



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, September 15, 2005
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<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 August 11, 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. Status Report on I-5/Franklin Proposed Interchange, Phase 2 - Community Dialogue (30 mins)
Action Requested: None. Presentation and discussion only.
 - b. Applications for FY07-09 STP-U Funds (15 mins)
Action Requested: Review TPC recommendations for FY07 STP-U Modernization/Project Development and FY07-09 TDM funding and recommend modifications (if any). Open public comment period on draft STP-U funding recommendations.
 - c. Amendments to Central Lane MPO FY05-07 MTIP (5 mins)
Action Requested: Approve Resolution 2005-11 adopting amendments to the FY05-07 MTIP.
 - d. FY08-11 MPO-Specific STIP Prioritization Factors & Evaluation Process (10 mins)
Action Requested: Review TPC and CAC recommendations for MPO-specific prioritization factors and evaluation process.

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

LCOG Main Office: 99 East Broadway, Suite 400, Eugene, Oregon 97401-3111

Phone: (541) 682-4283 • Fax: (541) 682-4099 • TTY: (541) 682-4567

- e. Review of Draft FY08-11 STIP Region 2 Large Project Priority List (10 mins)
Action Requested: Provide comment for ODOT Region 2/ACT/MPO review of large project priority list.
- f. Status Report on TravelSmart Survey (10 mins)
Action Requested: None. Information only.
- g. ODOT Freight Advisory Committee Membership (10 mins)
Action Requested: Indicate interest in membership.
- h. Connect Oregon (15 mins)
Action Requested: None. Presentation and discussion only.
- i. Follow-up and MPO Calendar (5 mins)
 - 1) Follow-up
 - i. Report from Citizen Advisory Committee
 - ii. MTIP Administrative Amendments
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: October 20, 2005, Eugene Public Library – Bascom-Tykeson Room

Eugene Public Library

The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

Parking Around the Library

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway) at 75 cents/hour
- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour
- ❖ On-Street Parking West of Lincoln, free with 2-hour max

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@lcog.org