



Lane Area Commission on Transportation

859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910
541.682.4283 (office)



Wednesday, May 13, 2015

5:30 – 7:30 p.m.

McLane Room, Oregon Department of Transportation, Area 5
644 A Street, Springfield (directions on next page)

Conference call: 541-682-4087

Contact: Mary McGowan, 541-682-3177, MMcGowan@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 (March 11, 2015)
 - b. City of Springfield TIGER 7 Letter of Endorsement
- 4. COMMENTS FROM THE AUDIENCE** **5:35 p.m.**
Anyone wishing to provide a general comment about the LaneACT must sign up on the Public Comment sheet provided at the meeting.
- 5. Stakeholder Recruitment** **5:40 p.m.**
Action Requested: Approve Stakeholder recruitment strategy.
Objective: Receive status overview of LaneACT membership and recruitment needs.
Presenter: Mary McGowan, LCOG
- 6. LaneACT Work Plan** **5:50 p.m.**
Action Requested: Discuss and identify specific education and information items to focus on during next year.
Objective: Develop the LaneACT work plan for 2015-2016.
Presenter: Mary McGowan, LCOG

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

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| 7. | Transportation Growth Management Action Requested: None. Information only. Objective: Review examples of eligible projects. Presenter: David Helton, ODOT | 6:00 p.m. |
| 8. | City of Eugene Airport Action Requested: None. Information only. Objective: Receive update on service, passenger trends, and terminal expansion. Presenter: Tim Doll, City of Eugene | 6:20 p.m. |
| 9. | Oregon's Road Usage Charge Program Action Requested: None. Information only. Objective: Receive program overview and summary of future efforts. Presenter: Michelle Godfrey, ODOT | 6:40 p.m. |
| 10. | Highway 126 W Safety Task Force Update Action Requested: None. Information only. Objective: Receive update on task force recommendations. Presenter: Frannie Brindle, ODOT | 7:10 p.m. |
| 11. | WHAT'S COMING UP | 7:20 p.m. |
| 12. | ANNOUNCEMENTS AND INFO SHARING <i>(please be brief)</i> a. ODOT Update b. Metropolitan Policy Committee Update (minutes attached) | 7:25 p.m. |

NEXT MEETINGS

PLEASE NOTE: You may join any of the following meetings by conference call at 541-682-4087.

- Steering Committee – May 21, 2015, 4:00 to 5:00 p.m., ODOT Conference Rm.
- **LaneACT – June 10, 5:30 to 7:30 p.m., ODOT Conference Rm.**
- Steering Committee – June 18, 2015, 4:00 to 5:00 p.m., ODOT Conference Rm
- **LaneACT – July 8, 5:30 to 7:30 p.m., ODOT Conference Rm.**
- Steering Committee – July 16, 2014, 4:00 to 5:00 p.m., ODOT Conference Rm.

OTHER INFO-ONLY ATTACHMENTS

- 2015-2016 LaneACT Calendar
- Monthly Attendance Report
- Membership List *(May 1, 2015)*

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 Mary McGowan at 541-682-3177, MMcGowan@lcog.org.

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