



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, December 8, 2005
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (Directions on back)
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE November 10, 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. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Central Lane MPO FY08-11 STIP Modernization Priorities (20 mins)
Action Requested: Discuss TPC recommendation and consider forwarding to the Oregon Department of Transportation and the Lane County Board of Commissioners the MPO priorities for funding modernization projects in the FY08-11 STIP.
 - b. Amendment to FY05-07 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Action Requested: Approve Resolution 2005-14 adopting an amendment to the FY05-07 MTIP.
 - c. Status of TPR Update (15 mins)
Action Requested: None. Information only.
 - d. ConnectOregon Applications Status (15 mins)
Action Requested: None. 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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e. Follow-up and MPO Calendar

(15 mins)

1) Follow-up

- i. Report from Citizen Advisory Committee
- ii. November 16, 2005 Staff Letter to Comcast Cable
- iii. MTIP Administrative Amendments

2) Upcoming MPO-related Activities

- i. MPO Calendar

NEXT MEETING: January 12, 2006, 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 5th 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 6th and Main, and by the Springfield LTD Station at 5th and A St. There is also free two hour parking along Main St. 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 St. between 6th and 7th Streets. It is \$3.00 per day (no other breakdown, unfortunately). Last, but not least, we have the employee parking lot on the corner of 4th and B Streets 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