



Lane Area Commission on Transportation
 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910
 541.682.4425 (office)



Wednesday, February 8, 2012
 5:30 p.m. – 7:30 p.m.
 McLane Room
 Oregon Department of Transportation, Area 5
 644 A Street, Springfield
(directions on next page)
 Contact: Paula Taylor, 541-682-4425, ptaylor@lcog.org

Purpose: The Lane ACT is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Lane County (Region 2, Area 5) and to strengthen state and local partnerships in transportation.

A G E N D A

1. **CALL TO ORDER (Welcome and Introductions) *Quorum=20*** 5:30 p.m.

2. **REVIEW AGENDA – ADDITIONS or DELETIONS**

3. **CONSENT CALENDAR**
The following items are considered routine by the LaneACT and will be enacted in one action by consensus. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.
 - A. Approve Minutes
 - B. Approve OTC Annual Report
 - C. Approve LaneACT/MPO Coordination Protocols
 - D. Approve Public Outreach Flyer

4. **COMMENTS FROM THE AUDIENCE** 5:40 p.m.
Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.

5. **PRESENTATION ON OTC WORK PLAN** 5:50 p.m.
Action Requested: None. Information only. Attachment.
Presenter: Sonny Chickering, ODOT Region 2 Manager

6. **STIP PROJECT PRIORITIES EDUCATIONAL EXERCISE** 6:35 p.m.
Action Requested: Discuss prioritization exercise. Attachment.
Presenter: Savannah Crawford, ODOT

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

7. **REVIEW OF STEERING COMMITTEE MEMBERSHIP** 7:10 p.m.
Action Requested: Establish protocols for annual review and reappointment of Steering Committee members. Attachment.
Presenter: Paula Taylor, LCOG
8. **ANNOUNCEMENTS AND INFO SHARING** (*please be brief*) 7:20 p.m.
9. **NEXT STEPS** 7:30 p.m.
Action Requested: Agenda ideas for the next meeting.

NEXT MEETINGS:

- Steering Committee – February 16, 2012; noon to 1:00 p.m.; ODOT Conference Room
- **LaneACT – March 14, 2012; 5:30 p.m. to 7:30 p.m.; ODOT McLane Room**
- Steering Committee – March 22, 2012; noon to 1:00 p.m.; ODOT Conference Room
- **LaneACT – April 11, 2012; 5:30 p.m. to 7:30 p.m.; ODOT McLane Room**
- Steering Committee – April 19, 2012; noon to 1:00 p.m.; ODOT Conference Room

OTHER INFO:

- LaneACT Updated Calendar
- Monthly Attendance Report
- Membership List
- Metropolitan Planning Committee (MPC) Summary of Past Meetings for December 2011 and January 2012

LaneACT will post meeting materials on its webpage at www.LaneACT.org prior to each meeting. To be included on the e-mail notification list, please contact Paula Taylor at 541-682-4425, ptaylor@lcog.org or Ann Mortenson at 541-682-4373, amortenson@lcog.org.

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GETTING THERE:

ODOT Area 5: Located at 644 A Street between 6th and 7th Streets, next to Springfield City Hall.

Bus: Take the bus to the LTD Springfield Station. From there walk two blocks north to A Street then two blocks east to 6th Street.

Bicycle Parking: There are bicycle racks in front and additional racks at Springfield City Hall.

Auto Parking: There is free two-hour parking along Main Street and most surrounding streets.



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