



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, June 8, 2006</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall Library Meeting Room 225 5th St (<i>Directions on back</i>)</b>
<b>CONTACT PERSON:</b>	<b>Tom Schwetz, 682-4044</b>

### A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE May 11, 2006 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. Report from the MPO Citizen Advisory Committee (5 mins)  
*Action Requested:* None. Information only.
  - b. Amendment to FY05-07 Metropolitan Transportation Improvement Program (MTIP) (5 mins)  
*Action Requested:* Approve Resolution 2006-08 adopting an amendment to the FY05-07 MTIP.
  - c. Endorsement of Transportation Enhancement Program Applications (10 mins)  
*Action Requested:* Review draft letter of endorsement for local Transportation Enhancement Program applications and approve for submittal to ODOT.
  - d. Programming FY07 STP-U Baseline Planning Funds (15 mins)  
*Action Requested:* Approve Resolution 2006-09 programming STP-U funds for core MPO planning activities by the MPO and member jurisdictions.  
Status update on STP-U evaluation and prioritization process.
  - e. FHWA Presentation on Revised Southern Alignment for West Eugene Parkway (30 mins)  
*Action Requested:* None. Guest presentation, information and discussion only. Materials to be handed out at meeting.

**-OVER-**

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

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- f. City of Eugene Proposal for FY06-09 MTIP & West Eugene Parkway (30 mins)  
*Action Requested:* None. Information and discussion only.
- g. Summary of the Oil, Water & Oregon Symposium (10 mins)  
*Action Requested:* None. Information only.
- h. Follow-up and MPO Calendar (5 mins)
  - 1) Follow-up
    - i. ODOT Update (Newsletter Attached)
    - ii. MTIP Administrative Amendments
  - 2) MPO Calendar

**NEXT MEETING: July 13, 2006, Eugene Library Bascom-Tykeson 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 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. 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@lcog.org](mailto:amortenson@lcog.org)