



Central Lane MPO Citizen Advisory Committee (CAC)

Date: Wednesday, January 21, 2009
Time: 5:30 - 7:30 pm
Location: Lane Council of Governments, 5th Floor Large Conference Room
859 Willamette Street, Eugene (directions on attached cover sheet)
Contact: Kathi Wiederhold, 682-4430

***Citizen Advisory Committee (CAC) Mission:** To enable citizen involvement opportunities on transportation planning issues in the Central Lane Metropolitan Planning Organization (MPO) area. The Committee will provide advisory recommendations to the Metropolitan Policy Committee in its role as the policy body for the Metropolitan Planning Organization.*

Meeting Agenda

- 1. Welcome, Introductions, and Agenda Review** **5:30 to 5:35**
- 2. Comments from the Audience** **5:35 to 5:40**
Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.
- 3. Approve November 19, 2008 Minutes** **5:40 to 5:45**
Webb Sussman and Dave Jacobson, CAC Chair & Vice-Chair
Action requested: Elect CAC Chair and Vice-Chair.
Nominations: Dave Jacobson for Chair; Wendy Butler-Boyesen for Vice Chair
- 4. Elect Officers** **5:45 to 5:50**
Webb Sussman and Dave Jacobson, CAC Chair & Vice-Chair
Action requested: Elect CAC Chair and Vice-Chair.
Nominations: Dave Jacobson for Chair; Wendy Butler-Boyesen for Vice Chair
- 5. CAC Purpose and Function (attachment)** **5:50 to 6:05**
Dave Jacobson and Wendy Butler-Boyesen, CAC Chair & Vice-Chair
Action requested: Information and discussion.

6. **Annual Review of the Public Participation Plan** (attachments)
Kathi Wiederhold, Senior Planner, Lane Council of Governments
Action requested: Develop approach for 2009 annual review.

6:05 to 6:20

– OVER –

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.
LCOG Main Office: 859 Willamette, Suite 500, Eugene, Oregon 97401-2910
Phone: (541) 682-4283 - Fax: (541) 682-4099 - TTY: (541) 682-4567

The Central Lane MPO is a program within Lane Council of Governments.



7. **Break** 6:20 to 6:30
8. **Staff Updates** 6:30 to 6:40
Action requested: Information only.
9. **LTD Budget and Service Issues** 6:40 to 7:25
Tom Schwetz, Director of Planning and Development, Lane Transit District
Action requested: Information and discussion.
10. **Wrap-Up** 7:25 to 7:30
Member rounds, recap meeting highlights, list needed follow-up items and briefly discuss the next steps.
Action requested: Information only.

Next Meeting: Wednesday, February 18, 2009, 5:30 – 7:30 PM
Singer Room, Eugene Public Library

Agenda packets will be mailed one week before the meetings.

Eugene Public Library

The library is located at 100 West 10th Avenue (between Olive and Charnelton)

Parking Around the Library:

Library Parking Level: 64 spaces below the library at 75 cents/hour (3-hour max)

Broadway Place: West corners of Charnelton & Broadway at 75 cents/hour

Overpark: West corners of 10th & Oak at 75 cents/hour

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

On-Street Parking West of Lincoln is free with 2-hour max

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:

Covered bicycle racks are on the North side of the Library by the front entrance.

PLEASE NOTE: LCOG ONLINE: LCOG posts meeting materials on its website at <http://www.lcog.org/meetings>. These postings 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

