

MEETING: LCOG Executive Committee

DATE: Thursday, September 19, 2002

TIME: 5:30 p.m.

LOCATION: LCOG Main Office
Wells Fargo Office Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloeppe, 682-4395

AGENDA

1. Review of September 26 Board of Directors Agenda

The agenda and background materials for the Board's September meeting at Lane County's new Mental Health Center will be available for review.

2. Information Items

3. Transportation Management Area (TMA) Transition

A draft resolution will be presented for review by the Board of Directors this month; action is proposed at the October meeting. The resolution is intended frame and define a new relationship for LCOG's work in the transportation arena. The Executive Committee's input and direction with regard to our expanded transportation planning role and the proposed delegation of further responsibility to the Metropolitan Policy Committee is sought.

4. State Funding Issues *vis a vis* LCOG S&DS Programs

Obviously, the situation with the State budget is fluid. As this agenda is going into the mail, it is fair to say that dramatic cuts in our contract with the State Department of Human Services are imminent. Both Oregon Project

Independence funding (program scheduled to end October 31) and the much larger Medicaid program will have to be significantly contracted for this biennium in response to the budgetary shortage. With only nine months left in the fiscal year (and the biennium), the reductions are likely to be severe. Under this item, staff can provide the up-to-the-minute report as to our situation.

5. ORCA Conference, October 17-18, in Ashland

All members of the LCOG Board are being sent a copy of the registration material for next month's conference of Oregon COGs and Area Commissions on Transportation. Members of the Executive Committee are particularly urged to consider participation. Additional information can be provided under this agenda item.

6. Other Items