



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, May 2, 2019</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>City of Eugene Library</b> <b>Bascom Tykeson Room</b> ( <i>directions on back</i> )
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 541-682-4405</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER**
3. **APPROVE April 4, 2019 MEETING MINUTES**
4. **ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS**
5. **COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting. A limit of 3 minutes per person is requested.*)
6. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
  - a. Unified Planning Work Program (10 mins)  
Staff Contact and Presenter: Paul Thompson, LCOG  
Action Requested: Approve Resolution 2019-03
  - b. Beaver Hunsaker Funding (10 min)  
Staff Contact and Presenter: Paul Thompson, LCOG  
Action Requested: Hold Public Hearing, Approve Resolution 2019-04
  - c. Springfield MTIP Amendments (10 min)  
Staff Contact and Presenter: Dan Callister, LCOG  
Action Requested: Approve Resolution 2019-05
  - d. Beltline: River Road to Delta Highway- Update on facility planning and design (30 mins)  
Staff Contact Paul Thompson, LCOG  
Presenters: Frannie Brindle, ODOT, Dave Simmons, Jacobs  
Action Requested: Information and discussion
  - e. Implementation of HB2017 Transparency, Accountability and Performance Requirements (30 min)  
Staff Contact Kelly Clarke, LCOG  
Presenter: Phillip Knight and Kat Silva, ODOT  
Action Requested: Information and discussion

**-OVER-**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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f. Follow-up and Next Steps

(10 mins)

- 1) ODOT Update
- 2) Springfield Main Street Safety Update
- 3) Rail Update
- 4) LaneACT Update
- 5) MTIP Administrative Amendments (attachment included)
- 6) Next Steps/Agenda Build

**UPCOMING MEETINGS:**

June 6<sup>th</sup>, 2019 City of Springfield Justice Center, 2nd floor Meeting Room  
July 11<sup>th</sup>, 2019 Coburg City Hall  
August 1<sup>st</sup>, 2019 City of Springfield Justice Center, 2nd floor Meeting Room

**PLEASE NOTE:**



LCOG is now posting meetings on its website at <http://www.lcog.org/346/Metropolitan-Policy-Committee>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Laura Campbell, 541-682-4006 or [lcampbell@lcog.org](mailto:lcampbell@lcog.org).



This meeting will be broadcast live, and rebroadcast on Metro Television, Comcast cable channel 21, at 1:30 PM on Mondays, 7:00 PM on Tuesdays, and 11:00 AM on Sundays for the rest of the month. A webcast will also be archived for future viewing on the LCOG website. Get details through links at <http://www.lcog.org/346/Metropolitan-Policy-Committee>.

**Eugene Public Library:** The library is located at 100 W 10th Avenue (between Olive & Charnelton)

**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:** There are covered bicycle racks on the North side of the Library, by the front entrance.

**Parking:** Library Parking Level: 64 spaces below the library at 75 cents/hour (2-hour max)

❖ Broadway Place (westside corners of Charnelton & Broadway), Overpark (westside corners of 10th & Oak), or Parcade (NW corner of 8th & Willamette) at \$1.00 cents/hour.

❖ On-Street Metered Parking at \$1.00/hour, or free with 2-hour maximum west of Lincoln.