



Regional Policy Advisory Board

Monday, November 29, 2004, 5:30 – 8:00 p.m. (Dinner Meeting)
EWEB Training Center, North Building (TBD)
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
Don Hampton, Lane County Commissioner, Chair
Byron Vanderpool, LCOG Local Government Services Division Director, Facilitator
2. September 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. Process Check-in (See Agenda Item Summary) 5:45
Action Requested: Discussion
5. Overview of Water, Wastewater, and Transportation Evaluation Methods 6:15
Carol Heinkel, Project Manager
6. Water Supply and Facilities (*Attachment*) 6:20
Alternative Regional Growth Scenarios Evaluation
Approach, Assumptions, and Issues: Deb Brewer and Brad Taylor, EWEB
Michael Mattick, Department of Water Resources
Action Requested: Review and Comment

(Over, Please)

7. Wastewater Facilities and Services 6:45
 Alternative Regional Growth Scenarios Evaluation (Attachments)
Approach, Assumptions, and Issues
Action Requested: Review and Comment
- Municipal Systems: Susie Smith, MWMC Staff, and George Walker, Springfield Public Works
 - Rural Area in Rural Growth Scenario: Mike Wolf and Bill Mason, DEQ
 - The LaPine Project: Lessons Learned: Di Di Malarkey, Environmental Quality Commissioner and former Deschutes County Project Coordinator
8. Transportation Facilities and Services 7:20
 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
9. Project Updates (as time allows) 7:50
 Work Program and Budget
 Public Outreach Materials
 Remaining Evaluations (Economic, Farm and Forest, Fire)
10. Adjourn. Future Meeting Dates: TBA 8:00

ATTACHMENTS:

- November 29, 2004 Agenda Item Summary
- September 29, 2004 Regional Policy Advisory Board Meeting Minutes
- Water Supply and Facilities Alternative Regional Growth Scenarios Evaluation
Approach, Assumptions, and Issues
- Wastewater Facilities and Services Alternative Regional Growth Scenarios Evaluation
Approach, Assumptions, and Issues
- Transportation Facilities and Services Alternative Regional Growth Scenarios Evaluation
Approach, Assumptions, and Issues
- Draft Process Check-In: Responses to Questions Posed by Lane County Commissioner Anna Morrison and Draft Frequently Asked Questions

Regional Policy Advisory Board

Coburg

Mike Watson, Councilor
Judy Volta, Mayor

Cottage Grove

Mike Fleck, Councilor
Matt Bjorn, Councilor

Creswell

Ron Hanson, Councilor
Michael Dubick, Councilor

Eugene

David Kelly, Councilor
Jim Torrey, Mayor

Junction City

Dwight Coon, Councilor, Vice Chair
Barry Schweigert, Councilor

Lane County

Don Hampton, Commissioner, Chair
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