



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, May 12, 2005
TIME:	11:30 AM - 1:30 PM
LOCATION:	Lane Council of Governments Offices 4th Floor Large Conference Room Wells Fargo Building 99 E. Broadway (<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 April 14, 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. Presentation from Congressman DeFazio's Office on Reauthorization of the Federal Transportation Bill (30 mins)
Action Requested: None, information only.
 - b. Amendments to Transportation Planning Committee (TPC) Bylaws (10 mins)
Action Requested: Review recommended amendments to TPC Bylaws.
Approve Resolution 2005-05, approving amendments to TPC Bylaws.
 - c. Allocation of Surface Transportation Program Urban (STP-U) Funds (20 mins)
Action Requested: Review and discuss TPC input on programming unallocated FY04-06 STP-U funds. Provide feedback and direction to staff.

-OVER-

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

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- d. Oregon MPO Consortium Meeting (10 mins)
Action Requested: None, information only. Discuss arrangements for May 26 Consortium meeting.
- e. Amendments to FY2005-2007 Metropolitan Transportation Improvement Program (MTIP) (5 mins)
Action Requested: Approve Resolution 2005-06, adopting amendments to MTIP.
- f. Regional Project Coordination Matrix (10 mins)
Action Requested: None, information only.
- g. Follow-up and MPO Calendar (20 mins)
- 1) Follow-up
 - i. I-105 Preservation Project Update
 - ii. Report from Citizens Advisory Committee
 - iii. MTIP Administrative Amendment
 - iv. LUBA Notice of Intent to Appeal MPC Adoption of 2025 RTP
 - v. U.S. Department of Transportation (USDOT) Response to Marianne Dugan Letter
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: June 9, 2004, Springfield City Hall Library Meeting Room

LCOG Offices

The LCOG offices are located at 99 East Broadway in downtown Eugene (in the Wells Fargo bank building). The meeting room is on the 4th floor. Enter the building on the Broadway Street side and take the elevator immediately on your left to the 4th floor. The "Large Conference Room" is located at the end of the hallway leading away from the lobby to the left.

Parking Around LCOG

- ❖ Overpark (west corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ Surface Parking at 8th and Pearl (across from City Hall) – pay in advance at kiosk
- ❖ Surface Parking at Broadway & Pearl (SW corner) – pay in advance at kiosk
- ❖ On-Street Metered Parking at 75 cents/hour

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