

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, February 13, 2003
TIME:	11:30 AM - 1:30 PM
LOCATION:	Lane Transit District Board Room 3500 E. 17th Ave., Eugene
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 DECEMBER 12, 2002 MINUTES** Attachment
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. **TRANSPORTATION ISSUES**
 - a. **Bylaws Amendment (15 mins.)** Attachment
Action Requested: Discussion & adoption of amendments with changes.
 - b. **Transportation Finance – Legislative Status & Options (45 mins.)** Attachments
 - 1) Report from Victor Dodier (ODOT) on transportation-related measures being considered by the legislature.
 - 2) Report from Jim Whitty (ODOT) on the Road User Fee Task Force.
 - 3) Report from Bobby Green & Tom Schwetz on recent meeting of Willamette Valley representatives to discuss a valley-wide interest in transportation finance legislative options.
Action Requested: Information & discussion only
 - c. **I-5 Bridge Status Report from Don Ehrich (ODOT) (15 mins.)** Attachment
Action Requested: Information & discussion only
 - d. **MPC Subcommittee Progress (10 mins)**
 - 1) Report from participating members on results of first meeting held Feb. 6th
Action Requested: Information & discussion only

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- e. MPO Calendar & Information Items (10 mins.) Attachments
 - 1) Follow-up
 - (a) OTC minutes for January 2003
 - 2) Upcoming MPO-related activities (10 mins.)
 - (a) Calendar
 - (b) FY04 UPWP Overview – staff will provide overview of purpose & content of UPWP scheduled for adoption in April

5. METROPOLITAN ISSUES

- a. Cable TV Discussion Update (10 mins.) Attachment
 - Action Requested:* Refer matter to local jurisdictions

NEXT MEETING: March 13, 2003

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 Sue La Marche, 541-682-3834 or slamarche@lane.cog.or.us