



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, May 5, 2016
TIME:	11:30 AM - 1:30 PM
LOCATION:	Eugene Library Bascom Tykeson Room 100 W 10th Avenue <i>(directions on back)</i>
CONTACT PERSON:	Paul Thompson, 541-682-4405

A G E N D A

1. WELCOME & INTRODUCTIONS
2. CALL TO ORDER
3. APPROVE April 7, 2016 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. ConnectOregon VI (20 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Establish priorities for ConnectOregon VI funding applications.
 - b. Draft Central Lane MPO Unified Planning Work Program FY17 Addendum (20 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Review the draft Addendum and provide feedback to staff.
 - c. Follow-up and Next Steps (15 mins)
 - 1) ODOT Update
 - 2) STIP Non-Highway Enhance
 - 3) Legislative Update
 - 4) Springfield Main Street Safety Update
 - 5) Rail Update
 - 6) LaneACT Update
 - 7) Next Steps/ Agenda Build

-OVER-

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

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7. METROPOLITAN CABLE TELEVISION COMMISSION

(Voting members: Eugene, Lane County, Springfield)

- a. Franchise Fee Review of Comcast (45 mins)

Staff Contact & Presenter: Milo Mecham, LCOG, 541-682-4023

Action Requested: Authorize staff to collect unpaid franchise fees; Authorize staff to initiate discussions with Comcast regarding updated franchise; Consider suggested motion.

2016 MEETINGS: June 2, 2016 – Springfield City Hall Library Meeting Room
July 7, 2016 – Coburg City Hall Council Chambers
August 4, 2016 – Springfield City Hall Library Meeting Room
September 1, 2016 – Eugene Library Bascom Tykeson Room
October 6, 2016 – Springfield City Hall Library Meeting Room
November 3, 2016 – Eugene Library Bascom Tykeson Room
December 1, 2016 – Springfield City Hall Library Meeting Room

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 10th 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.

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 David Phillips, 541-682-6295 or dphillips@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>.