



MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, August 4, 2016
TIME:	11:30 AM - 1:30 PM
LOCATION:	Springfield City Hall, Library Meeting Room 225 Fifth Street <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 July 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. Amendment to FY15-18 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Conduct public hearing; close public comment period. Approve Resolution 2016-06 amending MTIP to program Surface Transportation Program (STP) funds for Coburg Loop Path project.
 - b. Amendment to FY15-18 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Conduct public hearing on amendment to approve additional STP funding for Springfield/LTD Main Street Outreach Program. Provide feedback to staff.
 - c. Report from Cascadia Rising Exercise (30 mins)
Staff Contact: Paul Thompson, LCOG
Presenter: Linda Cook, Lane County
Action Requested: Information only. *(Note: No packet materials.)*
 - d. Congestion Mitigation and Air Quality (CMAQ) Funding (30 mins)
Staff Contact & Presenter: Paul Thompson, LCOG
Action Requested: Information & discussion; provide direction to staff. *(Note: No packet materials.)*

-OVER-

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

LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910

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- e. Oregon Legislature's Joint Committee on Transportation Preservation and Modernization(20 mins)
Staff Contact & Presenter: Paul Thompson, LCOG

Action Requested: Debrief Joint Committee's visit to Central Lane MPO area. Provide staff feedback and direction on potential follow-up letter of testimony to Joint Committee.

- f. 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) OMPOC Update
- 7) LaneACT Update
- 8) MTIP Administrative Amendments (see attachment)
- 9) Next Steps/ Agenda Build

2016 MEETINGS: **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

SPRINGFIELD LIBRARY MEETING ROOM

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor. If you enter City Hall at Fifth and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room. If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

Bus: Take the bus to the LTD Springfield Station. From there walk east to 5th Street, then north approximately 2 blocks to City Hall.

Bicycles: There are bicycle racks close to the front entrance of City Hall.

Parking: There is free two hour parking beneath City Hall, next to the Museum at Sixth and Main. There is also free two hour parking along Main Street and most streets surrounding City Hall.

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>.