



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, January 28, 2010
TIME:	8:30 to 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, Buford (5th Fl.) Conf Rm
CONTACT PERSON:	Andrea Riner, 682-6512
CHAIR:	Rob Inerfeld, Eugene
VICE-CHAIR:	Mary Archer, Lane Transit District

TPC AGENDA

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

1. **CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW** **5 MINS**
2. **FFY 2011-2013 STP-U FUNDING – METRICS AND EVALUATION CRITERIA** **30 MINS**
Action: Information and discussion. Prepare for MPC discussion at February meeting.
3. **METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** **30 MINS**
Action: Consider approval of 7 administrative amendments to the MTIP, and make recommendations on 3 non-administrative amendments to be reviewed by the MPC (see attachments at link above).
 - a. **Administrative Amendments**
 - **Amendment 2010-01: Eugene Train Depot (Unit 2) (Eugene)**
 - **Amendment 2010-02: Delta Ponds Bike Path: Goodpasture Island - Robin Hood (Eug)**
 - **Amendment 2010-03: LTD Vehicles and Preventative Maintenance (LTD)**
 - **Amendment 2010-04: Various projects**
 - **Amendment 2010-05: Willamette River Bridge and South Bank Viaduct (ODOT)**
 - **Amendment 2010-06: I5: Willamette River – Martin Creek (ODOT)**
 - **Amendment 2010-07: Bus Support Equipment and Facilities-2009 (LTD)**
 - b. **Non-Administrative Amendments**
 - **Amendment 2010-08: Regional TDM- Transportation Options Plan**
 - **Amendment 2010-09: Eugene UPWP**
 - **Amendment 2010-10: Springfield Transportation Plans Updates**
4. **point2point SOLUTIONS MONTHLY REPORT** **10 MINS**
Action: None, information only.
5. **GHG TASK FORCE/SB 1059** **10 MINS**
Action: Update on draft legislation (see attachments at link above)
6. **MTIP ANNUAL REPORT** **10 MINS**
Action: None, information only. (see attachments at link above)

INFORMATION SHARE & OTHER:

as needed/as time allows

- Draft February MPC Agenda
- MetroQuest webinar presentation Wed 27th, 3:30-5 pm, Willamette Conf Room.