



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, January 12, 2006</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Eugene Public Library Bascom-Tykeson Room 100 W. 10<sup>th</sup> (<i>directions on back</i>)</b>
<b>CONTACT PERSON:</b>	<b>Tom Schwetz, 682-4044</b>

### A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE December 8, 2005 MINUTES**
3. **ELECTION OF OFFICERS**
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. Report from the MPO Citizen Advisory Committee (5 mins)  
*Action Requested:* None. Information only.
  - b. Amendments to FY05-07 Metropolitan Transportation Improvement Program (MTIP) (20 mins)  
*Action Requested:* Approve Resolution 2006-1 adopting amendments to the FY05-07 MTIP.
  - c. West Eugene Parkway Collaborative Process Update (20 mins)  
*Action Requested:* None. Information only.
  - d. Review of MPC Bylaws (20 mins)  
*Action Requested:* Review information and provide direction to staff.

### **-OVER-**

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

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e. Status of TPR Update (10 mins)  
*Action Requested:* None. Information (oral presentation) only.

f. Follow-up and MPO Calendar (15 mins)

- 1) Follow-up
  - i. ODOT Update
  - ii. MTIP Administrative Amendments
- 2) Upcoming MPO-related Activities
  - i. MPO Calendar

**6. METROPOLITAN CABLE FRANCHISE RENEWAL** (15 mins)  
(Voting Members: Eugene, Springfield, Lane County)  
*Action Requested:* Approve Resolution 2006-2 regarding Cable Franchise Renewal Discussions

**NEXT MEETING: February 9, 2006, Springfield City Hall Library Meeting Room**

**Eugene Public Library**

The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

**Parking Around the Library**

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway) at 75 cents/hour
- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour
- ❖ On-Street Parking West of Lincoln, free with 2-hour max

**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@lcog.org](mailto:amortenson@lcog.org)