



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, November 10, 2005
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 20, 2005 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. **COMCAST FRANCHISE EXTENSION REQUEST** (15 mins)
(Voting Members: Eugene, Springfield, Lane County)
Action Requested: Authorize the Chair to send attached letter to Comcast. Authorize staff to gather further information from Comcast and report back to MPC.
5. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Amendments to CAC Bylaws (10 mins)
Action Requested: Approve Resolution 2005-13 adopting amendments to the Citizen Advisory Committee Bylaws
 - b. FY06-09 Metropolitan Transportation Improvement Program (MTIP) Update (40 mins)
Action Requested: Review and select option for adoption of draft FY06-09 MTIP and associated Air Quality Conformity Determination.
 - c. Central Lane MPO FY08-11 STIP Modernization Priorities (15 mins)
Action Requested: Discuss and provide feedback on overall set of MPO scoping priorities for modernization projects on the ODOT system.

-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

- d. Comments on FY08-11 STIP Draft Program Levels/Funding Allocations (15 mins)
Action Requested: Discuss and consider comments to the Oregon Transportation Commission on the FY08-11 STIP draft program levels/funding allocations.
- e. Follow-up and MPO Calendar (10 mins)
- 1) Follow-up
 - i. Report from Citizen Advisory Committee
 - ii. Report on November 4th Oregon MPO Consortium Meeting
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar

NEXT MEETING: December 8, 2005, 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