

Lane Council of Governments

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August 3, 2005

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 4.a: FY08-11 MPO-Specific STIP Prioritization Factors & Evaluation Process

Action Recommended: None. Information and status report only.

Issue Summary

At the July 14, 2005 joint meeting of the MPC and the MPO's Citizen Advisory Committee (CAC) staff presented a schedule for the FY08-11 Statewide Transportation Improvement Program (STIP) process. The MPC and the CAC reviewed the schedule and indicated acceptance of the statewide eligibility criteria and prioritization factors as proposed by the Oregon Transportation Commission (OTC).

Since the July 14th meeting, MPO and partner jurisdiction staff have reviewed the FY08-11 STIP schedule and made minor adjustments to reflect meeting dates and to allow additional time at several points in the process. Attachment 1 presents staff's draft recommendation for a revised schedule and process.

The CAC reviewed the revised schedule on August 3rd. At that meeting, staff also presented background information on the MPO-specific factors and evaluation process used in the FY06-09 STIP process two years ago and answered questions from CAC members on the process and criteria. Attachments 2 and 3 present information on that prior process. At the September 7th CAC meeting staff will request input from the CAC on any possible revisions to the established process for use in the development of project priorities for the FY08-11 STIP. CAC input will be conveyed to MPC at the September 15th meeting.

The MPO's Transportation Planning Committee (TPC) and the TPC Technical Advisory Subcommittee (TASC) will deliberate on possible modifications to the MPO-specific criteria and process over the course of several meetings in August. Those discussions will inform the September 7th CAC and September 15th MPC discussions.

As a result of the revised schedule, CAC involvement in the first local step of the process – development of MPO-specific FY08-11 STIP prioritization factors and evaluation process – has been expanded from one meeting to two.

Please note that Attachments 2 and 3 have multiple attachments each. These additional documents are not included in this packet, but are available on-line at the MPC agenda web page (<http://www.lcog.org/meetings/mpc.html>) under the appropriate month's agenda (January and February, 2004). In addition, further information on the prior FY06-09 STIP process is available through the same web page under the March and April, 2004 MPC meeting packets.

Attachments: Attachment 1 – *Revised* Central Lane MPO FY08-11 STIP Timeline
Attachment 2 – Memo for January, 2004 MPC packet re: FY06-09 STIP Process
Attachment 3 – Memo for February, 2004 MPC packet re: Setting MPO Priorities for the FY2006-2009 STIP