



Lane Area Commission on Transportation
859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910
541.682.4283 (office)

February 12, 2020
5:30 – 7:30 p.m.

Oregon Department of Transportation – Area 5 office
2080 Laura Street, Springfield

To participate by telephone: **1-669-224-3412**
Access code: **822-488-141**

Note: Times listed are approximate. Items may be considered at any time or in any order at the discretion of the Chair and members of the Commission in order to conduct business efficiently. Persons interested in a particular item are advised to arrive at the start of the meeting.

A G E N D A

- 1. Call to order** (welcome and introductions) *Quorum = 17* **5:30**
- 2. Review agenda** (additions or deletions) **5:35**
- 3. Consent items** **5:40**
The following items are considered routine and will be enacted in one action by consensus, without any discussion. If discussion is desired, that item will be removed from the consent agenda and considered separately.
 - a. Approve minutes from December 11 meeting **(quorum required)**
- 4. Comments from the audience** **5:45**
Please sign-up in advance on the Public Comment sheet provided at the meeting.
- 5. Announcements and information sharing** *(please be brief)* **5:50**
 - a. ODOT update
 - b. Metropolitan Policy Committee update (minutes attached)
 - c. Other member updates
- 6. Report on OTC meeting** **6:05**
Action requested: Discuss
Presenter: Jeff Gowing Vice-Chair

7. **Preparation for upcoming OTC meetings** **6:20**
Action requested: Discuss March workshop (Portland) and July meeting (Eugene)
Presenter: Frannie Brindle, ODOT
8. **Update on Central Lane Metropolitan Planning Organization transportation safety action plan implementation** **6:35**
Action requested: Discuss progress in implementing MPO and S.L.C. plans
Presenters: Ellen Currier, Central Lane MPO
9. **Letter of support request-Lane DUII Victim Impact Panel (*quorum required*)** **6:45**
Action requested: Decide whether or not to provide a letter.
Presenter: Denise Walters, LaneACT staff
10. **2021-24 Statewide Transportation Improvement Program update** **6:50**
Action requested: Discuss public outreach, adoption schedule, and other topics
Presenter: Bill Johnston, ODOT
11. **Legislative Concepts and United Front Update** **7:05**
Action requested: Discuss regional relevance.
Presenter: Paul Thompson, LCOG

Other attachments (for information only)

- 2019-20 LaneACT calendar
- Monthly attendance report
- Membership list (*February 2020*)

Upcoming meetings

- **February 21 – Steering Committee** (11:00 to noon) LCOG 5th floor (Camas Room)
- **March 11 – LaneACT** (5:30 to 7:30 pm) ODOT office, 2080 Laura Street
- **March 19 – Steering Committee** (11:00 to noon) LCOG 5th floor (Camas Room)
- **April 8 – LaneACT** (5:30 to 7:30 pm) ODOT office, 2080 Laura Street

LaneACT will post meeting materials on its webpage at www.LaneACT.org prior to each meeting. To be included on the email notification list, please contact Denise Walters at 541-682-4341 or dwalters@lcog.org.