

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, December 30, 2004
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th Street
CONTACT PERSON:	Tom Schwetz, 682-4044

A G E N D A

- 1. WELCOME & INTRODUCTIONS**
- 2. COMMENTS FROM THE AUDIENCE** (*Persons wishing to make comments to the MPC are asked to sign up on the Public Comment Sheet at the meeting.*)
- 3. MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. FY 2005-07 Metropolitan Transportation Improvement Program (MTIP)**
(Carried over from the December 9 meeting)—Adoption
Action Requested: Discuss draft FY 2005-07 MTIP; conduct hearing to receive public comment; approve Resolution 2004-08 adopting the FY 2005-07 MTIP
 - b. Air Quality Conformity Determination for the FY 2005-07 MTIP**
Action Requested: Approve Resolution 2004-09 adopting the Air Quality Conformity determination for the FY 2005-07 MTIP
- 4. ADJOURN**

NEXT MEETING: January 13, 2004, Springfield Library Meeting Room

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@lane.cog.or.us

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