



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, August 11, 2011</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield Justice Center – Large Conference Room (2nd floor) 230 4th Street, Springfield, 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**
2. **CALL TO ORDER/APPROVE July 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. Regional Transportation Plan (RTP) Update (30 mins)  
Staff Contact & Presenter: Paul Thompson, 541-682-4405  
Action Requested: Information and discussion; provide feedback to staff.
  - c. Regional Transportation Plan Goals & Objectives (20 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512  
Action Requested: Information and discussion; provide feedback to staff.
  - d. point2point Solutions Follow-Up Report (15 mins)  
Staff Contact: Paul Thompson, 541-682-4405  
Presenter: Theresa Brand, 541-682-6132  
Action Requested: Information only.
  - e. MPO Planning Calendars (attachment) (5 mins)  
Staff Contact & Presenter: Andrea Riner, 541-682-6512

**-OVER-**

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

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f. 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

**NEXT MEETINGS:** September 8, 2011  
October 13, 2011  
November 10, 2011

**SPRINGFIELD JUSTICE CENTER – LARGE CONFERENCE ROOM**

The conference room is located on the second floor of the Springfield Justice Center. Signs and staff will be present to direct you to the meeting room.

**Parking:** Parking is available on the street and at the Springfield City Hall parking lot nearby.

**Bus:** Regular bus service, including EmX, is available to the Springfield Transit Station, approximately four blocks from the Justice Center.

**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>.