



Central Lane MPO Citizen Advisory Committee (CAC)

Date: Wednesday, December 16, 2009
Time: 5:30 - 7:30 pm
Location: Eugene Public Library, Singer Room
100 West 10th, 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 November 18, 2009 Minutes** **5:40 to 5:45**
- 4. STP-U FY2011-2013 Framework** (attachment) **5:45 to 6:15**
Andrea Riner, LCOG Transportation Program Manager
Action requested: Review and comment on MPC Draft STP-U Framework recommendations.
- 5. CAC Recruitment** (attachment) **6:15 to 6:30**
Dave Jacobson, Chair, CAC Recruitment Subcommittee
Kathi Wiederhold, Senior Planner, Lane Council of Governments
Action requested: Approve recommendation of Recruitment Subcommittee regarding the appointment of new members. Forward the recommendation on to the Metropolitan Policy Committee.
- Break** **6:25 to 6:35**
- 6. Elect Officers** **6:30 to 6:40**
Dave Jacobson, CAC Chair
Action requested: Elect CAC Chair and Vice-Chair.
Nominations: Dave Jacobson for Chair; Sarah Strand for Vice-Chair

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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. MPO Greenhouse Gas Task Force** (*attachment*) **6:40 to 7:20**
Andrea Riner, Transportation Program Manager, Lane Council of Governments
Action requested: None. Information and discussion only.
- 8. Updates** **7:20 to 7:25**
Action requested: Brief information-only items from CAC members and staff.
- 9. 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: **NOTE NEW TIME/LOCATION**
Thursday, January 21, 2010, 5:30 – 7:30 PM
Bascom 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