



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 14, 2008
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<i>directions on back</i>)
CONTACT PERSON:	Paul Thompson, 682-4405

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE July 10, 2008 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 PLANNING ISSUES** (Voting Members: Eugene, Lane County, and Springfield)
 - a. Conflict Resolution: Metro Plan Amendment and Rezone for Delta Sand and Gravel Expansion Site – Eugene City Council vote to deny, Lane County Board of Commissioners vote to approve (45 mins)
Action Requested: Conduct Public Hearing and discuss options.
5. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - b. Report from the Metropolitan Planning Organization (MPO) (5 mins)
Citizen Advisory Committee (CAC)
Action Requested: None. Information only.
 - c. Endorsement of Intelligent Transportation System (ITS) Earmark Project Proposal (10 mins)
Action Requested: Endorse ITS project proposal.
 - d. Endorsement of Transportation Enhancement (TE) Program Application Priorities (5 mins)
Action Requested: Endorse TE application priorities.
 - e. Amendments to FY2008-11 Metropolitan Transportation Improvement Program (MTIP)(10 mins)
Action Requested: Approve Resolution 2008-04.

-OVER-

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

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- f. Lane Transit District (LTD) Budget and Service (20 mins)
Action Requested: None. Information and discussion only.
- g. Discussion of Regional Plans (10 mins)
Action Requested: None. Information and discussion only.
- h. Follow-up and MPO Calendar (10 mins)
- 1) Follow-up
 - i. ODOT Update
 - ii. FFY08-11 MTIP Administrative Amendments
 - 2) MPO Calendar

NEXT MEETINGS:

September 11, 2008, Springfield City Hall – Library Meeting Room
October 9, 2008, Eugene Public Library – Bascom-Tykeson Room
November 13, 2008, Springfield City Hall – Library Meeting Room
December 11, 2008, Eugene Public Library – Bascom-Tykeson Room

Eugene Public Library

The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

Bus

Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.

Bicycles

There are covered bicycle racks on the North side of the Library, close to the front entrance.

Parking Around the Library

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway) at 75 cents/hour
- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour
- ❖ On-Street Parking West of Lincoln, free with 2-hour max

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

BROADCAST:

This meeting will be telecast LIVE on Metro Television, Comcast Channel 21, and also rebroadcast at a later time. A LIVE webcast will also be available. Get the details through links on the event calendar at <http://www.theMPO.org/calendar.cfm>.