



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, February 14, 2008
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<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 January 10, 2008 and January 29, 2008 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. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Report from the Metropolitan Planning Organization (MPO) (5 mins)
Citizen Advisory Committee (CAC)
Action Requested: None. Information only.
 - b. Designation of Metropolitan Planning Committee (MPC) Liaison to CAC (5 mins)
Action Requested: Name MPC liaison to CAC for 2008.
 - c. ODOT *STIP Process and Program Funding Update* Memo Task 3 (20 mins)
Action Requested: Hold public hearing. Approve and forward STIP Modernization funding priorities for FY2010-15 in response to ODOT Task 3.
 - d. ODOT *STIP Process and Program Funding Update* Memo Task 4 (10 mins)
Action Requested: Approve and forward *Large Unfunded Projects* list for ODOT Task 4.
 - e. ODOT Draft Public Involvement Policy and Procedures Update (30 mins)
Action Requested: ODOT presentation and discussion. Consider submitting comments on early public review draft.

-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

- f. Televising MPC Meetings (15 mins)
Action Requested: Direction to staff.
- g. Draft Oregon Transportation Commission Earmark Policy (15 mins)
Action Requested: Information and discussion. Indicate desire for ODOT presentation.
- h. Title VI Training (5 mins)
Action Requested: None. Information and scheduling only.
- i. Follow-up and MPO Calendar (10 mins)
 - 1) Follow-up
 - i. ODOT Update
 - 2) MPO Calendar

NEXT MEETINGS:

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

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