



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, April 12, 2007</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Eugene Public Library Bascom-Tykeson Room 100 W. 10<sup>th</sup> (<i>directions on back</i>)</b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407</b>

### A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE March 8, 2007 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 (5 mins)  
*Action Requested:* None. Information only.
  - b. Adopt FY08 Unified Planning Work Program (UPWP) (10 mins)  
*Action Requested:* Adopt Resolution 2007-04 adopting the Central Lane Metropolitan Planning Organization FY2007-2008 Unified Planning Work Program.
  - c. Approve Letter of Endorsement for TGM Grant Application (10 mins)  
*Action Requested:* Discuss and approve draft letter of endorsement for Transportation Growth Management (TGM) grant application for *Coburg Multimodal Loop Implementation Strategy*.
  - d. Draft Letters Regarding FY10-13 STIP Criteria & Factors and Stakeholder Committee (10 mins)  
*Action Requested:* Review and approve letters.
  - e. TravelSmart Presentation on Individualized Marketing Results (40 mins)  
*Action Requested:* None. Information and discussion only.
  - f. Regional Transportation Plan (RTP) 2031 Update: Land Use Scenarios (15 mins)  
*Action Requested:* Review and discuss proposed 2031 scenario. Provide feedback to staff.

**-OVER-**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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- g. Follow-up and MPO Calendar (10 mins)
- 1) Follow-up
    - i. ODOT Update
    - ii. MPO Dispute Resolution Process – Letter from LCOG Board of Directors
    - iii. Proposed Modifications to ODOT RTP Roadway Project Lists for 2031 RTP
    - iv. MTIP Administrative Amendments
  - 2) MPO Calendar

**NEXT MEETINGS: May 2, 2007, 10:00 a.m.–Noon – Location TBD:  
MPO Certification Review Listening Session**

**May 10, 2007, Springfield - Library Meeting Room**

June 14, 2007, Eugene Public Library - Bascom-Tykeson Room

July 12, 2007, Springfield - Library Meeting Room

August 9, 2007, Eugene Public Library - Bascom-Tykeson Room

September 13, 2007, Springfield - Library Meeting Room

October 11, 2007, Eugene Public Library - Bascom-Tykeson Room

November 8, 2007, Springfield - Library Meeting Room

December 13, 2007, Eugene Public Library - Bascom-Tykeson Room

**Eugene Public Library**

The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

**Parking Around the Library**

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway) at 75 cents/hour
- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour
- ❖ On-Street Parking West of Lincoln, free with 2-hour max

**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)