

Agenda Item Number 5.

Advisory Council Reports

Presenter: George Kloeppe

Action Recommended: None. Information Only

Background:

Metropolitan Policy Committee (MPC)

March 11, 2009

The Metropolitan Policy Committee (MPC) met on March 11, in the Bascom-Tykeson Room of the Eugene Public Library with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. This meeting was called to order at 11:30 by Eugene Councilor Alan Zelenka, Chair. The MPC:

- Heard public comment from one person who urged greater public access to LCOG GIS data and also more specific Greenhouse Gas measurement information in the Unified Planning Work Program (UPWP).
- Heard a report from the chair of the MPO Citizen Advisory Committee (CAC) describing the Committee's February 18 meeting at which a report on LTD's service proposals was made and the annual review of the Public Participation and Title VI plans discussed. Also highlighted from the Committee's February meeting was an introduction of the ODOT Beltline project in preparation for an ODOT presentation in March, a consideration of the projects proposed for funding by Surface Transportation Program – Urban (STP-U) funding in 2011-2013 and a discussion of the Committee's subcommittee appointment process.
- Held a public hearing on proposed FFY 2011-2013 Surface Transportation Program – Urban (STP-U) funding recommendations from the Transportation Planning Committee. The issue was scheduled to come back to the MPC for action in April. The Committee discussed the applications and the recommendations for funding of nine projects, including a

commitment to fund transit operations at \$1.5 million for the three-year period.

- Approved by motion two projects for inclusion in the current (FFY 2008-2011) MTIP for STP-U funding—point2point Solutions (\$20,000) and the City of Eugene (reprogramming of funds),
- Heard a report from Andrea Riner, the MPO’s representative to the “forum” designing a proposal for an Area Commission on Transportation (ACT) in Lane County. She noted that the forum had held three meetings, the fourth and last scheduled for April. Progress was being made by the stakeholders—the forum—on the Bylaws for an ACT. When completed, the proposal will be submitted to the Board of Commissioners and, if acceptable, will be submitted to the OTC for chartering.
- Discussed a proposed Unified Planning Work Program Mid-Biennium Review & Update, prepared by staff. The review addressed the tasks completed to date and offered an addendum describing proposed changes in and additions to the current action items. Regarding Air Quality Planning, Item D in the UPWP, the MPC agreed with the suggestion of the Chair to reconvene the subcommittee that had worked on the greenhouse gas issue in support of the MPOs’ GHG Task Force. A copy of SB 1059 was distributed for review. It was also decided to modify the proposed letter to the chairs of the OTC and LCDC and bring that draft back to the MPC in April.
- Reviewed the MPO’s planning calendars for the year, as well as the next three months.
- Heard a report from ODOT on the Beltline project (and renaming) and heard that the Connect Oregon III program would be the subject of a presentation in April.
- Heard a report from Byron Vanderpool on the “regional policy set” that will be applied to the Regional Transportation Plan. The MPC had previously requested that the SEL members (CEOs) come back with a recommendation. Vanderpool reported that the SEL had met with the transportation planners two weeks previous, but needed additional time to formulate a recommendation for the MPC’s consideration.

- Received a report of five administrative amendments to the FY 2008-11 MTIP having been approved by the TPC on February 25.

Metropolitan Policy Committee (MPC)

April 8, 2010

The Metropolitan Policy Committee (MPC) met on April 8, in the Bascom-Tykeson Room of the Eugene Public Library with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. This meeting was called to order at 11:30 by Eugene Councilor Alan Zelenka, Chair. The MPC:

- Heard public comment from two people, one speaking to broad transportation planning issues and peak oil and the other to a specific project proposed for ranking by the MPC for ***ConnectOregon III*** funding.
- Heard a report from its Citizens Advisory Committee which focused on the CAC's consideration of the proposed STP-U Framework 2011-2013 and a review of ODOT's Beltline project.
- Approved by motion (Handy/Sorenson) a resolution amending the 2008-11 MTIP to program resources for nine "Preservation, Project Development, and Modernization" (PPM) projects, as well as funding planning and "Transportation Options" activities through FFY 2013.
- Approved by motion (Handy/Piercy) amendments to the 2010-2011 Unified Planning Work Program (UPWP) updating current activities and adding new activities and 2011 funding.
- Approved by motion (Handy/Eyster) authorizing the Chair to send a letter of support to the State's Transportation and Growth Management (TGM) program related to an LCOG proposal to develop a Regional Transportation Options Plan (RTOP).
- Considered four project proposals within the MPO area for ConnectOregon III funding; determined that for two proposals additional coordination and information was required; approved by motion (Eyster/Evans) prioritizing two proposals—in order: Pacific Recycling, Inc. Reloading and Dismantle Facility and Eugene Airport Rental Car Wash Facility—for submission to the Lane County Commission (in lieu of ACT) for final prioritization.

- Approved by motion (Handy/Piercy) authorizing the Chair to send a letter to the Chairs of the OTC and LCDC regarding greenhouse gas planning, expressing the willingness of the Central Lane MPO to proceed with the understanding that additional funding would be required; agreed to make a comment to the OTC on the subject at the Commission’s April 20 meeting in Florence; agreed to ask the LCOG Chair to communicate with the members of the Lane County legislative delegation reinforcing the position expressed in the letter to OTC and LCDC.
- Deferred, for lack of sufficient time, a discussion of current goals and objectives incorporated within the jurisdictions’ Transportation System Plans and the Regional Transportation Plan.
- Reviewed the MPO’s planning calendars, noting particularly the upcoming meeting of the OTC in Florence on April 20-21.
- Received a report on one “administrative amendment” to the FY 2008-11 MTIP, approved in March by the Transportation Planning Committee— West Eugene Bike Path Extension.
- Received a report from staff on the MPO’s current rail transportation policy; received a copy of the State’s Intercity Passenger Rail Study; reiterated its desire for a report from the ODOT Rail Division on the subject.

Senior Services Advisory Council

April 13, 2010

Standing Committee reports of the Advocacy Committee, Long Term Care Committee, the Procurement and Monitoring Committee, and the Nominating Committee were reviewed.

- Senior Services Advisory Council members received a report and special presentation from LCOG staff on the implementation of the Real Choices Systems Change Grant. The Aging and Disability Resource Center officially rolled out with a “soft opening” on April 1st. The Person-Centered Discharge Planning services funded through the grant were also implemented on April 1st.
- The Council also received information from the State Unit on Aging Manager Elaine Young on efforts towards a state-wide implementation of Aging and Disability Resource Center services.
- An appreciation letter for Senator Bill Morrisette’s excellent work was approved and signed by Council members.

Disability Services Advisory Council

March 12, 2010

- Standing Committee reports of the Advocacy Committee and Long Term Care Committee were received.
- A special report on the Oregon Project Independence program was reviewed and commented on.