



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 11, 2005
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (<i>Directions on back</i>)
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE July 14, 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)
 - a. FY08-11 MPO-Specific STIP Prioritization Factors & Evaluation Process (10 mins)
Action Requested: None. Information and status report only.
 - b. Evaluation Criteria and Process for Programming FY07-09 STP-U Funds; (30 mins)
Schedule for FY06-09 MTIP Update
Action Requested: Review and discuss TPC recommendation for proceeding with programming of STP-U funds and update of MTIP. Provide feedback to staff.
 - c. Regional Transportation Plan (RTP) Amendment for I-5/Coburg Interchange (10 mins)
Action Requested: Approve Resolution 2005-10 adopting an amendment to the Central Lane MPO Regional Transportation Plan.
 - d. Update on Pursuit of a Single RTP/TSP Document (20 mins)
Action Requested: None. Information only.

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

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e. Follow-up and MPO Calendar

(30 mins)

1) Follow-up

- i. Report from Citizen Advisory Committee
- ii. MTIP Administrative Amendments
- iii. Federal Transportation Bill Reauthorized
- iv. LUBA No. 2004-223 Final Opinion and Order

2) Upcoming MPO-related Activities

- i. MPO Calendar

NEXT MEETING: September 15, 2005, Eugene Library Bascom-Tykeson Meeting 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, 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 Ann Mortenson, 541-682-4373 or amortenson@lane.cog.or.us