



Lane Council of Governments

MEETING NOTICE

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| MEETING: | METROPOLITAN POLICY COMMITTEE |
| DATE: | Thursday, June 14, 2007 |
| TIME: | 11:30 AM - 1:30 PM |
| LOCATION: | Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<i>directions on back</i>) |
| CONTACT PERSON: | Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407 |

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE April 12, 2007 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 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Action Requested: Approve Resolution 2007-05 adopting one amendment to the Central Lane Metropolitan Planning Organization FY2006-2009 MTIP.
 - c. Draft FY2008-2011 MTIP Project List and Text Modifications (20 mins)
Action Requested: Discuss draft FY08-11 MTIP project list and proposed changes to "Development and Modification of the MTIP" language.
 - d. Regional Transportation Plan (RTP) 2031 Update: Draft Environmental Maps (15 mins)
Action Requested: None. Information and discussion only.
 - e. Regional Transportation Plan (RTP) 2031 Update: Draft Project Lists (10 mins)
Action Requested: None. Information and discussion only.
 - f. May 4 OMPOC Meeting Summary (10 mins)
Action Requested: None. Information only.

-OVER-

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

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- g. OMPOC Legislative Agenda (15 mins)
Action Requested: Provide guidance to staff.
- h. MPO USDOT Certification Review: Initial Report (15 mins)
- i. Follow-up and MPO Calendar (10 mins)
 - 1) Follow-up
 - i. ODOT Update
 - ii. Letters Regarding FY10-13 STIP Criteria & Factors and Stakeholder Committee
 - iii. TGM and TE Grant Awards
 - iv. MTIP Administrative Amendments
 - 2) MPO Calendar

NEXT MEETINGS:

July 12, 2007, Springfield - Library Meeting Room
 August 9, 2007, Eugene Public Library - Bascom-Tykeson Room
 September 13, 2007, Springfield - Library Meeting Room
 October 11, 2007, Eugene Public Library - Bascom-Tykeson Room
 November 8, 2007, Springfield - Library Meeting Room
 December 13, 2007, Eugene Public Library - Bascom-Tykeson Room

Eugene Public Library

The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

Parking Around the Library

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway) at 75 cents/hour
- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour
- ❖ On-Street Parking West of Lincoln, free with 2-hour max

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