



MEETING NOTICE

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| MEETING: | METROPOLITAN POLICY COMMITTEE |
| DATE: | Thursday, February 10, 2011 |
| TIME: | 11:30 AM - 1:30 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 January 13th 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.)*
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: Sarah Strand, CAC Co-Chair
Action Requested: None. Information only.
 - b. STP-U Funding Request for MPO Work Program in Support of Local & Regional TSPs (5 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve Resolution 2011-02 programming funds in FFY10-13 MTIP.
 - c. Oregon Department of Land Conservation and Development (DLCD) Greenhouse Gas (GHG) Reduction Target Rulemaking Workshop (45 mins)
Staff Contact: Paul Thompson, 541-682-4405
Presenter: DLCD Staff
Action Requested: None. Information and discussion only.
 - d. 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.

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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

Phone: (541) 682-4283 • Fax: (541) 682-4099 • TTY: (541) 682-4567 • Web: www.lcog.org

- e. Oregon MPO Consortium (OMPOC) Legislative Agenda (15 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: None. Information and discussion only.
- f. MPO Planning Calendars (attachment) (5 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
- g. Follow-up and Next Steps (10 mins)
 - 1) ODOT Update
 - 2) Rail
 - 3) MTIP Administrative Amendments (attachments)
 - 4) Next Steps/Agenda Build

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| NEXT MEETINGS: | February 10, 2011 | Eugene Library – Bascom-Tykeson Room |
| | March 10, 2011 | Springfield City Hall – Library Meeting Room |
| | April 14, 2011 | Springfield City Hall – Library Meeting Room |
| | May 12, 2011 | Springfield City Hall – Library Meeting Room |
| | June 9, 2011 | Springfield City Hall – Library Meeting Room |

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>.