

Lane Council of Governments

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June 1, 2005

To: Metropolitan Policy Committee

From: Tom Schwetz

Subject: Item 4.c Modification of July and October MPC Meeting Schedule

Action Recommended: Discuss timing, format and agenda for joint MPC-CAC meeting in July. Discuss rescheduling October 13, 2005 meeting.

Issue Summary

Joint MPC-CAC Meeting

As discussed at the May MPC meeting, a joint meeting between the Citizen Advisory Committee (CAC) and MPC is being scheduled. Polling of CAC and MPC members indicates that most members of both bodies are available for a meeting on July 14th from 5:30-7:30. An additional poll is being conducted to check on availability for a meeting on Thursday, August 11 from 5:30-7:30. Results of that poll should be available for the MPC meeting next Thursday.

Staff would like to discuss with MPC the format and agenda for that joint meeting. As conceived thus far, the joint meeting would occupy the first half of the MPC meeting. CAC members would join MPC members at the table for that part of the meeting. Possible agenda items might include:

- Discussion of Public Involvement Plan
- Discussion of public outreach for upcoming FY08-11 STIP Priority setting
- Discussion of public outreach for upcoming programming of FY07-09 STP-U funds

Rescheduling October MPC Meeting

The October MPC meeting falls on Thursday October 13th, the same day as Yom Kippur this year. Staff is proposing to reschedule the MPC meeting for one week later – October 20th.