



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, January 5, 2017
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library, Bascom-Tykeson Rm 100 W 10th Ave, Eugene, OR <i>(directions on back)</i>
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER**
3. **APPROVE December 1, 2016 MEETING MINUTES**
4. **ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS**
5. **COMMENTS FROM THE AUDIENCE** *(Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting. A limit of 3 minutes per person is requested.)*
6. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2017; APPOINT OMPOC MEMBERS** (10 mins)
Staff Contact & Presenter: Brenda Wilson, LCOG
Action Requested: Election of MPC officers. Appointment of Oregon MPO Consortium members.
7. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
 - a. Draft Central Lane MPO Transportation Safety Action Plan (30 mins)
Staff Contact & Presenter: Ellen Currier, LCOG
Action Requested: Presentation of Draft Plan. Conduct public hearing. Information & discussion; provide feedback on draft Regional Transportation Safety and Security Plan.
 - b. Land Conservation and Development Commission (LCDC) Draft
Division 44 Rule: Metropolitan Greenhouse Gas Reduction Targets (30 mins)
Staff Contact: Paul Thompson, LCOG
Presenter: Oregon Department of Land Conservation and Development Staff
Action Requested: Information & discussion; provide feedback on draft Rule and direction to staff
 - c. City of Eugene Request to Reprogram STP-U Funds (15 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Conduct public hearing. Provide feedback to staff.

-OVER-

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

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- d. Congestion Mitigation and Air Quality (CMAQ) Funding (15 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Information & discussion only. (Note: No packet materials.)
- e. Legislative Update (10 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Information and discussion only. (Note: No packet materials.)
- f. Follow-up and Next Steps (15 mins)
 - 1) ODOT Update
 - 2) Springfield Main Street Safety Update
 - 3) Rail Update
 - 4) OMPOC Update
 - 5) LaneACT Update
 - 6) Next Steps/ Agenda Build

2016 MEETINGS: February 2, 2017 – Springfield City Hall Library Meeting Room
March 2, 2017 – Eugene Library Bascom Tykeson Room

Eugene Public Library: The library is located at 100 W 10th Avenue (between Olive & Charnelton)

Bus: Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.

Bicycles: There are covered bicycle racks on the North side of the Library, by the front entrance.

Parking: Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)

- ❖ Broadway Place (westside corners of Charnelton & Broadway), Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at \$1.00 cents/hour.
- ❖ On-Street Metered Parking at \$1.00/hour, or free with 2-hour maximum west of Lincoln.

PLEASE NOTE:



LCOG is now posting meetings on its website at <http://www.lcog.org/346/Metropolitan-Policy-Committee>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact David Phillips, 541-682-6295 or dphillips@lcog.org.



This meeting will be broadcast live, and rebroadcast on Metro Television, Comcast cable channel 21, at 1:30 PM on Mondays, 7:00 PM on Tuesdays, and 11:00 AM on Sundays for the rest of the month. A webcast will also be archived for future viewing on the LCOG website. Get details through links at <http://www.lcog.org/346/Metropolitan-Policy-Committee>.