



LCOG
LANE COUNCIL OF GOVERNMENTS

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, November 13, 2008
TIME:	11:30 AM - 1:00 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 Fifth Street <i>(Directions on back)</i>
CONTACT PERSON:	Paul Thompson, 682-4405

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE August 14, 2008 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 Metropolitan Planning Organization Citizen Advisory Committee (5 mins)
Action Requested: None. Information only.
 - b. Appointment of Citizen Advisory Committee Members (15 mins)
Action Requested: Appoint new members to MPO Citizen Advisory Committee (CAC).
 - c. Report on Regional Transportation & Land Use Work Plan (30 mins)
Action Requested: None, information and discussion only. Report on Land Conservation and Development Commission (LCDC) approval of regional work plan, and next steps.
 - d. Follow-up and MPO Calendar (30 mins)
 - 1) Follow-up
 - i. ODOT Update
 - ii. OMPOC Report
 - iii. FFY08-11 MTIP Administrative Amendments
 - iv. ITS Innovation Projects Award
 - 2) MPO Calendar

-OVER-

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

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NEXT MEETINGS:

December 11, 2008, Eugene Public Library – Bascom-Tykeson Room
January 8, 2009, Springfield City Hall – Library Meeting Room
February 12, 2009, Eugene Public Library – Bascom-Tykeson Room
March 12, 2009, Springfield City Hall – Library Meeting Room
April 9, 2009, Eugene Public Library – Bascom-Tykeson Room

SPRINGFIELD LIBRARY MEETING ROOM

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor.

If you enter City Hall at Fifth and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room.

If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

PARKING AROUND SPRINGFIELD CITY HALL

There is free two hour parking beneath City Hall, next to the Museum at Sixth and Main. There is also free two hour parking along Main Street and most streets surrounding City Hall.

For those that will be parked for more than two hours, there is a pay-to-park lot on A Street between Sixth and Seventh Streets. It is \$3.00 per day. Last, but not least, there is the employee parking lot on the corner of Fourth and B which is free. As long as there are spaces open, folks can park there.

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

BROADCAST:

This meeting will be rebroadcast on Metro Television, Comcast Channel 21, at a later time. The video will also be available as a webcast. Get the details through links on the event calendar at <http://www.theMPO.org/calendar.cfm>.