

March 11, 2009

To: Citizen Advisory Committee
From: Kathi Wiederhold, Lane Council of Governments
Subject: Item 5 – MPO Citizen Advisory Committee (CAC) member representative for Beltline Facility Plan Stakeholder Advisory Committee.

Action Recommended: Appoint CAC member to serve on ODOT Beltline Facility Plan Stakeholder Advisory Committee.

The Metropolitan Policy Committee will consider a request at their March 12, 2009 meeting to approve the Citizen Advisory Committee acting to select a representative to serve on the Oregon Department of Transportation (ODOT) Beltline Facility Plan Stakeholder Advisory Committee (SAC). This request comes from the ODOT and was discussed briefly at the February meeting of the citizen committee.

ODOT is suggesting a member from the MPO Citizen Advisory Committee serve as the MPO citizen representative for the SAC.

The CAC bylaws state that “the Metropolitan Policy Committee must approve any activities of the Committee beyond the charges listed in these bylaws.” Formally representing the MPO CAC citizen viewpoint on the Beltline SAC is not within the CAC charges currently listed in the bylaws.

Please refer to the attached memo to the Metropolitan Policy Committee dated March 2, 2009, from Savannah Crawford, Area 5 Planner for the Oregon Department of Transportation. The attachment provides background for the project and discusses the process underway to form the committee.

Attachment

MPC Memo Item 5.b – MPO Citizen Advisory Committee (CAC) member representative for Beltline Facility Plan Stakeholder Advisory Committee