

July 1, 2004

To: Metropolitan Policy Committee
From: Tom Schwetz
Subject: Item 4d: Planning for Second MPO Summit

Action Requested: Discuss priorities for second MPO Summit

Issue Summary

Based on discussion at the first MPO Summit held on June 4th in Portland, a second MPO Summit is being planned for some time in fall 2004 in Eugene. As part of the planning for the second summit, a proposed agenda will be developed at the next statewide meeting of MPO staff scheduled for July 23rd. In preparation for this meeting, staff would like MPC to discuss its priorities for the next summit. Because there is no scheduled MPC meeting for August, results of the July 23rd meeting will be sent to MPC members via e-mail. MPC members will be asked to provide input on the proposed agenda prior to its finalization.

The meeting notes from the first summit are attached. In those notes is a summary of the common issues and possible actions that the six MPOs might want to consider working together on. For example, there may be opportunity in the formation of a common legislative agenda. Other potential issues include citizen involvement, land use, the formation of a statewide MPO organization.

Attachments:

Attachment 1: Meeting Notes from June 4, 2004 MPO Summit