



## Lane Council of Governments

# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, November 8, 2007</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>LANE COUNCIL OF GOVERNMENTS (Wells Fargo) 4<sup>th</sup> Floor Large Conference Room 99 E. Broadway, Eugene (<i>directions on back</i>)</b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE October 11, 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. Adopt 2031 Regional Transportation Plan (RTP) (30 mins)  
*Action Requested:* Approve Resolution 2007-09 adopting the Central Lane Metropolitan Planning Organization 2007-2031 Regional Transportation Plan.
  - c. Adopt MPO Air Quality Conformity Determination (AQCD) (15 mins)  
*Action Requested:* Approve Resolution 2007-10 adopting the Central Lane Metropolitan Planning Organization AQCD for the 2031 RTP and the FY08-11 Metropolitan Transportation Improvement Program (MTIP).
  - d. Oregon MPO Consortium (OMPOC) Legislative Policy Concepts and Objectives (10 mins)  
*Action Requested:* Review and discuss latest draft document; provide direction to staff.
  - e. Commuter Solutions Strategic Plan (20 mins)  
*Action Requested:* Information and discussion only.

**-OVER-**

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

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f. Follow-up and MPO Calendar

(15 mins)

- 1) Follow-up
  - i. ODOT Update
  - ii. MTIP Administrative Amendment
- 2) MPO Calendar

**NEXT MEETINGS:**

December 13, 2007, Eugene Public Library - Bascom-Tykeson Room  
January 10, 2008, Springfield City Hall – Library Meeting Room

**Lane Council of Governments**

LCOG is located at 99 E. Broadway, Suite 400 (between Willamette and Oak) in the Wells Fargo Bank building. Entry is on Broadway. The meeting will take place on the 4<sup>th</sup> floor, in the "Large Conference Room." Directions to the conference room will be posted once you get off of the elevator on the 4<sup>th</sup> floor.

**Parking Around LCOG**

- ❖ Overpark (westside corners of 10th & Oak) and Parcade (NW corner of 8th & Willamette) at 75 cents/hours
- ❖ On-Street Metered Parking at 75 cents/hour

**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](mailto:amortenson@lcog.org)