



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, February 9, 2012
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 Fifth Street (<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 12th 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
Presenters: Sarah Strand and Edward Winter, CAC Co-Chairs
Action Requested: None. Information and discussion only.
 - b. Greenhouse Gas Planning Update (10 mins)
Staff Contact & Presenter: Byron Vanderpool, 541-682-7407
Action Requested: None. For discussion purposes only.
 - c. Draft LaneACT/Central Lane MPO Coordination Protocols (15 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: Provide feedback and direction to staff.
 - d. Report from Lane Area Commission on Transportation (LaneACT) (20 mins)
Presenter: LaneACT Representative
Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. For discussion purposes only.
 - e. Oregon Transportation Commission (OTC) Discussion with Oregon ACTs and the OTC 2012-2013 Work Plan (20 mins)
Presenter: Mark Frohnmayer, OTC
Staff Contact: Savannah Crawford, ODOT, 541-346-8623; Andrea Riner, 541-682-6512
Action Requested: None. For discussion purposes only.

-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. The Vision for Sustainable Transportation (20 mins)
 Presenter: Mark Frohnmayer, President, Arcimoto
 Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. For discussion purposes only.
- g. MPO Planning Calendars (attachment) (5 mins)
 Staff Contact & Presenter: Andrea Riner, 541-682-6512
- h. Follow-up and Next Steps (10 mins)
- 1) ODOT Update
 - 2) ODOT Flexible Funding Grants
 - 3) Rail Update
 - 4) MTIP Administrative Amendments (attachment)
 - 5) Next Steps/Agenda Build

NEXT MEETINGS: March 8, 2012 – Eugene Library – Bascom-Tykeson Room
 April 12, 2012 – Springfield City Hall – Library Meeting Room
 May 10, 2012 – Eugene Library – Bascom-Tykeson Room

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 for the rest of the month. The video will also be available as a webcast archived for viewing on the LCOG website. Get the details through links on the event calendar at <http://www.theMPO.org/calendar.cfm>.