



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, January 14, 2010
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room (directions on back)
CONTACT PERSON:	Andrea Riner, 682-6512

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE December 3rd and 10th Meeting Minutes**
3. **ADJUSTMENTS TO THE AGENDA**
4. **COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting. A limit of 3 minutes per person is requested.*)
5. **ELECTION OF MPC OFFICERS**
6. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
 - a. **Consent Agenda** (10 mins)
(*MPC members may request an item be removed from the Consent Agenda to discuss separately under Item 5.b*)
 - 1) Approve letter of endorsement for Willamette River Bridge ITS project [*Attachment*]
 - 2) Approve letter to Representative Beyer addressing I-5/Beltline Alternative Financing Plan [*Attachment*]
 - 3) Appoint MPO representative to Forum on an Area Commission on Transportation for Lane County [*Attachment*]
 - 4) Appoint MPO representative to the West Eugene EmX Extension Joint LPA Committee [*Attachment*]
 - 5) Designation of MPO representative to the Springfield TSP Stakeholder Committee [*Attachment*]
 - b. **Items Removed from the Consent Agenda**
 - c. **Report from the MPO Citizen Advisory Committee (CAC)** (10 mins)
Staff Contact: Kathi Wiederhold, 682-4430
Presenter: Dave Jacobson, CAC Chair

-OVER-

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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Action Requested: None. Information only.

- d. MPO Planning Calendars (10 mins)
Staff Contact: Andrea Riner, 682-6512
Action Requested: None. Information only.
- e. Appointment of new members to the MPO Citizen Advisory Committee (CAC) (20 mins)
Staff Contact: Kathi Wiederhold, 682-4430
Action Requested: Appoint CAC members and select candidates to fill future vacancies.
- f. Regional Transportation Work Plan and Regional Transportation Plan (RTP) (25 mins)
Staff Contact: Andrea Riner, 682-6512
Action Requested: None. Information only.
- g. FFY 2011-2013 STP-U Funding Framework and Next Steps (20 mins)
Staff Contact: Andrea Riner, 682-6512
Action Requested: Approve the recommended STP-U Funding Framework. Direct staff to initiate process for programming STP-U funds.
- h. Follow-up and Next Steps (15 mins)
1) ODOT Update
2) MTIP Administrative Amendments
3) Next Steps

NEXT MEETINGS: February 11, 2010 Springfield City Hall—Library Meeting Room
 March 11, 2010 Eugene Library – Bascom/Tykeson Room
 April 8, 2010 Eugene Library – Bascom/Tykeson Room

Eugene Public Library: The library is located at 100 W. 10th Avenue (between Olive and Charnelton)

Bus: Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.

Bicycles: There are covered bicycle racks on the North side of the Library, close to the front entrance.

Parking

- ❖ Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)
- ❖ Broadway Place (westside corners of Charnelton & Broadway), Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at 75 cents/hour
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour, or free with 2-hour max west of Lincoln

PLEASE NOTE:



LCOG is now posting meetings on its website at <http://www.lcog.org/mpc.cfm>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Ann Mortenson, 541-682-4373 or amortenson@lcog.org



This meeting will be telecast LIVE on Metro Television, Comcast Channel 21, and also rebroadcast at 8:00 PM on Tuesday nights for the rest of the month. A LIVE webcast will also be available, as well as archived for future viewing on the LCOG website. Get the details through links on the event calendar at <http://www.theMPO.org/calendar.cfm>.