

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, September 9, 2004
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield Library Meeting Room 225 5th St., Springfield <i>(directions on back)</i>
CONTACT PERSON:	Byron Vanderpool, 682-7407

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE July 8, 2004 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. SIP Limited Maintenance Plan (15 mins)
Action Requested: Approve development of Air Quality Limited Maintenance Plan
 - b. Draft Citizen Advisory Committee Bylaws (15 mins)
Action Requested: Approve CAC Bylaws with any changes.
 - c. Endorsement of Transportation Enhancement Grant Applications (10 mins)
Action Requested: Approve endorsement of Enhancement grant applications from Eugene and Springfield
 - d. Briefing from Region 2 Manager Jeff Scheick on OTIA III Program (30 mins)
Action Requested: None. Information Only.
 - e. RTP Update Status (10 mins)

Action Requested: None. Information Only.

- f. Planning for Second MPO Summit (15 mins)
Action Requested: Provide direction to staff on draft agenda for second MPO Summit
- g. Proposed MPO Consent Calendar (5 mins)
Action Requested: Provide direction to staff on addition of MPO Consent Calendar to MPC agenda
- h. Follow-up and MPO Calendar (10 mins)
 - 1) Follow-up
 - i. Interim Congestion Management System – Final Report
 - ii. Project Coordination Status
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: October 14, 2004, Eugene Library 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