regarding the MPC's discharge of LCOG's MPO responsibilities—specifically the question of a dispute resolution mechanism for transportation decision-making—was discussed at the April 26 Board meeting. There is an opportunity at the June Board meeting to pursue a collaborative, high-level discussion with the MPC. It is hoped that the topic of “regional transportation” can be explored on a multi-jurisdictional, long-term basis. The Committee's guidance with respect to that June discussion is welcome.

**2. Biennial Performance Review of Executive Director**

At its April meeting, the Executive Committee requested a reflection or self-evaluation from George Kloeppel. Attached in memo form is that document for the Committee's review.

**3. FY 2007-08 Work Program and Budget**

The Budget Committee will have met immediately prior to the Executive Committee meeting and is expected to recommend to the Board adoption of a Budget for the coming year. Copies of the recommended Work Program and Budget will be provided under this agenda item for the Committee's review.

**ADMINISTRATION AND MANAGEMENT ITEMS**

**INFORMATION ITEMS**

**4. Quadrennial MPO Certification Review, Initial Report**

**5. S&DS Legislative Forum, Legislative Status Report**

**6. Audit Committee Meeting with Auditor**