

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, January 08, 2004
TIME:	11:30 AM - 1:30 PM
LOCATION:	(NOTE ►) Springfield Library Meeting Room 225 5th St., Springfield (directions on back)
CONTACT PERSON:	Byron Vanderpool, 682-7407

MPC MISSION STATEMENT

To promote problem-solving and to resolve intergovernmental disagreements.

A G E N D A

1. CALL TO ORDER/APPROVE NOVEMBER 13, 2003 MINUTES

2. WELCOME & INTRODUCTIONS

3. COMMENTS FROM THE AUDIENCE (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.*)

4. METROPOLITAN ISSUES

- a. Region 2050 Status Report. (15 mins)
Action Requested: None, Information and Discussion only
- b. Metro Plan Periodic Review Status Report (10 mins.)
Action Requested: None, Information and Discussion only

5. MPO ISSUES

- a. Presentation on the OTIA Statewide Bridge Program (15 mins)
Action Requested: None, Information & Discussion only
- b. Presentation on the OTIA Local Bridge Program (15 mins)
Action Requested: None, Information & Discussion only
- c. MPO Public Involvement (20 mins)
Action Requested: Discuss & provide direction to staff regarding citizen representation in MPO process

-OVER-

- d. Resolution 2004-01: Adopting Amendments to the FY04 UPWP (10 mins)
Action Requested: Adopt UPWP amendments to reflect STP-U funds programmed to support the transportation planning efforts of Eugene and Springfield
- e. Overview of the Process for Setting the MPO's FY06-09 STIP Priorities (15 mins)
Action Requested: None, Information & discussion only
- f. MPO Calendar & Information Items (10 mins)
 - 1) Follow-up
 - (a) Requirements for an Integrated Land Use and Transportation Plan
 - (b) Administrative Amendment to the MTIP
 - 2) Upcoming MPO-related activities
 - (a) MPO Calendar

6. STATUS REPORTS

NEXT MEETING: February 12, 2004, Springfield Library Meeting Room

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, and by the Springfield LTD Station at 5th and A St. 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 (no other breakdown, unfortunately). Last, but not least, we have 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 is now posting meetings on its website at <http://www.lcog.org/meetings>.

These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Susan Payne, 541-682-7435 or spayne@lane.cog.or.us