

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, April 8, 2004</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>(NOTE ►) Springfield Library Meeting Room 225 5<sup>th</sup> St., Springfield (directions on back)</b>
<b>CONTACT PERSON:</b>	<b>Byron Vanderpool, 682-7407</b>

**MPC MISSION STATEMENT**

*To promote problem-solving and to resolve intergovernmental disagreements.*

**A G E N D A**

- 1. CALL TO ORDER/APPROVE March 11, 2004 MINUTES**
- 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. Draft FY 06-09 STIP and OTIA III Project Priorities (20 mins)  
*Action Requested:* Approve FY 06-09 STIP and OTIA III Priorities and forward to Lane County Board.
  - b. RTP Amendment for Courthouse District Project (15 mins)  
*Action Requested:* Open Public Comment Period
  - c. MPO Public Involvement (30 mins)
    - i) Overview of MPO Public Involvement Requirements and Challenges
    - ii) Overview of MPO Public Involvement Plan
    - iii) Options for Citizen Representation*Action Requested:*
    - a. Discuss Public Involvement Requirements and Challenges.
    - b. Review Summary of Public Involvement Plan.
    - c. Review options for Citizen Representation.
    - d. Select option (with any MPC modifications) for implementation.

**-OVER-**

d. Walkable Communities Workshops Preview (10 mins)  
*Action Requested:* None. Information Only

e. MPO Calendar & Information Items (5 mins)  
1) Follow-up  
    i. Copy of MPC Bylaws  
2) Upcoming MPO-related activities  
    (a) MPO Calendar

## 5. METROPOLITAN PLANNING

a. Metro Plan Text Amendments Related to Urban Services Delivery (20 mins)  
*Action Requested:* Review and comment on Draft Scope of Work

## 6. STATUS REPORTS

**NEXT MEETING: May 13, 2004, Springfield 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 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 Susan Payne, 541-682-7435 or [spayne@lane.cog.or.us](mailto:spayne@lane.cog.or.us)