



November 30, 2011

To: Metropolitan Policy Committee  
From: Andrea Riner  
Subject: Item 5.g: Annual Report to LCOG Board

**Action Recommended:** None. Information only.

**Background**

In October 2002, the LCOG Board, through Resolution 2002-08, delegated responsibilities associated with the Metropolitan Planning Organization (MPO) process to the Metropolitan Policy Committee (MPC). As part of that resolution, the Board included a provision that:

*“the Metropolitan Policy Committee shall provide a report to the Board of Directors at least annually on performance of its Metropolitan Planning Organization duties, including the results of any federal certification review;”*

At its December 8<sup>th</sup> meeting, Springfield City Councilor Hillary Wylie, as Chair of the MPC, will provide the LCOG Board with a review of MPO activities since December 2010. Her presentation will include the topics summarized in the attached memo distributed to the Board.

**Attachment**

1. LCOG Board Memo regarding Annual Report on MPO Activities
2. MPO 2011 Calendar