



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b> <b>*** Public Hearings Included at Items 5.c and 5.d ***</b>
<b>DATE:</b>	<b>Thursday, July 14, 2011</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Coburg Fire Station Training Room</b> <b>91232 North Coburg Road, Coburg, OR</b> <i>(directions on back)</i>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 541-682-4405</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS/WELCOME FROM CITY OF COBURG**
2. **CALL TO ORDER/APPROVE June 9<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. Supplemental FY11 Surface Transportation Program – Urban Funding (15 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Approve Resolution 2011-06 amending FY10-13 MTIP to program STP-U funds.
  - c. Amendment to FY10-13 Metropolitan Transportation Improvement Program (MTIP) (10 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Hold public hearing. Approve Resolution 2011-07 amending FY10-13 MTIP to program funds for Willamalane Middle Fork Willamette River path project.
  - d. Draft FY12-15 Statewide Transportation Improvement Program (STIP) (15 mins)  
Staff Contact & Presenter: Savannah Crawford, 541-747-1354  
Action Requested: Hold public hearing. Provide feedback to staff. Consider comments to ODOT.
  - e. Regional Transportation Plan (RTP) Status Report (15 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
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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- f. MPO Interaction with Lane Area Commission on Transportation (LaneACT) (5 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512  
Action Requested: None. Information only.
- g. point2point Solutions Annual Report (10 mins)  
Staff Contact & Presenter: Theresa Brand, point2point Solutions, 541-682-6132  
Action Requested: Information only.
- h. Lane Transit District Student Transit Pass Program (10 mins)  
Staff Contact & Presenter: Tom Schwetz, LTD, 541-682-6203 and Theresa Brand,  
point2point Solutions, 541-682-6132  
Action Requested: Information and discussion.
- i. MPO Planning Calendars (attachment) (5 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512
- j. Follow-up and Next Steps (10 mins)
  - 1) ODOT Update
  - 2) Rail Update
  - 3) Greenhouse Gas (GHG) Update
  - 4) MTIP Administrative Amendments (attachment)
  - 5) Next Steps/Agenda Build

**6. METROPOLITAN CABLE TELEVISION COMMISSION**

(Voting members: Eugene, Lane County, Springfield)

Staff Contact & Presenter: Milo Mecham, 682 4023

Action Requested: Approve award of PEG capital funds

**NEXT MEETINGS:** August 11, 2011 Springfield Justice Center – Large Conference Rm (2<sup>nd</sup> floor)  
230 4th Street, Springfield, OR

**COBURG FIRE STATION TRAINING ROOM**

The Training Room is located in the Fire Station’s Administration Building, which is just north of the fire station dispatch. Signs and staff will be present to direct you to the meeting room.

**Parking:** Parking at the station’s lot is very limited. We are invited to park at the Coburg School located behind the fire station. We may use the gravel alley between the fire station and the school as well.

**Bus:** Unfortunately, there is no bus service to Coburg between 8 am and 4pm.

**Bicycles:** There are bicycle racks close to the front entrance.

**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>.