



January 2, 2007

To: Metropolitan Policy Committee
From: Byron Vanderpool
Subject: Item 5.g.1.i: MPO Dispute Resolution Process – Joint MPC/LCOG Board Meeting

Action Recommended: None. Information Only.

Issue Summary

At its June 2006 meeting the LCOG Board of Directors sent a letter to the MPC regarding MPC's MPO duties. In its letter, the LCOG Board requested the MPC:

"Not later than the January 2007 MPC meeting (6 months), the MPC will develop a dispute resolution process for delegated MPO duties which ensures MPO responsibilities will be met. This process and supporting changes to MPC bylaws must meet the approval of the LCOG Board."

At its November 2007 meeting, the MPC directed staff to schedule a joint meeting between the MPC and the LCOG Board to discuss this issue. At the time the January MPC packet is being developed, staff is attempting to schedule this meeting for the MPC and the LCOG Executive Committee for January 31 or February 1.

Under this agenda item, staff is providing the MPC with relevant background materials to assist MPC members in preparation for this meeting. The attachments were previously provided to MPC in July and August 2006.

Attachments:

1. Letter from LCOG Board to MPC dated June 22, 2006
2. MPC Cover Memo dated August 2, 2006 on Alternative Dispute Resolution Mechanisms.