



October 12, 2005

To: Metropolitan Policy Committee  
From: Paul Thompson  
Subject: Item 4.e: Oregon MPO Consortium Meeting

**Action Recommended: None, information only.**

**Issue Summary**

The Oregon MPO Consortium (OMPOC) last met on May 26, 2005 and, among other actions, unanimously approved a resolution establishing OMPOC Bylaws. (MPC received a full report on the May 26<sup>th</sup> OMPOC meeting, including a copy of the OMPOC Bylaws, at its June 9, 2005 meeting.) On April 14, 2005 MPC appointed the MPC chair and vice-chair as the Central Lane MPO OMPOC representatives, with an MPC member from Coburg and an MPC member from Eugene serving as alternates.

The next OMPOC meeting is scheduled for November 4-5, 2005 in Corvallis. The draft agenda for that meeting is included as Attachment 1. Staff asks that MPC briefly review the draft agenda and discuss attendance at the meeting.

**Attachments:**

Attachment 1 – Draft November 4-5, 2005 OMPOC Agenda