



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE *** Public Hearing Included at Item 5.e ***
DATE:	Thursday, January 13, 2011
TIME:	1:00 PM - 3:00 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Room <i>(directions on back)</i>
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A

1. WELCOME & INTRODUCTIONS
 2. CALL TO ORDER/APPROVE November 4th and December 9th Meeting Minutes
 3. ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS
 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.)*
- ***ELECTIONS OF MPC OFFICERS*****
5. METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES
 - a. Report from the MPO Citizen Advisory Committee (CAC) (10 mins)
Staff Contact: Kathi Wiederhold, 541-682-4430
Presenter: Dave Jacobson, CAC Chair
Action Requested: None. Information only.
 - b. Consent Agenda (10 mins)
 - 1) MPO Representation on Lane Area Commission on Transportation (Lane ACT)
Staff Contact: Andrea Riner, 541-682-6512
Action Requested: Approve appointments.
 - 2) Adjustment to FFY10-13 Air Quality Conformity Determination
Staff Contact: Paul Thompson, 541-682-4405
Action Requested: Approve corrected Resolution 2010-07.
 - c. Items Removed from the Consent Agenda
 - d. STP-U Funding Recommendation for Regional Transportation Options Plan (10 mins)
Staff Contact: Petra Schuetz, 541-682-3639
Presenter: Paul Thompson
Action Requested: Approve Resolution 2011-01 amending MTIP & programming funding.
 - e. STP-U Funding Request for MPO Work Program in Support of Local & Regional TSPs (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Hold public hearing; review recommendation and provide feedback to staff.

-OVER-

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

LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910

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- f. Letter of Support for Safe Routes to School Funding Application (5 mins)
 Staff Contact: Lee Shoemaker, City of Eugene, 541-682-5471
 Presenter: Paul Thompson
Action Requested: Approve letter of support. (Note: materials were not available for the packet and will be distributed separately.)
- g. Lane Transit District West Eugene EmX Extension Locally Preferred Alternatives (30 mins)
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. Information and discussion only.
- h. Regional Transportation Plan (RTP) Project List Review (20 mins)
 Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Review and provide feedback to staff.
- i. Regional Transportation Work Plan Status Update (10 mins)
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. For information only.
- j. MTIP Annual Report (5 mins)
 Staff Contact: Andrea Riner, 541-682-6512
- k. MPO Planning Calendars (attachment) (5 mins)
 Staff Contact & Presenter: Andrea Riner, 541-682-6512
- l. Follow-up and Next Steps (10 mins)
 - 1) ODOT Update
 - 2) SB 1059 Updates/Greenhouse Gas Planning
 - 3) Rail
 - 4) MTIP Administrative Amendment (attachment)
 - 5) Next Steps/Agenda Build

NEXT MEETINGS: February 10, 2011 Eugene Library – Bascom-Tykeson Room
 March 10, 2011 TBD

Eugene Public Library: The library is located at 100 W 10th Avenue (between Olive & 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, by 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>.