

September 1, 2004

To: Metropolitan Policy Committee
From: Tom Schwetz
Subject: Item 4f: Planning for Second MPO Summit

Action Requested: Provide direction to staff on draft agenda for second MPO Summit

Issue Summary

At the July MPC meeting, MPC discussed potential topics for the second MPO Summit. The list of topics suggested at the MPC meeting was taken to a meeting of the statewide MPO staff. At that meeting a draft agenda was developed based on input from MPO staff from around the state.

Attached is the draft agenda developed to this point. A meeting of a group of representatives from the various MPO policy bodies is being scheduled to finalize the agenda. MPC is being asked to provide any additional comments on the draft agenda before it is finalized.

A date for the Summit has also been determined. The second MPO Summit will take place on Friday, October 15th at the Eugene Public Library. There will also be a social event held on Thursday evening. The venue and timing of that event are still being worked on.

Attachments

Attachment 1 – Draft MPO Summit Agenda