



Lane Council of Governments

## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, July 14, 2005</b>
<b>TIME:</b>	<b>5:30 PM - 8:30 PM</b>
<b>LOCATION:</b>	<b><i>LCOG's Springfield Office 640 "A" Street (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 June 9, 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)

***Joint Metropolitan Policy Committee & Citizen Advisory Committee Discussion Items***

- a. Agenda Review and Citizen Advisory Committee Introductions and Report (15 mins)
- b. Regional Transportation Plan (RTP) Update Schedule and Issues (25 mins)  
Action Requested: Discuss update of RTP, including latest FHWA direction on planning horizon requirements, RTP update work plan and timeline, Citizen Advisory Committee (CAC) involvement, and relationship to Transportation System Plans (TSP).
- c. Central Lane MPO Public Involvement Plan (PIP) (25 mins)  
Action Requested: Discuss development of PIP; provide direction to CAC and staff.
- d. Comments on FY08-11 STIP Eligibility Criteria and Prioritization Factors; (20 mins)  
FY08-11 STIP Timeline and Process  
Action Requested: Consider possible comments to OTC on draft STIP criteria & factors.  
Review full timeline for MPO involvement in FY08-11 STIP process.
- e. Evaluation Criteria and Process for Programming FY07-09 STP-U Funds; (20 mins)  
Schedule for FY06-09 MTIP Update  
Action Requested: None. Information only. Provide feedback to staff.

>>>**BREAK**

**10 mins**<<<

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

LCOG Main Office: 99 East Broadway, Suite 400, Eugene, Oregon 97401-3111

Phone: (541) 682-4283 • Fax: (541) 682-4099 • TTY: (541) 682-4567

### ***Metropolitan Policy Committee Action Items***

- f. Supplemental Programming of FY06 STP-U Funds (20 mins)  
Action Requested: Approve Resolution 2005-08 adopting amendments to the FY05-07 MTIP to program STP-U funds in FY06.
- g. Amendments to Central Lane MPO FY05-07 MTIP (15 mins)  
Action Requested: Approve Resolution 2005-09 adopting amendments to the FY05-07 MTIP.
- h. Regional Transportation Plan (RTP) Amendment for I-5/Coburg Interchange Funding (10 mins)  
Action Requested: Review and discuss options for amending RTP to include federal “earmark” and Lane County funds for I-5/Coburg interchange project on RTP financially constrained project list (leading to programming of funds in MTIP). Provide feedback and direction to staff.
- i. Follow-up and MPO Calendar (10 mins)
  - 1) Follow-up
    - i. I-105 Preservation Project Update
    - ii. Proposed Amendments to the Oregon Highway Plan
    - iii. MTIP Administrative Amendments
    - iv. Respondent Brief to LUBA No. 2004-223; Motion to Strike
  - 2) Upcoming MPO-related Activities
    - i. MPO Calendar

**NEXT MEETING: August 11, 2005, Springfield City Hall Library Meeting Room**

#### **LCOG's SPRINGFIELD OFFICE**

LCOG's Springfield office is located at 640 A Street. To get there from Eugene via Glenwood, travel East on South A, turn left onto 6<sup>th</sup> Street and the building is on the corner of 6<sup>th</sup> and A (it looks like an old bank and there will be ODOT vehicles parked around the building).

#### **PARKING AROUND LCOG's SPRINGFIELD OFFICE**

There is free 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 parking along Main St. and most streets surrounding City Hall.

#### **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)