






Regional Policy Advisory Board

Wednesday, February 9, 2005; 5:30 – 8:00 p.m. (Dinner Meeting)
EWEB Training Center, North Building
500 East 4th Avenue, Eugene
Contact: Carol Heinkel, 682-4107, cheinkel@lane.cog.or.us

AGENDA

Please review enclosed Agenda Item Summary.

1. Welcome and Introductions 5:30
Recognition of Outgoing Members and Introduction of New Members
Dwight Coon, City Councilor Junction City, Vice Chair
Byron Vanderpool, LCOG Local Government Services Division Director, Facilitator
2. November 29, 2004 Meeting Minutes (Attachment) 5:35
Action Requested: Review and approve
3. Public Comment 5:40
Please limit total comments to the 5 minute comment period.
4. Appointment of New Chair and Vice Chair 5:45
Byron Vanderpool, Facilitator
5. Transportation Facilities and Services 6:00
Alternative Regional Growth Scenarios Evaluation (Attachment)
Approach, Assumptions, and Issues
Tom Schwetz, LCOG Transportation Program Manager
Lisa Gardner, Lane Transit District Transit Planner
Action Requested: Discuss, Review and Comment

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| 6. | Farm and Forest Resource Lands Committee
Status report by Stephanie Schulz, Lane County Planner | 7:00 |
| 7. | Region 2050 Goals, Process, and Groundrules
<i>(Attachments) Byron Vanderpool, Facilitator</i>
 Collaborative Regional Problem Solving Program
<i>Report on meeting with LCDC</i>
<i>DLCD Staff Presentation</i>
 Regional Policy Advisory Board Role and Ground Rules
<i>Byron Vanderpool, Facilitator</i>
 Regional Goals and Objectives
<i>Question and Answer</i> | 7:10 |
| 8. | Project Updates (as time allows) | 7:50 |
| 9. | Adjourn. Next Meetings (all 5:30 p.m.):
Thursday, March 24, 2005
Wednesday, April 27
Wednesday, June 22
Wednesday, Sept 28
Wednesday, Oct 26
Wednesday, Nov 16 | 8:00 |

ATTACHMENTS:

- February 9, 2005 Agenda Item Summary
- November 29, 2004 Regional Policy Advisory Board Meeting Minutes
- Transportation Facilities and Services Alternative Regional Growth Scenarios Evaluation Approach, Assumptions, and Issues*
- Letter from Lane Shetterly, Director, DLCD
- Regional Policy Advisory Board Groundrules*
- Regional Goals and Objectives*

Regional Policy Advisory Board

Coburg

Mike Watson, Councilor
Judy Volta, Mayor

Cottage Grove

Mike Fleck, Councilor
Matt Bjorn, Councilor

Creswell

Ron Hanson, Councilor
Tim Demanett, Councilor

Eugene

David Kelly, Councilor
Kitty Piercy, Mayor

Junction City

Dwight Coon, Councilor, Vice Chair
Barry Schweigert, Councilor

Lane County

Faye Stewart, Commissioner
Peter Sorenson, Commissioner

Lowell

Ken Larsen, Councilor
Warren Weathers, Mayor

Oakridge

Sue Bond, Councilor
Glenn Fortune, Councilor

Springfield

Christine Lundberg, Councilor

Veneta

Marion Esty, Councilor
Fred Miller, Councilor

Westfir

Neil Friedman, Councilor

Lane Transit District

Susan Ban, Board Member

Governor's Economic Revitalization Team

Erik Andersson
Gabrielle Schiffer

PLEASE NOTE: Region 2050 is ON-LINE

Full packets can be viewed and printed from the Policy Board page of our web site www.Region2050.org. To receive attachments in paper format, please contact Ann Mortenson, 541-682-4373 or amortenson@lane.cog.or.us