



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, February 25, 2010
TIME:	8:00 to 10:30 AM <<NOTE EARLY START TIME
LOCATION:	LCOG, 859 Willamette, Eugene, Buford (5th Fl.) Conf Room
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	Mary Archer, Lane Transit District
VICE-CHAIR:	David Reesor, Springfield

TPC AGENDA

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW** **5 MINS**
- 2. point2point SOLUTIONS MONTHLY REPORT** **10 MINS**
Action: None, information only (see attachment at link above).
- 3. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** **10 MINS**
Action: Consider approval of five administrative amendments to the MTIP (see attachments at link above).
Administrative Amendments
 - Amendment 2010-12 - Eugene Schools SRTS
 - Amendment 2010-13: LTD - Carpool Incentive Program 2010
 - Amendment 2010-14: Job Access/Reverse Commute (JARC)
 - Amendment 2010-15: New Freedom-2008
 - Amendment 2010-16: Bus Support Equipment and Facilities – 2010
- 4. FFY 2011-2013 STP-U FUNDING: PROJECT EVALUATION & RECOMMENDATIONS** **90 MINS**
Action: Information and discussion (see attachments at link above). Prepare funding recommendation for MPC.
- 5. UPWP INTERIM REVIEW** **15 MINS**
Action: Information and discussion.
- 6. ODOT LOCAL PROGRAM PROJECT SCOPING** **15 MINS**
Action: Information and discussion – recommend projects for scoping and staff for committee participation.
- 7. MPO REPRESENTATION ON ACT** **15 MINS**
Action: Information and discussion regarding coordination issues, etc.

INFORMATION SHARE & OTHER:

as needed/as time allows

- Draft March MPC Agenda
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