



2. **Advocacy Issue: Tax Expenditures in Oregon, Referral to Board**

The S&DS Advocacy Committee has prepared a paper, “An Analysis of Tax Expenditures in Oregon,” which is going before the two Advisory Councils and is expected to be referred to the LCOG Board. Under this item the concept, embedded within the analysis, can be explored. A copy of the draft paper under a cover memo from Kay Metzger is attached for review.

3. **July 27 Board Planning Session in Cottage Grove**

A report on the design for the event can be made. The Committee is urged to discuss, modify/approve that design.

4. **Update on Urban Area Transportation Planning**

The issues surrounding the MPO functions delegated to the Metropolitan Policy Committee were given a good deal of exposition at the April Board meeting. Under this item, a brief update regarding dates and options can be provided to the Committee.

5. **Economic Development Committees, Consideration of Overlap**

At the February Board meeting, an ad hoc committee was asked to consider possible overlapping functions and activities of three economic development groups in the region—the Lane Economic Committee (LCOG), the County’s Standing Committee on Economic Development (Lane County), and the Metro Partnership. The principal staff members of each was asked to respond to 15 questions that had been suggested to the Board by Mayor Weathers. The responses came in and were made available to the committee, which is comprised of Commissioner Morrison, Mayor Weathers and Mayor Bond. The committee met on April 21 and identified additional questions for the staff. It is expected that a committee report will be made to the Board in June.

**ADMINISTRATION AND MANAGEMENT ITEMS**

6. **FY 2006-07 Work Program & Budget**

Immediately prior to the Executive Committee’s meeting, the agency’s Budget Committee will have met. It is expected that the Budget and Work Program for the coming fiscal year will have been approved by the Budget

Committee and will be presented to the Board of Directors next month for a public hearing and final action. Attached for the Executive Committee's information is a copy of the "proposed" document.

## **INFORMATION ITEMS**

### **7. CTCLUSI Membership in LCOG**

A staff report may be possible regarding the Confederated Tribes membership. In addition, the Committee should be aware that the Siuslaw Valley FPD has expressed interest in joining LCOG. There has been discussion on the coast regarding a possible new configuration of emergency services in Western Lane County—possibly replacing two fire districts and the ambulance district with a new public entity.

### **8. State Legislative Special Session Update**

A written summary of the "Impact on Senior and Disabled Services," requested by the Committee last month, is attached.

### **9. Region 2050**

The Policy Committee for this project met on April 26 and discussed the final steps that need to be taken toward completion. A brief report can be made under this item regarding the future of the project.

### **10. Update, Federal Older Americans Act Budget Cuts**

Kay Metzger, LCOG S&DS, will provide a report on cutbacks that can be anticipated and the likely implications for LCOG programs.

### **11. Other**