



November 10, 2010

To: Citizen Advisory Committee

From: Andrea Riner

Subject: Item 4: Lane County Area Commission on Transportation

**Action Recommended:** Recommend MPO CAC Representative and Alternate to serve on the Lane County Area Commission on Transportation.

### **Issue Statement**

The bylaws for an ACT in Lane County call for a representative from the MPO Citizen Advisory Committee. The purpose of this agenda item is to recommend a CAC representative and an alternate to the Metropolitan Policy Committee for approval at their December 9, 2010 meeting.

### **Background**

Dave Jacobson served as the MPO CAC Representative on the Forum to Create an ACT for Lane County, and Eleanor Mulder participated as an alternate. Dave also served on the Forum Subcommittee that met in between full Forum meetings to work out details for the draft bylaws.

The Lane County Board of Commissioners voted unanimously at their October 27, 2010, meeting to direct staff to submit the revised proposed bylaws to the Oregon Transportation Commission for approval. Many other jurisdictions also have endorsed these bylaws. The Oregon Transportation Commission voted on November 9, 2010, to approve the proposal to establish the Lane ACT.

Sonny Chickering, Area Manager, Oregon Department of Transportation, will provide staff support for the Lane ACT. The other jurisdictions named in the bylaws will be designating their primary and alternate representatives. The first meeting of the Lane ACT is expected to occur early next year.

Initial work tasks for the Lane ACT will be to ratify its own bylaws, select a chair and vice-chair, recruit stakeholder members following the initial two-step process called for in the bylaws, develop a work plan, develop a public participation plan, begin learning about the Statewide Transportation Improvement Program process and eligibility criteria, and so forth.

For additional information about the work to-date in developing an ACT for Lane County, refer to the website below:

<http://www.lanecounty.org/Departments/PW/TransPlanning/Pages/lanecountyact.aspx>

### **Recommendation**

Develop a recommendation to forward to MPC for an MPO CAC Representative and Alternate to serve on the Lane County Area Commission on Transportation.

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