

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, December 9, 2004
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room) 100 W. 10th (directions on back)
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

- 1. WELCOME & INTRODUCTIONS**
- 2. CALL TO ORDER/APPROVE November 18, 2004 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. Draft Regional Transportation Plan (RTP) (45 mins)
Action Requested: Hold public hearing on *Draft Regional Transportation Plan*; Adopt Resolution 2004-06 *Adopting An Update To The Central Lane Regional Transportation Plan*
 - b. Draft FY05-07 Metropolitan Transportation Improvement Program (MTIP) (25 mins)
Action Requested: Discuss *Draft FY05-07 Metropolitan Transportation Improvement Program*; Hold public hearing on *Draft FY05-07 Metropolitan Transportation Improvement Program*

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- c. Draft Air Quality Conformity Determination (15 mins)

Action Requested: Hold public hearing on *Draft Air Quality Conformity Determination*, Adopt Resolution 2004–07 *Adopting The Air Quality Conformity Determination For The Regional Transportation Plan And The FY2005-2007 Transportation Improvement Program*

- d. Appointment of MPO Citizen Advisory Committee Members (15 mins)
Action Requested: Discuss MPC Subcommittee recommendations for appointments to MPO CAC. Approve appointments.
- e. MTIP Administrative Amendment (5 mins)
Action Requested: None. Information Only.
- f. Follow-up and MPO Calendar (15 mins)
- 1) Follow-up
 - i. Annual Report to LCOG Board
 - ii. Status Report on ODOT Freight Route Designations
 - iii. Memo from Bob Pirrie regarding FHWA's approval of West Eugene Parkway Re-evaluation report
 - iv. Article on nationwide results of transportation funding measures
 - 2) Upcoming MPO-related Activities
 - i. MPO Calendar
 - ii. MPC 2005 Meeting Calendar

NEXT MEETING: January 13, 2004, Eugene 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

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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@lane.cog.or.us

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Last Saved: December 2, 2004