

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, March 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 FEBRUARY 13, 2003 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. **MPO ISSUES**
 - a. Remarks from OTC Commissioner Randy Pape (10 mins.)
 - b. Resolution on designation of LTD as Direct Recipient of FTA funding (15 mins.) Attachments
Action Requested: Discuss resolution & adopt with changes.
 - c. Transportation Finance – Legislative Status & Options (25 mins.)
 - 1) Report from Victor Dodier (ODOT) on transportation-related measures being considered by the legislature.
Action Requested: Information & discussion only
 - d. Overview of FY04 Unified Planning Work Program (30 mins.) Attachments
Action Requested: Information & discussion only. Adoption at April 10th meeting.
 - e. MPC Subcommittee Progress (15 mins) Attachments
 - 1) Report from participating members on results of meeting held March 6th
Action Requested: Information & discussion only

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f. MPO Calendar & Information Items (15 mins.)

Attachments

1) Follow-up

(a) OTC minutes for February 2003

2) Upcoming MPO-related activities

(a) Calendar

(b) TMA Certification Review – overview and schedule

NEXT MEETING: April 10, 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