

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, January 13, 2005

TIME: 11:30 AM - 1:30 PM

LOCATION: Springfield City Hall
Library Meeting Room
225 5th St (*Directions on back*)

CONTACT PERSON: Tom Schwetz, 682-4044

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **ELECTION OF MPC OFFICERS**
3. **CALL TO ORDER/APPROVE December 9, 2004 MINUTES**
4. **COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.*)
5. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Freight Route Designations (20 mins)
Action Requested: Review & discuss draft MPO comments on proposed freight route designations; approve comment letter
 - b. I-105 Preservation Project Update (10 mins)
Action Requested: None. Information only.
 - c. Draft FY06-09 STIP (10 mins)
Action Requested: None. Information only.
 - d. Key Regional Activities in 2005 (10 mins)
Action Requested: None. Information Only.

-OVER-

- e. Status of Oregon MPO Summit III (15 mins)
Action Requested: Review and discuss JPACT proposal for legislative priorities.
- f. Notice of Intent to File LUBA Appeal Regarding RTP Adoption (15 mins)
Action Requested: None. Information Only.
- g. Draft Oregon Transportation Plan (OTP) Policies (5 mins)
Action Requested: None. Information only.
- h. Follow-up and MPO Calendar (15 mins)
 - 1) Follow-up
 - i. Citizen Advisory Committee Status
 - ii. Letter to MPC from Rob Zako, 1000 Friends of Oregon: *Looking Back, Looking Forward*
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: February 10, 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 Ann Mortenson, 541-682-4373 or amortenson@lane.cog.or.us