



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 10, 2006
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (Directions on back)
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE June 8, 2006 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. **METROPOLITAN CABLE FRANCHISE RENEWAL** (10 mins)
(Voting Members: Eugene, Springfield, Lane County)
Action Requested: Motion to decline request for agreement to submit to arbitration
5. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Amendment to Metropolitan Transportation Improvement Program (MTIP) (5 mins)
Action Requested: Approve Resolution 2006-12 adopting an amendment to the FY06-09 MTIP.
 - b. Draft Public Participation Plan (PPP) (15 mins)
Action Requested: Review & discuss draft PPP.
 - c. e-MPO Status (15 mins)
Action Requested: None. Information only.
 - d. Process for Programming STP-U Funds (15 mins)
Action Requested: None. Information only.
 - e. Alternate MPO Dispute Resolution Mechanisms (20 mins)
Action Requested: Review and discuss alternatives.

-OVER-

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

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- f. **Alternative Mobility Standards – Current and Future Congestion Levels** (15 mins)

Action Requested: None. Information only.

- g. Follow-up and MPO Calendar (15 mins)
- 1) Follow-up
 - i. ODOT Update
 - ii. MTIP Administrative Amendments
 - iii. OMPOC 2006 Fall Congress: October 6-7, Bend
 - 2) MPO Calendar

NEXT MEETING: September 14, 2006, Eugene Library Bascom-Tykeson Room

SPRINGFIELD 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 5th 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. 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 Ann Mortenson, 541-682-4373 or amortenson@lcog.org