

Lane Council of Governments

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June 2, 2005

To: Metropolitan Policy Committee

From: Kathi Wiederhold

Subject: Item 4.h.1.ii – Report from Citizen Advisory Committee

Action Recommended: None. Information only.

Background

On December 9, 2004, MPC approved the recommended 14-person membership slate and appointed Commissioner Bobby Green to serve as a liaison between the Citizen Advisory Committee and MPC. Twelve citizens accepted the appointment to the Citizen Advisory Committee. The committee attended a reception and field tour on January 28 and 29, received a primer on the Unified Planning Work Program at Orientation Sessions on March 29 and 30, and held three regular meetings on April 6, May 4, and June 1, 2005.

Report

The committee held their third regular meeting on June 1, 2005 and took action to accept recommendations from the CAC Subcommittee concerning the approval of minutes, the adoption of a purpose statement and operating procedures, and a recommended amendment to the CAC Bylaws. The amendment to the Bylaws is the subject of a separate agenda item (4.a) in this packet. The committee also elected officers and discussed a public outreach strategy to be incorporated into the Alternative Mobility Standards adoption process.

The committee elected three officers at the June 1, 2005 meeting—Co-Chairs Dan Egan and Rex Redmon and vice-Chair Sylvia Shaw. The officers shall serve a one-year term.

The committee raised again their concern about wanting to convey to MPC the essence of committee discussions. The committee agreed on a process of summarizing at the end of each meeting the key points to be captured in the minutes as a way to convey their discussion to MPC. Another recurring item of concern came up regarding inadequate time for the committee to have thoughtful consideration and time for input on a specific item, such as the Unified Planning Work Program and the public outreach strategy for Alternative Mobility Standards. Staff will meet with the officers to talk about a strategy and schedule so that the committee has time to provide effective input.