



Lane Transit District
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LANE TRANSIT DISTRICT / SPECIAL BOARD MEETING

JOINT PUBLIC HEARING

**Wednesday, May 29, 2002
6:00 p.m.**

**CITY COUNCIL CHAMBER
EUGENE CITY HALL
777 Pearl Street, Eugene**

A G E N D A

I. ROLL CALL

Hillary Wylie, President, presiding
Susan Ban
Gerry Gaydos
Pat Hocken

Dave Kleger
Virginia Lauritsen
Robert Melnick

II. CALL TO ORDER

III. JOINT PUBLIC HEARING

Joint Public Hearing: Lane Transit District Board of Directors; Lane County Board of Commissioners, Eugene City Council, and Springfield City Council

A. Each adopting officials group will call its meeting to order.

B. PUBLIC HEARING

West Eugene Parkway Plan Amendments:
Draft LTD Resolution No. 2002-017 (attached)

IV. ADJOURNMENT

Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

LANE TRANSIT DISTRICT – AGENDA ITEM SUMMARY

DATE OF MEETING: May 29, 2002

ITEM TITLE: PUBLIC HEARING: WEST EUGNE PARKWAY TRANSPLAN AMENDMENTS

PREPARED BY: Stefano Viggiano, Director of Development Services

ACTION REQUESTED: None. Information only

BACKGROUND: The LTD Board will be asked in July 2002 to consider amendments to the Eugene-Springfield Metropolitan Area Transportation System Plan (TransPlan) that are required to allow for construction of the West Eugene Parkway (WEP). A public hearing before the LTD Board, Eugene and Springfield City Councils, and the Lane County Board of Commissioners on the proposed amendments will be held on May 29, 2002. In preparation for the public hearing, a work session was held with the Board on May 15, 2002.

At the May 15, 2002, work session, the Board was provided with background material on the possible WEP-related amendments. Please note that proceeding with the WEP will require amendments to TransPlan, The Eugene Wetlands Plan, the Lane County Rural Comprehensive Plan, and the Eugene-Springfield Metropolitan Area General Plan. The LTD Board would be required to take action only on the TransPlan amendments, since the Board does not have a role in adopting the other three plans.

Among the documents provided to the Board at the May 15, 2002, work session was Exhibit A, Summary List of WEP-related Amendments to TransPlan. An error was discovered in that document. Attached to this memorandum are replacement pages for Exhibit A with the corrections shown in legislative format.

ATTACHMENT: Replacement pages 1 to 4 for Exhibit A (originally distributed at the LTD Board meeting on May 15, 2002.)

RESOLUTION

A Resolution Adopting Revisions to the Eugene-Springfield Transportation System Plan (“TransPlan”)

WHEREAS, Lane Transit District (“LTD”) adopted TransPlan in 1986 and amended TransPlan in 1989 and again 2001; and

WHEREAS, the TransPlan is in need of further modification to satisfy the requirements of the Federal Highway Administration and the Bureau of Land Management so that the TransPlan projects lists include the entire West Eugene Parkway project; and

WHEREAS, the Lane Transit District Board of Directors has attended joint public hearings with officials of the cities of Eugene and Springfield and Lane County in connection with proposed revisions to the TransPlan, and is now ready to take action with respect to such revisions; and

WHEREAS, TransPlan satisfies the requirement that LTD adopt and revise, as necessary, a broad general plan for a mass transit system in coordination with the Oregon Department of Transportation and cities and counties within the Lane Transit District and prepare and adopt a plan for the transportation facilities and services LTD provides; and

WHEREAS, LTD concurs with analyses adopted by the City of Eugene, the City of Springfield and Lane County with respect to both the adoption of any parts of the TransPlan and to any exceptions to the state-wide land use planning goals that do not relate or address the transportation facilities and services provided by LTD; and

WHEREAS, the proposed revisions to the TransPlan are set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED:

That the Lane Transit Board of Directors hereby adopts the amendments to the TransPlan as set forth in Exhibit A which is attached hereto and is incorporated herein by this reference; and

That the Lane Transit Board of Directors hereby approves the findings and exceptions adopted by the City of Eugene, the City of Springfield and Lane County, copies of which are attached as Exhibit B and Exhibit C.

Adopted by the Lane Transit Board of Directors on the _____ the day of July, 2002.

July _____, 2002
Date

Board Secretary

RESOLUTION - 1