



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, January 10, 2008
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (<i>Directions on back</i>)
CONTACT PERSON:	Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE September 13, 2007 MINUTES**
3. **COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.*)
4. **ELECTION OF MPC OFFICERS**
5. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Report from the MPO Citizen Advisory Committee (5 mins)
Action Requested: None. Information only.
 - b. FY08-11 STIP Modernization Reductions (20 mins)
Action Requested: Review ODOT Region 2 *STIP Process and Program Funding Update* memo (ODOT memo). Discuss ODOT Region 2 Straw Proposal for Reductions in FY08-11 STIP Modernization Funding (Task 1 in ODOT Memo). Approve feedback to ODOT on Straw Proposal.
 - c. FY10-13 STIP Modernization Priorities (20 mins)
Action Requested: Address Task 2 in ODOT Memo (see previous agenda item) – review and approve draft recommendations for MPO Modernization funding priorities for FY10-13 STIP.
 - d. *STIP Process and Program Funding Update* Memo Tasks 3 & 4 (20 mins)
Action Requested: None, information and discussion only.

-OVER-

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

LCOG Main Office: 99 East Broadway, Suite 400, Eugene, Oregon 97401-3111

Phone: (541) 682-4283 • Fax: (541) 682-4099 • TTY: (541) 682-4567

- e. 2031 RTP Follow-Up (30 mins)
Action Requested: None, information and discussion only.
- f. Follow-up and MPO Calendar (10 mins)
- 1) Follow-up
 - i. ODOT Update
 - ii. MTIP Administrative Amendments
 - 2) MPO Calendar

NEXT MEETINGS:

February 14, 2008, Eugene Public Library – Bascom-Tykeson Room
March 13, 2008, Springfield City Hall – Library Meeting Room
April 10, 2008, Eugene Public Library – Bascom-Tykeson Room
May 8, 2008, Springfield City Hall – Library Meeting Room
June 12, 2008, Eugene Public Library – Bascom-Tykeson Room

SPRINGFIELD LIBRARY MEETING ROOM

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor.

If you enter City Hall at 5th and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room.

If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

PARKING AROUND SPRINGFIELD CITY HALL

There is free two hour parking beneath City Hall, next to the Museum at 6th and Main. There is also free two hour parking along Main St. and most streets surrounding City Hall.

- ❖ For those that will be parked for more than two hours, there is a pay-to-park lot on A St. between 6th and 7th Streets. It is \$3.00 per day. Last, but not least, there is the employee parking lot on the corner of 4th and B Streets which is free. As long as there are spaces open, folks can park there.

PLEASE NOTE:

LCOG ONLINE: LCOG posts meetings on its website at <http://www.lcog.org/meetings>. These postings include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Ann Mortenson, 541-682-4373 or amortenson@lcog.org