

MEETING: METROPOLITAN POLICY COMMITTEE

DATE: Thursday, February 10, 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. CALL TO ORDER/APPROVE December 30, 2004 and January 13, 2005 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. I-5/Beltline Project Update – Guest Presentation (30 mins)
Action Requested: None. Information and discussion only.
 - b. Draft Oregon Transportation Plan (OTP) Policies – Guest Presentation (20 mins)
Action Requested: None. Information and discussion only.
 - c. Central Lane MPO Oregon Legislative Priorities (30 mins)
Action Requested: Review and Approve Draft Resolution 2005-01 Summarizing CLMPO Oregon Legislative Priorities for Transportation Funding. Authorize Chair’s signature on jointly signed letter from state’s 6 MPOs.
 - d. I-105 Preservation Project Update (10 mins)
Action Requested: None. Information only.

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- e. Follow-up and MPO Calendar (20 mins)
- 1) Follow-up
 - i. Citizen Advisory Committee Status
 - ii. Project Coordination Status
 - iii. Draft FY06-09 STIP Project List for Lane County
 - iv. Junction City Letter to ODOT Concerning Freight Route Designations
 - v. Road User Fee Task Force (RUFTF) Pilot Status Update
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: March 10, 2004, Eugene 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