



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, October 11, 2007
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room 100 W. 10th (<i>directions on back</i>)
CONTACT PERSON:	Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE September 13, 2007 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. Report from the MPO Citizen Advisory Committee (5 mins)
Action Requested: None. Information only.
 - b. Draft 2031 Regional Transportation Plan (RTP) (25 mins)
Action Requested: Hold public hearing on draft 2031 RTP. Review and discuss draft RTP and provide direction to staff.
 - c. Draft MPO Air Quality Conformity Determination (AQCD) (10 mins)
Action Requested: Hold public hearing on draft AQCD. Review and discuss draft AQCD and provide direction to staff.
 - d. Letters of Support for *ConnectOregon* II Applications (10 mins)
Action Requested: Approve letters of support for *ConnectOregon* II applications.
 - e. Amendments to Citizen Advisory Committee (CAC) Bylaws (10 mins)
Action Requested: Approve Resolution 2007-08 adopting amendments to the CAC Bylaws.

-OVER-

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

- f. Central Lane MPO Certification Review Final Report (15 mins)
Action Requested: Information and discussion only.
- g. ODOT Budget, Program Funding, and Region 2 Large Project Strategy–September 2007 (30 mins)
Action Requested: Presentation and discussion only.
- h. Follow-up and MPO Calendar (5 mins)
- 1) Follow-up
 - i. ODOT Update
 - 2) MPO Calendar

NEXT MEETINGS:

NOTE LOCATION> November 8, 2007, LCOG – 4th Floor Large Conference Room (99 E. Broadway)
December 13, 2007, 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