

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, May 8, 2003
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library <i>Note location</i> 100 10th Ave., Bascom/Tykeson Room, 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 APRIL 10, 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. Preview of Amendments to FY02-04 TIP (10 mins.) Attachment
Action Requested: Preview proposed TIP amendments scheduled for action at June 12 meeting. Open public comment period.
 - b. TGM Project for Refinement of TransPlan TDM Element (20 mins.) Attachment
Action Requested: Review Preliminary Draft of TDM Refinement Plan and provide comments.
 - c. Federal Certification Review of MPO Process (70 mins) Attachment
Action Requested: Provide comment on MPO process to representatives from FHWA and FTA

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d. MPO Calendar & Information Items (5 mins.)

Attachments

1) Follow-up

(a) OTC minutes for March 2003

2) Upcoming MPO-related activities

(a) Calendar

(b) **New Location for MPC meetings:** Springfield Library Meeting Room

NEXT MEETING: June 12, 2003, Springfield Library Meeting Room

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

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Last Saved: April 30, 2003