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| <b>MEETING:</b>        | <b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>                     |
| <b>DATE:</b>           | Thursday, January 27, 2010  |
| <b>TIME:</b>           | <b>8:30 to 10:30 AM</b>   |
| <b>LOCATION:</b>       | LCOG, 859 Willamette, Eugene, <u><b>Buford (5<sup>th</sup> Fl.) Conf Rm</b></u> |
| <b>CONTACT PERSON:</b> | Paul Thompson, 682-4405   |
| <b>CHAIR:</b>          | Mary Archer, Lane Transit District  |
| <b>VICE-CHAIR:</b>     | David Reesor, Springfield   |

## **TPC AGENDA**

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW**
  - 2. ELECTION OF TPC CHAIR AND VICE-CHAIR**
  - 3. point2point SOLUTIONS REPORT** **10 MINS**  
*Action: None. Information only.*
  - 4. MTIP MAP – OVERVIEW OF NEW ON-LINE MTIP MAP** **20 MINS**  
*Action: Information and discussion – request staff feedback.*
  - 5. FFY10-13 MTIP AMENDMENTS** **10 MINS**  
*Action: Consider approval of six administrative amendments to the MTIP (see attachments at link above).*
  - 6. RTP PROJECT LIST REVIEW – NEW PROJECTS** **20 MINS**  
*Action: None. Information and discussion only – discuss modeling in support of the identification of new projects and revised timeline for identification of proposed new projects.*
  - 7. DRAFT 12-13 UPWP** **10 MINS**  
*Action: None. Information and discussion only.*
  - 8. 12-15 STIP DEVELOPMENT and HB2001 FUNDING** **10 MINS**  
*Action: None. Information and discussion only (see attachment).*
  - 9. LTD WEST EUGENE EmX EXTENSION LOCALLY PREFERRED ALTERNATIVE (LPA)** **15 MINS**  
*Action: Information and continue discussion. Discuss remainder of TPC & MPC process/schedule for LPA. Discuss preparations for joint Open Houses and Public Hearing.*
  - 10. FEBRUARY MPC AGENDA PREVIEW** **5 MINS**  
*Action: Information and discussion.*
- INFORMATION SHARE & OTHER:** **as needed/as time allows**
- Other???