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| MEETING: | Second MPO Summit |
| DATE: | Friday, October 15, 2004 |
| TIME: | 9:00 AM - 3:00 PM |
| LOCATION: | Eugene Public Library Bascom-Tykeson Room) 100 W. 10th |
| CONTACT PERSON: | Tom Schwetz, 682-4044 |

D R A F T A G E N D A

1. Welcome and Introductions- What did we learn from the first Summit? (e.g., we do have common issues, etc.)
2. Roundtable – focus on value and concern issues
3. Possible issues for legislative agenda
 - a. Increasing funding levels
 - b. Urban-rural split
 - c. Increasing the flexibility of funds
 - d. Coordination between state agencies to reduce delays
 - e. Urban needs recognized by ODOT
 - f. Clarity of roles; ACTs & MPOs- association? Also, roles of LOC, AOC, and COG associations
 - g. Gas tax
 - h. OTIA IV - non-freeway oriented, direct allocations to MPOs
 - i. Transit and TDM funding diversity
 - j. Strategies for funding larger projects
4. Facilitating consensus – how will the Summit group make decisions?
5. Actions –
 - a. MPO Association
 - b. 1-year action plan
6. Other topics?
 - o Revitalization of the railroad for both passenger and freight purposes
 - o Citizen Involvement Processes
 - o Integration of land use and transportation
 - o potential mutually beneficial systems consideration when multi-regional facilities are involved

Last Saved: September 2, 2004