

# Agenda Item Number 5.

## Advisory Council Reports

**Presenter:** George Kloeppel

**Action Recommended:** None. Information Only

### **Background:**

*Metropolitan Policy Committee (MPC)*

May 8, 2008

The Metropolitan Policy Committee (MPC) met on May 8 in the Springfield Library Conference Room with representation from Lane County, Springfield, Coburg, LTD, and ODOT. In the absence of elected official representation from the City of Eugene, it was agreed that, while no action could be taken, the meeting should proceed with consideration of the informational issues on the agenda. The MPC:

- Heard comments from one member of the public regarding the June 11 “Moving Forward Together” event to be held at the Eugene Conference Center. Members of the MPC were encouraged to attend. A \$25 registration is being charged.

### **Acting in their Metro Planning Role:**

- Received a report from Byron Vanderpool on the status of local transportation and land use planning activities. It was noted that the metro transportation and land use planning staff had been meeting regularly with representatives of the Oregon Departments of Transportation and Land Conservation and Development to strike agreement as to the work that would be required under the Transportation Planning Rule and other state requirements over several years. It was also noted that this would be the subject of a brief report at the May 13 JEO meeting, and would again be before the MPC in July and the JEO in September, and, tentatively, the LCDC meeting in October for approval of the work plan.

### **Acting in their Central Lane MPO Role:**

- Received a report from the MPO’s Citizen Advisory Committee (CAC) from its vice chair, Dave Jacobson. It was noted that the Committee continued its evaluation of the Public Participation Plan. It also received an update on the land use/transportation planning activities and timelines (see item above). Regarding the PPP, the CAC agreed upon recommendations for the consideration of the MPC (see following item). Jacobson

also announced that, as in 2006 and 2007, the CAC would take a field trip—this year to include the I-5/Beltline flyover.

- Heard a report from CAC vice chair Dave Jacobson on his Committee’s review of the PPP. No changes to the document were recommended, but nine “high level” recommendations were offered to enhance citizen involvement with the transportation planning process.
- Heard a report from LCOG’s transportation planning program manager Andrea Riner regarding the potential integration of metro area transportation system plans and the Regional Transportation Plan. It was noted that the issue was important because of public confusion over two documents that appear to address similar issues, the perceived lack of integration of land use and transportation policies reflected in two plans, and the potential duplication of effort and inefficient use of resources. It was suggested that, to aid the MPC in its pursuit of resolution of these concerns, a short executive summary could be developed to show—in parallel—where the two documents take different paths and for different purposes.
- Discussed the proposed revised draft policy of the Oregon Transportation Commission on “earmarks.” It was decided that, given the timing of the revised draft and the scheduled OTC meeting on May 13, the MPC would not present further testimony.
- Heard a presentation from Andrea Riner, LCOG transportation planning program manager, on the 2010 Campaign for Active Transportation, an effort of the nationally-known Rails-to-Trails Conservancy to fund community efforts that promote trails, walking and biking for improved mobility. It was noted that, locally, agencies are discussing potential funding from the Campaign for Active Transportation to help advance alternative mode approaches. Thirteen organizations in the area have formed a consortium to pursue the plan.
- Heard a report from ODOT Area Manager Sonny Chickering, including the Region 2 Connect*Oregon* II rankings.
- Heard a report on four administrative amendments made by the Transportation Planning Committee in April to the Metropolitan Transportation Improvement Program (MTIP). It was noted that none of these amendments affected air quality conformity or the “fiscal constraint” of the MTIP.
- Reviewed the calendar of upcoming events for the MPC in its Metropolitan Planning Organization role.

**Senior Services Advisory Council**

**May 13, 2008**

At that meeting the following occurred:

- Standing Committee reports of the Advocacy Committee, Long Term Care Committee, the Procurement and Monitoring Committee, and the Nominating Committee were reviewed.
- The 2008-09 SSAC Slate of Officers was presented, election to be held at the June meeting.
- Proposed 2008-09 contracts for the following services were approved: Senior Law, Long Term Care Ombudsman Screening, ElderHelp, Caregiver Support Group and Training, Money Management Program, Food Service, Meals on Wheels.

**Senior Services Advisory Council**

**June 10, 2008**

At that meeting the following occurred:

- Standing Committee reports of the Advocacy Committee, Long Term Care Committee, the Procurement and Monitoring Committee, and the Nominating Committee were reviewed.
- Nominations for appointments to a second term for current members whose terms are expiring on June 30, 2008 were approved.
- Nominations for appointments of new members were approved.
- Nominations for SSAC officers for 2008-09 were approved.
- Contract rates for in-home care through ADDUS were approved.
- Information was shared regarding a joint application by DHS and LCOG for a Real Choices Systems Change grant, totaling \$800,000 for person-centered discharge planning and \$800,000 for creation of an Aging and Disability Resources Center over a three year period.
- Participation in the Senate Interim Hearing on Seniors and People with Disabilities to be held on June 11<sup>th</sup> was encouraged.

**Disability Services Advisory Council**

**May 9, 2008**

At that meeting the following occurred:

- Standing Committee reports of the Advocacy Committee and Long Term Care Committee were received.
- UofO students representing the City of Eugene surveyed DSAC members regarding accessibility issues for the City of Eugene's Diversity and Equity Strategic Plan.
- Visitors from the Aging and Disability Services Office in Douglas County were present to observe/interact with the LCOG DSAC, as they currently do not have an active DSAC and wish to start one.

**Lane Economic Committee**

**May 19, 2008**

- Discussed industrial land availability within City of Eugene

**Lane Economic Committee**

**June 16, 2008**

- Discussed industrial land availability within City of Springfield
- Discussed land use code within downtown Eugene