

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 14, 2003
TIME:	11:30 AM - 1:30 PM
LOCATION:	(NOTE ?) Springfield Library Meeting Room 225 5th St., Springfield (directions on back)
CONTACT PERSON:	Byron Vanderpool, 682-7407

MPC MISSION STATEMENT

To promote problem-solving and to resolve intergovernmental disagreements.

A G E N D A

1. **CALL TO ORDER/APPROVE JULY 10, 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 STP-U Funds (45 mins) Attachment
Action Requested: Review proposed criteria and evaluation process for allocation of MPO STP-U funds. Hold public hearing. Approve STP-U Criteria and Process.
 - b. Proposed TMA Boundary (25 mins) Attachment
Action Requested: Review and approve proposed TMA Boundary.
 - c. MPO Comment Letter on Draft FY06-09 STIP Criteria (15 mins.) Attachment
Action Requested: Review and approve draft letter of comment on proposed FY06-09 STIP Criteria.
 - d. MPO Support Letter for Walkable Communities Grant (10 mins) Attachment
Action Requested: Review and approve letter of support for Walkable Communities Grant.

- OVER -

- e. MPO Calendar & Information Items (5 mins.) Attachments
- 1) Follow-up
 - 2) Upcoming MPO-related activities
 - (a) Calendar

5. STATUS REPORTS

NEXT MEETING: September 11, 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 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, 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