



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE *** Public Hearing Included at Item 5.b ***
DATE:	Thursday, March 11, 2010
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 February 11th 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 Funding Recommendations (attachments) (30 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Hold public hearing; review recommendation and provide feedback to staff.
 - c. STP-U Funding Requests (attachments) (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve Resolution 2010-02 programming STP-U funds for *Regional Transportation Options Plan* and reprogramming previously allocated STP-U funds for City of Eugene regional planning work.

-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. Lane County ACT Progress Update (5 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: None. Information only
- e. UPWP Interim Review (attachment) (25 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: Review draft UPWP *Mid-Biennium Review and Update* and provide feedback.
- f. MPO Planning Calendars (attachment) (5 mins)
Staff Contact: Andrea Riner, 541-682-6512
Action Requested: None. Information only.
- g. Follow-up and Next Steps (10 mins)
- 1) ODOT Update
 - 2) Regional Policy Set Discussion (attachment)
 - 3) Legislative Update – SB 1059
 - 4) MTIP Administrative Amendments (five amendments approved by TPC) (attachment)
 - 5) Next Steps

NEXT MEETINGS: April 8, 2010	Eugene Library – Bascom/Tykeson Room
May 13, 2010	LCOG – Buford Room
June 10, 2010	Springfield – 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>.