

MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday February 26, 2009
TIME:	8:30 - 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, 5th Floor Large Conf. Room
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	Rob Inerfeld, Eugene
VICE-CHAIR:	Mary Archer, Lane Transit District

T P C A G E N D A

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

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| 1. | CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW | 5 MINS |
| 2. | COMMUTER SOLUTIONS MONTHLY REPORT
<i>Action: None, information only (see attachment at link above).</i> | 5 MINS |
| 3. | AMERICAN RECOVERY & REINVESTMENT ACT MPO FUNDING PRIORITIES
<i>Action: Consider public input to date. Develop recommendation to MPC for MTIP amendments to program MPO ARRA funds.</i> | 20 MINS |
| 4. | FY2009-2010 STP-U FUNDS: BASELINE PLANNING & LTD ASSISTANCE
<i>Action: Develop recommendation for programming MPO Surface Transportation Program – Urban (STP-U) funds for FY2009-10 for baseline planning activities and for Lane Transit District.</i> | 20 MINS |
| 5. | METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
<i>Action: Consider approval of five administrative amendments to the MTIP (see attachments at link above).</i> | 10 MINS |
| 6. | ANNUAL REPORT ON OBLIGATED PROJECTS
<i>Action: None, information only (see attachment at link above).</i> | 10 MINS |
| 7. | UPWP CHECK-IN
<i>Action: Preparation for March 3 UPWP Review meeting.</i> | 10 MINS |
| 8. | DRAFT MARCH MPC AGENDA
<i>Action: None, review draft agenda in preparation for meeting.</i> | 10 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

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| <ul style="list-style-type: none"> • TPC Membership List | <ul style="list-style-type: none"> • ITS Update |
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NEXT MEETINGS:

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| Feb 26 th | TOAC (10:45-Noon) – LCOG 5 th Floor Large Conference Room |
| Mar 3 rd | USDOT/ODOT FY10/11 UPWP Review (8:30-11:30) – LCOG 5 th Fl Lg Conf Room |
| Mar 5 th | TASC (8:30-10:00) – LCOG Willamette Room |
| *Mar 12th | MPC (11:30-1:30); TASC (1:30-3:30) – Springfield Library Meeting Room |
| *Mar 18th | CAC (5:30-7:30) – Eugene Library Singer Room |
| Mar 19 th | TASC (8:30-10:00) – LCOG Willamette Room |
| *Mar 26th | TPC (8:30-10:30) – LCOG 5th Floor Large Conference Room |
| Mar 26 th | TOAC (10:45-Noon) – LCOG 5 th Floor Large Conference Room |
| Apr 2 nd | TASC (8:30-10:00) – LCOG Willamette Room |
| *Apr 9th | MPC (11:30-1:30); TASC (1:30-3:30) – Eugene Library Bascom-Tykeson Room |
| *Apr 15th | CAC (5:30-7:30) – Eugene Library Singer Room |
| Apr 16 th | TASC (8:30-10:00) – LCOG Willamette Room |
| *Apr 23rd | TPC (8:30-10:30) – LCOG 5th Floor Large Conference Room |
| Apr 23 rd | TOAC (10:45-Noon) – LCOG 5 th Floor Large Conference Room |
| Apr 30 th | TASC (8:30-10:00) – LCOG Willamette Room |
| May 7 th | TASC (8:30-10:00) – LCOG Willamette Room |
| *May 14th | MPC (11:30-1:30); TASC (1:30-3:30) – Springfield Library Meeting Room |
| *May 20th | CAC (5:30-7:30) – Eugene Library Singer Room |

*Bold indicates quorum required * indicates public meeting*