



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE *** Public Hearing Included at Item 5.c ***
DATE:	Thursday, June 9, 2011
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 May 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 only.
 - b. Amendment to FY10-13 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve Resolution 2011-05 amending FY10-13 MTIP to program STP-U funds for Lane County Hyacinth Road sidewalk project.
 - c. Supplemental FY11 Surface Transportation Program – Urban Funding Recommendation(30 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Hold public hearing. Provide feedback to staff.
 - d. Letter of Support for Transportation, Community, & System Preservation Grant Application (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve letter of support.
 - e. Annual Review of Title VI Plan (20 mins)

-OVER-

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

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