



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, September 1, 2016</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Eugene Public Library, Bascom-Tykeson Rm 100 W 10<sup>th</sup> Ave, Eugene, OR</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 August 4, 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: Approve Resolution 2016-07 amending MTIP to program Surface Transportation Program (STP) funds for Main McVay Transit Study
  - b. STIP Enhance Non-Highway Funding Priorities (20 mins)  
Staff Contact & Presenter: Paul Thompson, LCOG  
Action Requested: Provide direction to staff and input to Lane ACT on priorities.
  - c. Congestion Mitigation and Air Quality (CMAQ) Funding (30 mins)  
Staff Contact: Paul Thompson, LCOG  
Presenters: Mayor Lundberg, Brenda Wilson, Paul Thompson  
Action Requested: Information & discussion; provide direction to staff.

**-OVER-**

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

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- d. Oregon Legislature's Joint Committee on Transportation Preservation and Modernization (20 mins)  
Staff Contact & Presenter: Paul Thompson, LCOG  
*Action Requested:* Approve follow-up letter of testimony to Joint Committee.

- e. 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) Next Steps/ Agenda Build

**2016 MEETINGS:** 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 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.

**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](mailto: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>.