



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday , March 12, 2009
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, 682-4395

Items in Support of the Board of Directors:

1. April Board Topics (Handout)

A preliminary listing of topics expected to come before the Board of Directors on April 23 will be distributed for the Committee's review and discussion. The issues of meeting location and special discussion topic, if any, remain open.

2. Board of Directors' Planning—Regional Issues (Attachment)

See the attached memo regarding the Planning Session

3. 2009 Budget Committee Appointments (Attachment)

The Committee is asked to appoint one citizen member to a three-year term on the agency's six-member Budget Committee. In addition, three members of the Board of Directors should be appointed to one-year terms. The Budget Committee is scheduled to meet twice, April 9 and May 14.

Administration and Management Items:

4. S&DS Budget Issue: Closing Intakes for Oregon Project Independence (OPI) (Attachments)

Information Items:

5. Area Commission on Transportation

The Lane Mayors Roundtable met last month and discussed the prospect of forming an Area Commission on Transportation (ACT) in this region. Out of that meeting emerged a decision to advocate such a step to the Board of County Commissioners. Accordingly, a letter was prepared and is being circulated for the signatures of twelve mayors. In addition, a bill has been introduced in the Oregon Legislature that would mandate the formation of an ACT in Lane County.

6. Economic Stimulus—State and Federal

A brief oral report and discussion.

7. Project Homeless Connect, March 6

8. Other

**Next Executive Committee Meeting: April 9 at 6:00 p.m. in the LCOG office.
(The Budget Committee will meet at 5:00 and the Lane Mayors Roundtable will meet at 7:00)**