



## MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, May 12, 2011</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall Library Meeting Room</b> <b>225 Fifth Street (<i>directions on back</i>)</b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 541-682-4405</b>

### A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE April 5<sup>th</sup> and April 14<sup>th</sup> 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 only.
  - b. FY12/FY13 Unified Planning Work Program (UPWP) (15 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512  
Action Requested: Approve Resolution 2011-04 adopting FY12/FY13 UPWP.
  - b. Congestion Management Process (10 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Approve Congestion Management Process.
  - c. Amendments to FY10-13 Metropolitan Transportation Improvement Program (MTIP) (10 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Approve Resolution 2011-03 amending FY10-13 MTIP.
  - d. Regional Transportation Plan Update – Goals and Objectives (20 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512  
Action Requested: Information and discussion; provide feedback to staff.

**-OVER-**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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- e. MPO Certification Review (15 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512  
Action Requested: Information and discussion; provide feedback to staff.
- f. Additional MPO Surface Transportation Program – Urban (STP-U) Funding (15 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Information and discussion; provide feedback to staff.
- 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) Rail
  - 3) MTIP Administrative Amendments (attachment)
  - 4) Next Steps/Agenda Build

**NEXT MEETINGS:**                  June 9, 2011                  Springfield City Hall – Library Meeting 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 5<sup>th</sup> 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](mailto: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>.