



**Agenda Item Number
9 b.
Advisory Council Reports**

Date: February 28, 2019

Presenter: Brenda Wilson

Action Recommended: None. Information Only

Metropolitan Policy Committee (MPC)

February 7, 2019

- Heard comments from the audience regarding a recent pedestrian fatality on Hunsaker Lane in Eugene, and the need for safety improvements in that corridor.
- Elected Mayor Vinis as MPC Chair and Mayor Lundberg as MPC Vice-Chair for 2019.
- Appointed Councilor Pishioneri and Kate Reid as representatives to the Oregon MPO Consortium (OMPOC).
- Approved an amendment to the Metropolitan Transportation Improvement Program (MTIP) regarding funding for City of Springfield projects.

Metropolitan Policy Committee (MPC)

March 7, 2019

- Approved a letter of support for Sid Leiken's appointment to the Oregon Transportation Commission (OTC).
- Approved a letter of support for Karmen Fore's appointment to the OTC.
- Update on the Lane County area applications for Statewide Transportation Improvement Fund (STIF) grant funding. MPC indicated via unanimous consent that they supported all of the applications.

Metropolitan Policy Committee (MPC)

April 4, 2019

- Staff update on the development of possible safety improvements, and potential funding, for the Beaver/Hunsaker corridor.
- Staff presentation on an upcoming Walkability Institute.
- Staff presentation on the City of Eugene Franklin Boulevard Transformation project.

Lane Economic Committee (LEC)

March 25, 2019

- Presentation on Cottage Grove Renaissance from Len Blackstone, a commercial realtor with Windermere and Cottage Grove Booster; and Faye Stewart, Director of Public Works and Economic Development for the City of Cottage Grove. Downtown incentives offered by Cottage Grove include a 25% tax credit on new apartments and on redevelopment of historic buildings. The City of Cottage Grove is responsive to developers and contractors with a goal of a 5-day turnaround for permits for residential plans.
- Presentation on **5G and Small Cell Clusters** by Howard Schussler, LCOG Government Services Director. Public interest in 5G includes the following:
 - wanting faster speeds, pay less
 - wanting greater capacity to do more and carry heavy traffic
 - wanting to be connected everywhere at all times

Some public concerns include:

- a data gap in research on health risks
- FCC limits local government actions
- it takes billions of dollars to set up a 5G network per carrier, because it requires 10 times the amount of infrastructure already in place

Local government interests include:

- local governments are expected to represent the health, fiscal, aesthetic interests of their residents but are limited in doing this
- there are costs to local governments for anything using public infrastructure, and allowable fees may not cover costs

Senior & Disability Service Joint Council

March 15, 2019

- Discussed this year's O4AD Advocacy Day at the Capitol, which will be held on May 9.
- S&DS Division Director, Emily Farrell, provided an update on current legislative priorities and changes, as well as impact on the Division.
- Tom Mulhern with Catholic Community Services provided an overview and update on the services provided by Catholic Community Services.
- S&DS Program Analyst, Kate Scott provided an update on the Area Plan and current Procurement and Monitoring Committee proposals / recommendations.

Disability Services Advisory Council (DSAC)

March 15, 2019

- Lisa Strader, from ODOT provided an update on the ADA transportation settlement.
- S&DS Program Analyst, Kate Scott provided an update on the "Better Together Grant," and facilitated discussion on whether the Council would be interested in pursuing the opportunity.

Senior Services Advisory Council (SSAC)

March 15, 2019

- S&DS Senior Meals Program Manager, Heather Demsky provided an update on the Senior Meals Food Service RFP.
- S&DS Program Analyst, Kate Scott provided an update on the Senior Law RFP.

Senior Meals Advisory Committee

March 6th, 2019

- The Committee reviewed the FY 20 Application Summary for the Food Service proposal process.
- The Committee reviewed YTD meal counts for all sites and the entire Food Service Consortium; also reviewed meal count projections for the remainder of FY19 in relation to the volume based rate scale.
- The Committee reviewed Café 60 and MOW Site Monitoring documents and the process for monitoring meal sites.