



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE *** Public Hearing Included at Item 5.c ***
DATE:	Thursday, July 8, 2010
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 13th and June 10th 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. Adopt FY2010-2013 Metropolitan Transportation Improvement Program (MTIP) (15 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve Resolution 2010-06.
 - c. Draft Amendment to Regional Transportation Plan (RTP) (15 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Hold public hearing. Review and provide feedback to staff. Delegate final approval authority to the MPO's Transportation Planning Committee.
 - d. Oregon Travel and Activity Survey Status Report (45 mins)
Staff Contact: Susan Payne, 541-682-7435
Presenter: Dr. Stacey Bricka, Vice-President, NuStats
Action Requested: None. Information 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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- e. MPO Planning Calendars (attachment) (5 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: None. Information only.
- f. Follow-up and Next Steps (20 mins)
- 1) ODOT Update
 - 2) Regional Policy Set
 - 3) Greenhouse Gas Inventory
 - 4) Rail
 - 5) MTIP Administrative Amendments (attachment)
 - 6) Next Steps/Agenda Build

NEXT MEETINGS: August 12, 2010 Eugene Library Bascom-Tykeson Room
September 9, 2010 Springfield – 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 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>.