

February 5, 2003

To: Metropolitan Policy Committee
From: Tom Schwetz
Subject: Item 4a: MPC Bylaws Amendment and Assumption of MPO Delegation

In October, the Lane Council of Governments passed Resolution 2002-08 delegating its authority for duties related to being a Metropolitan Planning Agency (MPO).

To accept these responsibilities, the MPC needs to amend its bylaws. These recommended bylaws were first provided the MPC at its December 12 meeting.

In addition, the MPC Chair is asked to sign LCOG Resolution 2002-08 indicating MPC's acceptance of this delegation.

Action Requested: Adoption of amended bylaws, authorization of MPC Chair to sign LCOG resolution 2002-08.

Attachment:

Attachment 1 – Proposed Amended MPC Bylaws
Attachment 2 – LCOG Resolution 2002-08