



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, May 13, 2010
TIME:	11:30 AM - 1:30 PM
LOCATION:	Lane Council of Governments Buford Conference Room (5th floor) 859 Willamette Street, Eugene (<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 April 8th 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) (attachment) (10 mins)
Staff Contact: Kathi Wiederhold, 541-682-4430
Presenter: Dave Jacobson, CAC Chair
Action Requested: None. Information only.
 - b. ODOT Passenger Rail Study (30 mins)
Staff Contact: Andrea Riner, 541-682-6512
Presenter: Betsy Imholt, ODOT Rail Division
Action Requested: None. Information only.
 - c. Regional Policy Discussion (15 mins)
Staff Contact: Byron Vanderpool, 541-682-7407
Presenter: Gino Grimaldi, Springfield City Manager
Action Requested: Discuss and provide direction 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

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

- d. Amendment to the Metropolitan Transportation Improvement Program (MTIP) (15 mins)
 Staff Contact: Paul Thompson, 541-682-4405
 Presenter: Andrea Riner, 541-682-6512
Action Requested: Hold public hearing on amendment 2010-22.

- e. Beltline Facility Plan Update (30 mins)
 Staff Contact: Paul Thompson, 541-682-4405
 Presenter: Savannah Crawford, ODOT
Action Requested: None. Information only.

- f. MPO Planning Calendars (attachment) (5 mins)
 Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: None. Information only.

- g. Follow-up and Next Steps (10 mins)
 - 1) ODOT Update
 - 2) MTIP Administrative Amendments (attachment)
 - 3) Next Steps/Agenda Build

NEXT MEETINGS: June 10, 2010 Springfield – Library Meeting Room
 July 8, 2010 Springfield – Library Meeting Room
 August 12, 2010 TBD

Lane Council of Governments: The LCOG offices are located at 859 Willamette Street, Suite 500 (between 8th and Broadway)

Bus: Take the bus to the LTD Downtown Station. From there walk two blocks south along Willamette Street.

Bicycles: There is bike parking in front of the Park Place and US Bank buildings

Parking

- Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at 75 cents/hour
- 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 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>.