

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, May 13, 2004</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield Library Meeting Room 225 5<sup>th</sup> St., Springfield <i>(directions on back)</i></b>
<b>CONTACT PERSON:</b>	<b>Byron Vanderpool, 682-7407</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE April 8, 2004 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. ODOT MTIP Project Amendment (10 mins)  
*Action Requested:* Open Public Comment Period
  - b. FY03-04 & FY04-05 Urban Planning Work Program (UPWP) Amendments (10 mins)  
*Action Requested:* Approve Amendments to FY04 & FY05 UPWPs to Add Coburg STP Tasks
  - c. RUFTF Pilot Project (James Whitty and Mark Ford) (50 mins)  
*Action Requested:* None – Information Only
  - d. Regional Transportation Plan (RTP) Update Status (15 mins)  
*Action Requested:* None – Information Only
  - e. MPO Calendar & Information Items (5 mins)
    - 1) Follow-up
      - i. Invitation from Portland Metro to June 4<sup>th</sup> MPO Summit

-OVER-

2) Upcoming MPO-related Activities

i. MPO Calendar

**5. CABLE ISSUES** (Voting Members: Lane County, Springfield and Eugene)

a. Authorization for Binding Arbitration

(15 mins)

Action Requested: Approve Initiation of Arbitration with Comcast

**6. METRO PLAN ISSUES** (Voting Members: Lane County, Springfield and Eugene)

a. Metro Plan Text Amendments Related to Urban Services Delivery Scope of Work

Action Requested: None. Information only.

**NEXT MEETING: June 10, 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 Ann Mortenson, 541-682-4373 or [amortenson@lane.cog.or.us](mailto:amortenson@lane.cog.or.us)