


MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE ***PUBLIC HEARINGS AT ITEMS 5.C & 5.D***
DATE:	Thursday, December 8, 2011
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Public Library Bascom-Tykeson Rm <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 November 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) (10 mins)
Staff Contact: Kathi Wiederhold, 541-682-4430
Presenters: Sarah Strand and Edward Winter, CAC Co-Chairs
Action Requested: None. Information and discussion only.
 - b. Adopt Draft 2035 Regional Transportation Plan (RTP) (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve Resolution 2011-07 adopting 2035 RTP.
 - c. Draft FY12-15 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Conduct second public hearing on draft MTIP. Provide feedback to staff.
 - d. Draft Air Quality Conformity Determination (AQCD) for RTP and MTIP (15 mins)
Staff Contact & Presenter: Susan Payne, 541-682-7435
Action Requested: Conduct public hearing. Provide feedback to staff.
 - e. Letters of Support for Funding Applications to FHWA Discretionary Grant Programs (10 mins)
Staff Contact & Presenter: Paul Thompson, 541-682-4405
Action Requested: Approve letters.
 - f. Citizen Advisory Committee Recruitment Process (15 mins)
Staff Contact & Presenter: Kathi Wiederhold, 541-682-4430
Action Requested: Provide feedback and direction to staff. Open CAC recruitment.

-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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- g. Annual Report to LCOG Board of Directors on MPO Activities (10 mins)
Staff Contact & Presenter: Andrea Riner, 541-682-6512
Action Requested: None. Information only.
- h. GHG Planning Update (20 mins)
Staff Contact & Presenter: Byron Vanderpool, 541-682-7407
Action Requested: None. For discussion purposes only.
- 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) MTIP Administrative Amendments (attachment)
 - 4) Next Steps/Agenda Build

NEXT MEETINGS: January 12, 2012 – Eugene Library – Bascom-Tykeson Room
February 9, 2012 – Springfield City Hall – Library Meeting Room
March 8, 2012 – Eugene Library – Bascom-Tykeson Room

Eugene Public Library: The library is located at 100 W 10th Avenue (between Olive & Charnelton)

Bus: Take the bus to the LTD Downtown Station. From there walk one block west, crossing Olive Street, to the Eugene Public Library. The entrance faces 10th Avenue.

Bicycles: There are covered bicycle racks on the North side of the Library, by the front entrance.

Parking: Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)

- ❖ Broadway Place (westside corners of Charnelton & Broadway), Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at 75 cents/hour
- ❖ 10th & Olive Surface Lot (across from Library) at \$1/hour or \$5/all day
- ❖ On-Street Metered Parking at 75 cents/hour, or free with 2-hour max west of Lincoln

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 telecast LIVE on Metro Television, Comcast Channel 21, and also rebroadcast at 8:00 PM on Tuesday nights for the rest of the month. A LIVE webcast will also be available, as well as archived for future viewing on the LCOG website. Get the details through links on the event calendar at <http://www.theMPO.org/calendar.cfm>.