



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, February 9, 2006</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall Library Meeting Room 225 5th St (<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 January 12, 2006 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 MPO Citizen Advisory Committee (10 mins)  
*Action Requested:* None. Information only.
  - b. Amendment to FY05-07 Metropolitan Transportation Improvement Program (MTIP) (5 mins)  
*Action Requested:* Approve Resolution 2006-3 adopting an amendment to the FY05-07 MTIP.
  - c. Status Report on the West Eugene Parkway (WEP) Collaborative Process (10 mins)  
*Action Requested:* None. Information only.
  - d. Report on the Update of the Oregon Transportation Plan (OTP) (30 mins)  
*Action Requested:* None. Guest presentation, information only.
  - e. Report on Integration of Regional Transportation Plan (RTP) and TSP(s) (15 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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f. ConnectOregon Applications Status (10 mins)  
*Action Requested:* None. Information and discussion only.

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

- 1) Follow-up
  - i. ODOT Update
  - ii. Interstate 50<sup>th</sup> Anniversary
- 2) Upcoming MPO-related Activities
  - i. MPO Calendar

**5. METROPOLITAN CABLE FRANCHISE RENEWAL** (10 mins)  
(Voting Members: Eugene, Springfield, Lane County)  
*Action Requested:* Approve Resolution 2006-2 regarding Cable Franchise Renewal Discussions

**NEXT MEETING: March 9, 2006, Springfield City Hall Library Meeting Room <<NOTE LOCATION CHANGE**

**SPRINGFIELD 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 5<sup>th</sup> 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@lcog.org](mailto:amortenson@lcog.org)