



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, April 14, 2005
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (<i>Directions on back</i>)
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE March 10, 2005 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. OTIA Bridge Bundle MTIP Amendment (10 mins)
Action Requested: Discuss ODOT request for MTIP amendment. Approve Resolution 2005-02.
 - b. Reallocation of Seaside Project Funding – Contingency Planning (15 mins)
Action Requested: Endorse ODOT Seaside Project Funding Reallocation Recommendation
 - c. MPO Consortium Bylaws & Representatives (20 mins)
Action Requested: Review draft Oregon MPO Consortium Bylaws. Indicate support for Consortium adoption of Bylaws. Appoint MPC Representatives and Alternates to Consortium.

-OVER-

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

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- d. Programming STP-U Funds & MTIP Amendments: FY06 Planning & Project Development (20 mins)
Action Requested: Approve Resolution 2005-03 adopting MTIP amendments to program Planning & Project Development funds as per adopted STP-U funding target.
- e. Adopt FY06 Unified Planning Work Program (25 mins)
Action Requested: Approve Resolution 2005-04 adopting FY06 Unified Planning Work Program.
- f. Congestion Mitigation Program (10 mins)
Action Requested: None. Staff presentation and discussion only.
- g. Follow-up and MPO Calendar (10 mins)
 - 1) Follow-up
 - i. I-105 Preservation Project Update
 - ii. MTIP Administrative Amendments
 - iii. LUBA Notice of Intent to Appeal MPC Adoption of 2025 RTP
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: May 12, 2004, Eugene Library Bascom-Tykeson Meeting Room

SPRINGFIELD 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 5th 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 Ann Mortenson, 541-682-4373 or amortenson@lane.cog.or.us