



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, April 5, 2018
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 February 1, 2018 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. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
 - a. Draft FY19 Unified Planning Work Program (UPWP) Addendum & Funding (15 mins)
Staff Contact and Presenter: Paul Thompson LCOG
Action Requested: Staff presentation. Conduct public hearing. Discussion and feedback to staff.
 - b. Draft Amendment to Metropolitan Transportation Improvement Program (MTIP) (10 mins)
City of Coburg Request to Reprogram STBG-U Funds
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Staff presentation. Conduct public hearing. Discussion and feedback to staff.
 - c. Draft Amendment to Metropolitan Transportation Improvement Program (MTIP) (10 mins)
City of Eugene Request to Reprogram STBG-U Funds
Staff Contact and Presenter: Dan Callister, LCOG
Action Requested: Staff presentation. Conduct public hearing. Discussion and feedback to staff.
 - d. Point2Point Safe Routes to School (SRTS) Program FFY19 Funding (10 mins)
Staff Contact and Presenter: Paul Thompson LCOG
Action Requested: Staff presentation. Conduct public hearing. Discussion and feedback to staff.
 - e. Strategic Assessment (15 mins)
Staff Contact and Presenter: Paul Thompson, LCOG
Action Requested: Information and discussion; provide direction to staff.
 - f. Oregon Transportation Commission Vacancy (10 Mins)
Staff Contact and Presenter: Paul Thompson, LCOG
Action Requested: Information and discussion; provide direction to staff. *(Note: No packet materials.)*

-OVER-

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

LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910

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- g. Eugene-Springfield Safe Routes to School (SRTS) Program Update (15 mins)
Staff Contact and Presenter: Carolyn Chase, School Programs Coordinator, Point2point at LTD
Action Requested: Information and discussion only.
- h. MPO Title VI Plan Update (5 Mins)
Staff Contact and Presenter: Ellen Currier, LCOG
Action Requested: Information and discussion only. (Note: No packet materials.)
- i. Legislative Update (15 mins)
Staff Contact and Presenter: Paul Thompson LCOG; Others
Action Requested: Information and discussion only. (Note: No packet materials.)
- j. Follow-up and Next Steps (10 mins)
 - 1) ODOT Update
 - 2) Springfield Main Street Safety Update
 - 3) Rail Update
 - 4) OMPOC Update
 - 5) LaneACT Update
 - 6) MTIP Administrative Amendments (attachment included)
 - 7) Next Steps/ Agenda Build

7. METROPOLITAN CABLE COMMISSION

- a. Public, Educational, Government (PEG) Grant Program (5 mins)
Staff Contact & Presenter: Anne Davies, LCOG
Action Requested: Information only.

UPCOMING MEETINGS (*note change in Springfield location*):

May 3	City of Springfield Justice Center, 2nd floor Meeting Room
June 7	Eugene Library Bascom Tykeson Room
July 5	Coburg City Hall Meeting Room
August 2	City of Springfield Justice Center, 2nd floor Meeting Room
September 6	Eugene Library Bascom Tykeson Room
October 4	City of Springfield Justice Center, 2nd floor Meeting Room
November 1	Eugene Library Bascom Tykeson Room
December 6	City of Springfield Justice Center, 2nd floor Meeting 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>.