

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, June 10, 2004
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room) 100 W. 10th (<i>directions on back</i>)
CONTACT PERSON:	Byron Vanderpool, 682-7407

A G E N D A

- 1. CALL TO ORDER, WELCOME and INTRODUCTIONS**
- 2. APPROVE May 13, 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. Regional Transportation Plan Amendment (10 mins)
Action Requested: Hold public hearing. Adopt Resolution 2004-05 amending RTP to add Federal Courthouse Transportation Improvements
 - b. MTIP Project Amendment (10 mins)
Action Requested: Hold Public Hearing. Adopt Resolution 2004-03 amending MTIP to add ODOT I-5 Bridge EIS Project
 - c. Air Quality Conformity Determination (10 mins)
Action Requested: Hold Public Hearing. Adopt Resolution 2004-04 approving the air quality conformity determination for the regional transportation plan (TransPlan) and the FY2004-2006 MTIP

- d. Public Involvement – Formation of Citizen Advisory Committee (30 mins)
Action Requested: Appoint MPC subcommittee to develop recommendations on formation of CAC
- e. Regional Transportation Plan (RTP) Update Status (15 mins)
Action Requested: None – Information Only
- f. MPO Calendar & Information Items (15 mins)
 - 1) Follow-up
 - i. Report from Region 2 STIP/OTIA III Meeting
 - ii. Follow-up to June 4th MPO Summit
 - iii. Oregon Transportation Plan (OTP) Update Status
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: July 8, 2004, Springfield Library Meeting 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

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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