



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, April 10, 2008
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<i>directions on back</i>)
CONTACT PERSON:	Susan Payne 682-7435 or Byron Vanderpool, 682-7407

A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER/APPROVE March 13, 2008 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 Metropolitan Planning Organization (MPO) (5 mins)
Citizen Advisory Committee (CAC)
Action Requested: None. Information only.
 - b. ODOT Modernization Projects FY10-15 Task 3 Straw Proposal (15 mins)
Action Requested: Respond to ODOT Region 2 Task 3 Straw Proposal for 2010-2015 Modernization Projects.
 - c. Adopt FY09 Unified Planning Work Program (20 mins)
Action Requested: Review public comments and Approve Resolution 2008-01 adopting the Central Lane MPO FY08-09 Unified Planning Work Program as amended.
 - d. Programming FFY09 STP-U Planning Funds (15 mins)
Action Requested: Approve Resolution 2008-02 programming FFY09 STP-U funds in support of UPWP
 - e. Connect Oregon II Project Prioritization (15 mins)
Action Requested: Review projects from MPO area. Recommend MPO's priorities

-OVER-

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

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- f. Transportation Enhancement Project Applications (10 mins)
Action Requested: Review draft letter of endorsement for local applications and approve for submittal to ODOT.
- g. LTD Fare Free Analysis (20 mins)
Action Requested: Information and discussion.
- h. Follow-up and MPO Calendar (10 mins)
- 1) Follow-up
 - i. ODOT Update
 - ii. MTIP amendment – 69th St preservation project, Springfield
 - 2) MPO Calendar

NEXT MEETINGS:

May, 8, 2008, Springfield City Hall – Library Meeting Room
 June 12 2008, Eugene Public Library – Bascom-Tykeson Room
 July 10, 2008, Springfield City Hall – Library Meeting Room
 August 14, 2008, Eugene Public Library – Bascom-Tykeson Room

Eugene Public Library

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

Bus

Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.

Bicycles

There are covered bicycle racks on the North side of the Library, close to the front entrance.

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