

<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	<b>Thursday January 22, 2009</b>
<b>TIME:</b>	<b>8:30 - 10:30 AM</b>
<b>LOCATION:</b>	<b>LCOG, 859 Willamette, Eugene, 5<sup>th</sup> Floor Large Conf. Room</b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 682-4405</b>
<b>CHAIR:</b>	<b>Petra Schuetz, Coburg</b>
<b>VICE-CHAIR:</b>	<b>Rob Inerfeld, Eugene</b>

## T P C A G E N D A

Materials posted at <http://www.theMPO.org/committees/tpc.cfm>

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|-----------|---|----------------|
| <b>1.</b> | <b>CALL TO ORDER, INTRODUCTIONS &amp; AGENDA REVIEW</b>               | <b>5 MINS</b>  |
| <b>2.</b> | <b>ELECTION OF OFFICERS</b>   | <b>10 MINS</b> |
|           | <i>Action: Elect TPC Chair and Vice-Chair for 2009.</i>               |                |
| <b>3.</b> | <b>COMMUTER SOLUTIONS MONTHLY REPORT</b>                              | <b>10 MINS</b> |
|           | <i>Action: None, information only (see attachment at link above).</i> |                |
| <b>4.</b> | <b>UPWP CHECK-IN</b>  | <b>15 MINS</b> |
|           | <i>Action: Continue discussion.</i>                                   |                |
| <b>5.</b> | <b>“ECONOMIC STIMULUS” UPDATE</b>                                     | <b>30 MINS</b> |
|           | <i>Action: Continue discussion.</i>                                   |                |
| <b>6.</b> | <b>LANE TRANSIT DISTRICT (LTD) BUDGET &amp; SERVICE</b>               | <b>20 MINS</b> |
|           | <i>Action: Continue discussion.</i>                                   |                |

### INFORMATION SHARE & OTHER:

**as needed/as time allows**

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| <ul style="list-style-type: none"> <li>• Pending events, outreach, etc.</li> <li>• ITS Earmark Letters of Endorsement</li> <li>• Update on ITS Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>• Update on Household Survey</li> <li>• Draft February MPC Agenda</li> <li>• Other?</li> </ul> |
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### NEXT MEETINGS:

Jan 22 <sup>nd</sup>	<b>TOAC (10:30-Noon) – LCOG Park Place 5<sup>th</sup> Floor Large Conference Room</b>
Jan 29 <sup>th</sup>	TASC (8:30-10:30) – LCOG Willamette Room
Jan 30 <sup>th</sup>	OMPOC (all day) – Salem
Feb 5 <sup>th</sup>	TASC (8:30-10:00) – LCOG Willamette Room
Feb 12 <sup>th</sup>	<b>MPC (11:30 – 1:30) – Eugene Library Bascom-Tykeson Room</b>
Feb 12 <sup>th</sup>	TASC (1:30-3:30) – Eugene Library Bascom-Tykeson Room
Feb 18 <sup>th</sup>	CAC (5:30-7:30) – Eugene Library Singer Room
Feb 19 <sup>th</sup>	TASC (8:30-10:00) – LCOG Willamette Room
<b>Feb 26<sup>th</sup></b>	<b>TPC (8:30-10:30) – LCOG Park Place 5<sup>th</sup> Floor Large Conference Room</b>
<b>Feb 26<sup>th</sup></b>	<b>TOAC (10:30-Noon) – LCOG Park Place 5<sup>th</sup> Floor Large Conference Room</b>
Mar 3 <sup>rd</sup>	USDOT/ODOT FY10/11 UPWP Review (8:30-11:30) – LCOG 5 <sup>th</sup> Fl Lg Conf Room

***Bold indicates quorum required***