

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, April 10, 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.)
 - Recognition of I-5/Beltline Stakeholder Working Group & Beltline Decision Team
 - b. Amendments to FY02-04 Transportation Improvement Program (TIP) (20 mins.) Attachments
Action Requested: Review proposed amendments. Conduct Public Hearing and adopt requested amendments.
 - c. Preparation for Federal Certification Review (10 mins) Attachment
 - 1) Summary of materials and review of final certification review schedule for May 8th meeting with U.S. DOT representatives
Action Requested: Information & discussion only
 - d. Adoption of FY04 Unified Planning Work Program (UPWP) (25 mins.) Attachments
Action Requested: Discuss FY04 UPWP & adopt with changes.
 - e. Overview of TGM Project for Refinement of TransPlan TDM Element (15 mins.) Attachments
Action Requested: Information & discussion only.

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- f. Transportation Finance – Legislative Status & Options (5 mins.)
 - 1) Status report on transportation-related measures being considered by the legislature.
Action Requested: Information & discussion only

- g. MPO Calendar & Information Items (10 mins.)
 - 1) Follow-up
 - (a) OTC minutes for March 2003 (handout)
 - (b) “Transportation Key Facts 2002 – Useful Information About Transportation in Oregon” (handout)
 - (c) OTIA *NW Oregon Projects 2002-2007* (handout)

 - 2) Upcoming MPO-related activities
 - (a) Calendar (handout)

NEXT MEETING: May 8, 2003. Note- the May 8th meeting will be held at the new Eugene Library in the Bascom/Tykeson room, on the first floor, 11:30-1:30.

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