



# Central Lane MPO Citizen Advisory Committee (CAC)

Date:	Wednesday, November 18, 2009
Time:	5:30 - 7:30 pm
Location:	Eugene Public Library, Singer Room 100 West 10 <sup>th</sup> , 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. Lane Council of Governments is the MPO, the lead agency responsible for regional transportation planning and distributing federal transportation dollar for the Central Lane County area.

## 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 October 21, 2009 Minutes** **5:40 to 5:45**
- 4. Nominate Officers** **5:45 to 5:55**  
*Dave Jacobson and Wendy Butler-Boyesen, CAC Chair and Vice-Chair*  
*Action requested: Nominate candidates for Chair and Vice-Chair. Hold election at the December meeting.*
- 5. CAC Recruitment Update** **5:55 to 6:05**  
*Chair, CAC Recruitment Subcommittee*  
*Kathi Wiederhold, Senior Planner, Lane Council of Governments*  
*Action requested: Receive update on the recruitment and selection process.*
- 6. Update on Greenhouse Gas Planning (attachment)** **6:05 to 6:30**  
*Andrea Riner, Transportation Program Manager, Lane Council of Governments*  
*Action requested: None. Information and discussion only.*

**Break** **6:30 to 6:40**

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Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.  
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- 7. STP-U FY2011-2013 Framework** (attachment) **6:40 to 7:10**  
Andrea Riner, LCOG Transportation Program Manager  
Action requested: Continue discussion from the September 16 and October 21, 2009, CAC meetings. Make recommendations to the Metropolitan Policy Committee on the Draft STP-U Framework.
- 8. Updates** **7:10 to 7:20**  
Action requested: Brief information only items from CAC members and staff.
- 9. Wrap-Up** **7:20 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, December 16, 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 10<sup>th</sup> 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 10<sup>th</sup> & Oak at 75 cents/hour

Parcade: NW corner of 8<sup>th</sup> & Willamette at 75 cents/hour

10<sup>th</sup> & 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 10<sup>th</sup> 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](mailto:amortenson@lcog.org)