

Agenda Item Number 5.

Regional Committee Reports

Presenter: George Kloeppe

Action Recommended: None. Information Only

Metropolitan Policy Committee (MPC)

July 14, 2011

The Metropolitan Policy Committee (MPC) met on July 14 in the Coburg Fire Station Training Room with representation from Lane County, Springfield, Eugene, Coburg, LTD, and ODOT. This meeting was called to order at 11:40 a.m. by Lane County Commissioner Sid Leiken, Vice-Chair. The MPC:

- Was welcomed to Coburg by Coburg Mayor Judy Volta.
- Approved the minutes of its June 9 meeting.
- Heard comments from one member of the public, who expressed appreciation to the City of Eugene for working with the members of the Whilamut Natural Area Citizen Advisory Committee on the design of the North Bank bike/ped path lighting and reconstruction project.
- Heard a report from Edward Winter, Co-Chair of the CAC. Reporting on the CAC's June 16 meeting, Winter, joined by Co-Chair Sarah Strand, noted that the committee discussed the annual review of the MPO's Title VI plan, reviewed and commented on recommendations programming FY 2011 STP-U projects, and continued discussions on outreach for the Regional Transportation Plan (RTP) update.
- Acting as the Metropolitan Cable Television Commission, the MPC approved three applications for funding of Public, Education and Government (PEG) projects totaling \$66,431.

Commissioner Leiken closed the meeting at 1:45 p.m.

The Lane Area Commission on Transportation (LaneACT) met on October 12th, in the ODOT Area 5 Offices in Springfield, with representation from Lane County, the Cities of Coburg, Cottage Grove, Creswell, Eugene, Florence, Junction City, Lowell, Oakridge, Springfield, Veneta, and Westfir; Port of Siuslaw; Lane Transit District; ODOT; Central Lane MPO; MPO Citizen Advisory Committee; a representative of Highway 126 East, three Designated Stakeholders, and four Other Stakeholders—a total of 25 of the 29 active members. The LaneACT was called to order at 5:25 p.m. by Chair Bob Hooker, Mayor of the City of Creswell. The Lane ACT:

- Approved the minutes for the September 14th meeting.
- Received a presentation on Least Cost Planning from ODOT's Long Range Planning Manager, Robert Maestre. Guiding principles for Least Cost Planning are being developed by the Statewide Transportation Improvement Program Stakeholder Committee. The ACT had a lengthy and spirited discussion about the implications and application of Least Cost Planning for future projects.
- Mr. Maestre then made a presentation on setting Oregon's Tolling Policies. Although having somewhat limited application in Oregon, tolling is expected to be implemented for certain projects such as the proposed Columbia River Crossing. Any implementations are expected to be electronic-only, that is, will not include any toll booths or the handling of cash.
- Michael Rock, ODOT Principal Planner gave a presentation on revisions to the Oregon Highway Plan's Mobility Standards. ODOT is striving to include additional local flexibility in meeting mobility requirements over the current structure.
- ODOT Regional Planner Savannah Crawford reviewed a series of proposed projects to use in a prioritization exercise setting STIP Priorities.
- Ms. Crawford provided the LaneACT with an updated public outreach flier. The flier is intended to inform the public about the LaneACT.
- The LaneACT determined it would provide a letter of support to the Port of Coos Bay for a TIGER grant application to make rail line improvements from the Port to its terminus in Lane County.
- The LaneACT considered providing letters of support to local agencies throughout the County for Flex Funding. As not all requests were available at the meeting, the ACT agreed to electronically process the requests and provide letters of support if no LaneACT representative objected.
- Veneta City Councilor Cotter shared that the Hwy 126 Corridor meeting on October 6 had been well attended.

- The meeting adjourned at 7:35 p.m.

Lane Area Commission on Transportation (LaneACT)

November 16, 2011

The Lane Area Commission on Transportation (LaneACT) met on November 16th, in the ODOT Area 5 Offices in Springfield, with representation from Lane County, the Cities of Coburg, Cottage Grove, Creswell, Eugene, Florence, Lowell, Oakridge, Springfield; Veneta, and Westfir; Lane Transit District; Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians; ODOT; Central Lane MPO; MPO Citizen Advisory Committee; Lane County Roads Advisory Committee; a representative of Highway 126 East, three Designated Stakeholders, and four Other Stakeholders—a total of 25 of the 29 active members. The LaneACT was called to order at 5:30 p.m. by Chair Bob Hooker, Mayor of the City of Creswell. The Lane ACT:

- Approved the minutes for the October 12th meeting.
- Received a brief explanation of the Governor's Regional Solutions Center, located on the University of Oregon campus, from Bobbie Lee, Director.
- Received a presentation by ODOT Freight Mobility Unit Manager, Michael Bufalino, on *ConnectOregon*.
- Discussed a process for election of officers for 2012 and the future.
- Discussed and provided feedback to Chair Hooker in response to several questions posed to all Oregon ACTs as they gather on November 16th with the Oregon Transportation Commission (OTC). The ACT Chairs will participate in a workshop setting with OTC to discuss the Commission's 2012-2013 Work Plan.
- Received an update from ODOT Area 5 Planner Savannah Crawford on the ACT's Public Outreach project. Ms. Crawford distributed a draft flyer and received feedback from ACT members. The flyer will be available on the ACTs website and for members to distribute throughout their communities.
- The next ACT meeting is December 14, 2011.

The meeting adjourned at 7:25 p.m.

Senior Services Advisory Council

August 9, 2011

At that meeting the following occurred:

- Council member assignments to Standing Committees were distributed and reviewed. Recommendations were accepted.

- Council members heard a special presentation on the decisions of the 2011 Legislature and the status of funding for S&DS services and staff
- Standing Committee reports were shared.

Disability Services Advisory Council

July 29, 2011

At that July 29th meeting the following occurred:

- A status report was given on State funding for services provided by S&DS.
- Nominating Committee members were confirmed. Recruitment for DSAC new members was announced.
- Standing Committee reports were shared.