



Central Lane MPO Citizen Advisory Committee (CAC)

Date:	Wednesday, March 18, 2009
Time:	5:30 - 7:30 pm
Location:	Eugene Public Library, Singer Room 100 West 10 th , Eugene (directions on back)
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 MPO.*

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 February 18, 2009 Minutes** **5:40 to 5:45**
- 4. Member Spotlight** **5:45 to 5:50**
Dick Beers, CAC Member
Action requested: Information only self-introduction of this new member.
- 5. Beltline Facility Plan Stakeholder Advisory Committee** **5:50 to 6:00**
Savannah Crawford, ODOT Area 5 Planner
Action requested: Appoint a CAC member to serve on the Beltline committee.
- 6. CAC Work Program and Operations** **6:00 to 6:15**
Byron Vanderpool, Government Services Director, LCOG
Action requested: Information and discussion.
- 7. Annual Review of the Public Participation Plan (attachment)** **6: 15 to 6:30**
Wendy Butler-Boyesen, Subcommittee Chair
Kathi Wiederhold, Senior Planner, Lane Council of Governments
Action requested: Present draft comment form & recommended revisions to the Evaluation Table. Make recommendations to MPC regarding changes to PPP.

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Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.
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- 8. Central Clearinghouse Implementation** **6:30 to 6:45**
Kathi Wiederhold, Senior Planner, Lane Council of Governments
Action requested: Information only status report. Review and comment on draft concept for the home page of the new website.
- Break** **6:45 to 6:55**
- 9. LTD Proposal to Allocate a Portion of STP-U Funds (attachments)** **6:55 to 7:00**
Paul Thompson, Senior Planner, Lane Council of Governments
Action requested: Information only status report.
- 10. Unified Planning Work Program & Planning Funding (attachment)** **7:00 to 7:20**
Andrea Riner, Transportation Program Manager, Lane Council of Governments
Action requested: Review and comment on draft UPWP (see link to the draft in the cover memo and in email) and proposed planning funding.
- 11. Staff Updates** **7:20 to 7:25**
Action requested: Information only.
- 12. 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, April 15, 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