



October 31, 2007

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 4.d: OMPOC Legislative Policy Concepts and Objectives

Action Requested: Provide guidance to staff.

Background

At the May 4 OMPOC meeting, each MPO was asked to review the draft *OMPOC Legislative Policy Concepts and Objectives* document. This is in preparation for OMPOC's next business meeting (currently tentatively scheduled for January 11, 2008).

A copy of the first draft of the document was included in MPC's June 14, 2007 agenda packet. At that meeting, as noted in the minutes, it was suggested that each jurisdiction take the document back to its respective legislative committee for feedback.

The second draft of the document, showing suggested revisions through August from OMPOC, was included in the September MPC packet. The discussion on the document during that meeting resulted in several suggested modifications to the language. Those MPC suggestions are reflected in legislative format in the draft included with this memo as Attachment 1.

Discussion

Also attached to this memo is another copy of the draft document, incorporating the edits suggested by MPC in September and showing, in legislative format, new comments submitted by the City of Eugene.

Staff is seeking feedback from MPC on the City of Eugene comments, and the suggested language reflecting MPC's September comments. Based on that feedback, staff will prepare a final draft and bring it to MPC for approval at its December meeting.

Attachments:

Attachment 1 – Draft: *OMPOC Legislative Policy Concepts and Objectives* reflecting MPC comments from September 13, 2007

Attachment 2 – Draft: *OMPOC Legislative Policy Concepts and Objectives* reflecting City of Eugene comments