



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, June 9, 2005</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall Library Meeting Room 225 5<sup>th</sup> 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 12, 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. Amendment to Citizen Advisory Committee (CAC) Bylaws (10 mins)  
*Action Requested:* Approve Resolution 2005-07 amending CAC Bylaws.
  - b. Regional Transportation Plan (RTP) Update Schedule and Issues (30 mins)  
*Action Requested:* Discuss pending update of RTP, including horizon issues, schedule for update, and relationship to Eugene-Springfield and Coburg local Transportation System Plans (TSP).
  - c. Modification of July and October MPC Meeting Schedule (10 mins)  
*Action Requested:* Discuss timing, format and agenda for joint MPC-CAC meeting in July. Discuss rescheduling October 13, 2005 (Yom Kippur) meeting.

**-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 Meetings (15 mins)  
*Action Requested:* None, information only. Summarize May 26 Consortium meeting & timing of next meeting.
- e. I-5/Franklin System Planning (10 mins)  
*Action Requested:* None, information only.
- f. Seaside Funding Contingency Update (10 mins)  
*Action Requested:* None, information only. ODOT will provide update at meeting.
- g. Disposition of Correspondence to MPC (5 mins)  
*Action Requested:* Provide direction to staff on management of correspondence to MPC.
- h. Follow-up and MPO Calendar (15 mins)
  - 1) Follow-up
    - i. I-105 Preservation Project Update
    - ii. Report from Citizens Advisory Committee
    - iii. MTIP Administrative Amendments
    - iv. LUBA Notice of Intent to Appeal MPC Adoption of 2025 RTP
    - v. Correspondence from Public
  - 2) Upcoming MPO-related Activities
    - i. MPO Calendar

**NEXT MEETING: July 14, 2005, Eugene Library Bascom-Tykeson Meeting 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, 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 Ann Mortenson, 541-682-4373 or [amortenson@lane.cog.or.us](mailto:amortenson@lane.cog.or.us)