



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, October 12, 2006
TIME:	6:30 PM - 8:30 PM
LOCATION:	ODOT Springfield Office Large Conference Room 640 "A" St (<i>Directions on back</i>)
CONTACT PERSON:	Tom Schwetz, 682-4044

PLEASE NOTE . . .

ODOT DRAFT 2008-2011 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) OPEN HOUSE

Thursday, October 12, 4:00-7:00 PM
Springfield City Hall Library Meeting Room, 225 5th Street

This is just across the street from the MPC meeting, so . . .
We encourage you to drop in prior to the MPC meeting

Public comment on the Draft STIP will be received during October and November, 2006.

M P C A G E N D A

Joint meeting with the Citizen Advisory Committee (CAC)

- 1. WELCOME & INTRODUCTIONS**
- 2. COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.*)
- 3. MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Draft Public Participation Plan (PPP) (30 mins)
Action Requested: Hold Public Hearing. Review & discuss draft PPP and comments received.
 - b. MPC/CAC Discussion (20 mins)
Action Requested: None. Discuss topics from recent CAC retreat.

CAC meeting is adjourned; MPC meeting continues

-OVER-

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

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4. APPROVE August 10, 2006 MPC MINUTES

5. MPO ISSUES *continued*

- c. Amendments to Metropolitan Transportation Improvement Program (MTIP) (5 mins)
Action Requested: Approve Resolution 2006-13 adopting amendments to the FY06-09 MTIP.
- d. Programming FY07 & FY08 STP-U Planning and TDM/TO Funds (15 mins)
Action Requested: Approve Resolution 2006-14 adopting amendments to the FY06-09 MTIP to program STP-U funds for planning and TDM/TO activities in FY07 & FY08.
- e. Alternative Dispute Resolution Process (10 mins)
Action Requested: Provide direction to staff.
- f. Transportation Cost Trends (25 mins)
Action Requested: None. Information only.
- g. Follow-up and MPO Calendar (as available)
 - 1) Follow-up
 - i. ODOT Update
 - ii. MTIP Administrative Amendments
 - iii. OMPOC Summit Report
 - 2) MPO Calendar

NEXT MEETING: November 9, 2006, Eugene Library Bascom-Tykeson Room

ODOT MEETING ROOM

ODOT's Springfield office is located at 640 A Street. To get there from Eugene via Glenwood, travel East on South A, turn left onto 6th Street and the building is on the corner of 6th and A (it looks like an old bank and there will be ODOT vehicles parked around the building). The meeting room is on the second floor.

PARKING AROUND ODOT OFFICES

There is free two hour parking beneath City Hall, next to the Museum at 6th and Main. 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@lcog.org