



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, November 9, 2006
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 October 12, 2006 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. Amendments to Metropolitan Transportation Improvement Program (MTIP) (5 mins)
Action Requested: Approve Resolution 2006-15 adopting amendments to the FY06-09 MTIP.
 - c. FTA JARC/New Freedom Designation (10 mins)
Action Requested: Approve Resolution 2006-16 recommending designation of LTD as the direct recipient of Federal Transit Administration Job Access and Reverse Commute and New Freedom program funds.
 - d. Transportation Enhancement (TE) Applications (15 mins)
Action Requested: Approve letter to ODOT TE Program prioritizing local applications.
 - e. Programming FY07-09 STP-U Funds for Preservation, Modernization and Project Development (15 mins)
Action Requested: Information and discussion, provide direction to staff.
 - f. Alternative Dispute Resolution Process (15 mins)
Action Requested: Information and discussion, provide direction to staff.
 - g. Alternative Mobility Standards – Summary of Presentations to Local Agencies (10 mins)
Action Requested: None. Information only.

-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

- h. Draft Public Participation Plan (PPP) (20 mins)
Action Requested: Review & discuss draft PPP, comments received and recommended edits.
- i. Follow-up and MPO Calendar (15 mins)
- 1) Follow-up
 - i. ODOT Update
 - ii. MTIP Administrative Amendments
 - iii. OMPOC Report
 - 2) MPO Calendar

NEXT MEETING: December 14, 2006, Springfield City Hall Library Meeting 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