



Regional Policy Advisory Board

Wednesday, June 22, 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
Dwight Coon, City Councilor Junction City, Chair
George Kloeppe, LCOG Executive Director, Facilitator
2. April 27, 2005 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. Draft Evaluation Results (Attachments) 5:45
 - Farm and Forest
Ross Penhallegon, OSU Extension Service
Jim Johnson, Oregon Department of Agriculture,
Stephanie Schulz, Lane County Land Management
Action Requested: Discuss, Review and Comment
 - Transportation 6:30
Tom Schwetz, LCOG Transportation Manager
Action Requested: Discuss, Review and Comment
5. Public Outreach Process Report 7:30
 - Survey Responses, Media, Survey: *Carol Heinkel, LCOG*

(Over please)

- Veneta Community Meeting: *Marion Esty, Veneta City Councilor*
- Community Meeting Process: *Louis Fucilla and Lauren Caldarera, UO Masters in Planning, Public Policy and Management*

Action Requested: Discuss, Review and Comment

6. Work Program, Timelines, and Process (Attachment) 7:45
Carol Heinkel, LCOG
Action Requested: Review and approve.
7. Adjourn. Next Meetings (all 5:30 p.m.): 8:00
 Wednesday, Sept 28
 Wednesday, Oct 26
 Wednesday, Nov 16

ATTACHMENTS:

- June 22, 2005 Regional Policy Advisory Board Agenda Item Summary
- April 27, 2005 Regional Policy Advisory Board Meeting Minutes
- Evaluation of Fixed Transportation Network
- Draft Farm and Forest Lands Evaluation Report
- Design Your Future* Newsletter
- Draft Timeline and Fact Sheet, What is Regional Problem Solving?

Regional Policy Advisory Board

Coburg

Mike Watson, Councilor
 Judy Volta, Mayor

Junction City

Dwight Coon, Councilor, Chair
 Barry Schweigert, Councilor

Springfield

Christine Lundberg, Councilor

Cottage Grove

Mike Fleck, Councilor
 Matt Bjorn, Councilor

Lane County

Faye Stewart, Commissioner,
 Vice Chair
 Peter Sorenson, Commissioner

Veneta

Marion Esty, Councilor
 Fred Miller, Councilor

Creswell

Ron Hanson, Councilor
 Tim Demanett, Councilor

Lowell

Ken Larsen, Councilor
 Warren Weathers, Mayor

Westfir

Neil Friedman, Councilor

Eugene

David Kelly, Councilor
 Kitty Piercy, Mayor

Oakridge

Sue Bond, Mayor
 Glenn Fortune, 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