

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, July 10, 2003</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>(NOTE ? ) Springfield Library Meeting Room 225 5<sup>th</sup> St., Springfield (directions on back)</b>
<b>CONTACT PERSON:</b>	<b>Byron Vanderpool, 682-7407</b>

**MPC MISSION STATEMENT**

*To promote problem-solving and to resolve intergovernmental disagreements.*

**A G E N D A**

1. **CALL TO ORDER/APPROVE JUNE 12, 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. Proposed Project Evaluation Criteria & Process for Draft TIP Update (35 mins) Attachment  
*Action Requested:* Review and discuss proposed criteria and evaluation process for allocation of MPO STP funds. Open Public Review Period for TIP Criteria and Process
  - b. Final Report & Recommendations from MPC Public Involvement Subcommittee (35 mins) Attachment  
*Action Requested:* Discuss proposed revisions to MPO public involvement process. Provide direction to staff on refinement and implementation of specific recommendations.
  - c. Preview of 1<sup>st</sup> Quarter FY04 MPO Work Activities (20 mins.) Attachment  
*Action Requested:* Information and Discussion
  - d. Draft FY06-09 STIP Criteria (10 mins) Attachment  
*Action Requested:* Information and Discussion

**- OVER -**

- e. MPO Calendar & Information Items (5 mins.) Attachments
- 1) Follow-up
  - 2) Upcoming MPO-related activities
    - (a) Calendar
  - 3) Memo from Rob Zako, Willamette Valley Transportation Solutions Advocate, 1000 Friends of Oregon: *Work program to prepare and adopt an “integrated land use and transportation plan”*

## 5. STATUS REPORTS

**NEXT MEETING: August 14, 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 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 Janet Minter, 541-682-4513 or [jminter@lane.cog.or.us](mailto:jminter@lane.cog.or.us)