



MEETING NOTICE

**CITIZEN ADVISORY COMMITTEE
OF THE
CENTRAL LANE METROPOLITAN PLANNING ORGANIZATION**

Date: Wednesday, August 1, 2007
Time: 5:30 - 6:30 PM (Please note New Member Orientation immediately before the meeting and Social immediately after the meeting)
Location: Charnel Mulligan Neighborhood Park
West 17th and Charnelton, Eugene (directions on back)
Contacts: Kathi Wiederhold, Lane Council of Governments, 682-4430
Paul Thompson, Lane Council of Governments, 682-4405

CAC Mission: *To enable citizen involvement opportunities on transportation planning issues in the Central Lane Metropolitan Planning Organization area. The Committee will provide advisory recommendations to the Metropolitan Policy Committee in its role as the policy body for the Metropolitan Planning Organization.*

ORIENTATION FOR NEW MEMBERS (4:30 – 5:30 PM)

The orientation will consist of informal mini presentations by staff from Lane Council of Governments and agencies that partner with the Metropolitan Planning Organization to do regional transportation planning.

A G E N D A

- 1. Welcome, Introductions, and Agenda Review**
- 2. Comments from the Audience**
Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.
- 3. Approve June 6, 2007 Minutes and July 11, 2007 Meeting Notes (attachments)**
- 4. Election of Vice-Chair** **10 min. (5:40)**
Webb Sussman, Chair, Citizen Advisory Committee
Action requested: Vote on recommendation presented by the officers.
- 5. Update on Recruitment and Appointment of New Members** **10 min. (5:50)**
Kathi Wiederhold, Senior Planner, LCOG
Action requested: Information only. No action requested.

– OVER –

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

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- 6. Citizen's Guide to Transportation Planning** **10 min. (6:00)**
Webb Sussman, Chair, Citizen Advisory Committee
Action requested: Vote on recommendation to the Metropolitan Policy Committee directing staff to finalize the Citizen's Guide and distribute it to the public. A revised review draft of the Guide will be distributed by email prior to the meeting.
- 7. Proposed Amendments to the Bylaws** (attachments) **15 min. (6:10)**
Kathi Wiederhold, Senior Planner, LCOG
Action requested: Review proposed housekeeping changes to the bylaws.
- 8. Wrap up** **5 min. (6:25)**
Recap meeting highlights, list needed follow-up, and briefly discuss the next steps.
Action requested: Information items, if any, from committee members or staff.

Adjourn meeting to social. (6:30)

SOCIAL (6:30 – 7:30)

Information Only Attachment: Metropolitan Policy Committee Calendar

Next Meeting: Wednesday, September 5, 2007, 5:30 – 7:30 PM
Singer Room, Eugene Public Library

Agenda packets will be mailed one week before the meetings.

Directions and Parking

Charnel Mulligan Park is at the northwest corner of 17th and Charnelton. There is on street parking adjacent to the park.

PLEASE NOTE:

LCOG ONLINE: LCOG posts meeting materials on its website at <http://www.lcog.org/meetings>. These postings 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