



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE *** Public Hearing Included at Item 5.d ***
DATE:	Thursday, February 11, 2010
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 Fifth Street (<i>Directions on back</i>)
CONTACT PERSON:	Andrea Riner, 541-682-6512

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE January 14th 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. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
 - a. Report from the MPO Citizen Advisory Committee (CAC) (attachment) (10 mins)
Staff Contact: Kathi Wiederhold, 541-682-4430
Presenter: Dave Jacobson, CAC Chair
Action Requested: None. Information only.
 - b. FFY 2011-2013 STP-U Framework and Metrics (attachment) (20 mins)
Staff Contact: Andrea Riner, 541-682-6512
Action Requested: Approve Framework, including 10/25/65 Structure, \$500 K to LTD each year, and use of application with approved/recommended evaluation process.
 - c. Letter to OTC addressing HB 2001 and Transportation Funding (attachment) (10 mins)
Staff Contact: Andrea Riner, 541-682-6512
Action Requested: Approve the draft letter.

-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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- d. Requests for Funding (attachment) (15 mins)
 1) Middle Fork Willamette River Loop Path Proposed STP-U Funding
 2) Regional Transportation Options Plan Proposed STP-U Funding
 3) Eugene Regional Transportation Planning – 2010 Proposed STP-U Funding
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: Conduct public hearing to address the three proposed amendments the FFY08-11 MTIP. Approve Resolution 2010-01 amending the FFY08-11 MTIP for the Middle Fork Willamette River Loop Path.
- e. Draft 2012-15 State Transportation Improvement Plan (STIP) Criteria (attachment) (20 mins)
 Staff Contact: Andrea Riner, 541-682-6512
 Presenter: Savannah Crawford, ODOT
Action Requested: Provide direction to staff on eligibility criteria and prioritization factors for funding priorities for FY 2012-2015 STIP.
- f. SB 1059/Greenhouse Gas Emissions Task Force (attachment) (10 mins)
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. Information only.
- g. Federal Transit Policy Changes (15 mins)
 MPO Staff Contact: Andrea Riner, 541-682-6512
 Presenter: Mark Pangborn, LTD
Action Requested: None. Information only.
- h. MTIP Annual Report (attachment) (5 mins)
 Staff Contact: Andrea Riner, 541-682-6512
Action requested: None. Information only.
- i. MPO Planning Calendars (attachment) (5 mins)
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. Information only.
- j. Follow-up and Next Steps (10 mins)
 1) ODOT Update
 2) OMPOC Report
 3) Regional Policy Set (RTP) (attachment)
 4) MTIP Administrative Amendments (8 administrative amendments approved by TPC) (attachment)
 5) ARRA 2-Main Street Jobs Bill
 6) Next Steps

NEXT MEETINGS:	March 11, 2010	Eugene Library – Bascom/Tykeson Room
	April 8, 2010	Eugene Library – Bascom/Tykeson Room
	May 13, 2010	To be determined

SPRINGFIELD LIBRARY MEETING ROOM

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor.

If you enter City Hall at Fifth and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room.

If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

Bus: Take the bus to the LTD Springfield Station. From there walk east to 5th Street, then north approximately 2 blocks to City Hall.

Bicycles: There are bicycle racks close to the front entrance of City Hall.

Parking:

- ❖ There is free two hour parking beneath City Hall, next to the Museum at Sixth and Main. There is also free two hour parking along Main Street and most streets surrounding City Hall.
- ❖ For those that will be parked for more than two hours, there is a pay-to-park lot on A Street between Sixth and Seventh Streets. It is \$3.00 per day

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