

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, June 12, 2003
TIME:	11:30 AM - 1:30 PM
LOCATION:	(NOTE ?) Springfield Library Meeting Room 225 5th St., Springfield (directions on back)
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 MAY 8, 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. Amendments to FY02-04 TIP (30 mins.) Attachment
Action Requested: Review proposed amendments. Conduct Public Hearing and adopt requested amendments.
 - b. Review of TIP Update Development Schedule (25 mins) Attachment
Action Requested: Review development schedule for FY04-06 TIP Update. Discuss options and revisions. Approve development schedule.
 - c. Report from MPC Subcommittee on Public Involvement (20 mins.) Attachment
Action Requested: Information and Discussion
 - d. Recap of Federal Certification Review of MPO Process (15 mins) Attachment
Action Requested: Information and Discussion

- OVER -

- e. MPO Calendar & Information Items (10 mins.) Attachments
- 1) Follow-up
 - (a) OTC minutes for April 16, 2003
 - 2) Upcoming MPO-related activities
 - (a) Calendar

5. STATUS REPORTS

- a. Cable Update Attachment
- Action Requested: Information only.

NEXT MEETING: July 10, 2003, 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 5th 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 Janet Minter, 541-682-4513 or jminter@lane.cog.or.us