



<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	Thursday, March 25, 2010
<b>TIME:</b>	<b>11:30 to Noon &lt;&lt;NOTE LATE START TIME</b>
<b>LOCATION:</b>	<b>LCOG, 859 Willamette, Eugene, Buford (5<sup>th</sup> Fl.) Conf Room</b>
<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. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT 5 MINS**  
*Action: Consider approval of one administrative amendment to the MTIP (see attachment at link above).*  
**Administrative Amendment**
  - Amendment 2010-17: Eugene West Bank Path Extension (adjust funding for project phases)
- 3. FFY 2011-2013 STP-U FUNDING: RECOMMENDATION 5 MINS**  
*Action: Prepare final funding recommendation for MPC.*
- 4. ConnectOregon III REVIEW 10 MINS**  
*Action: Review metropolitan area project applications and prepare recommendation of priorities for MPC.*
- 5. DRAFT UPWP 5 MINS**  
*Action: Prepare recommendation for MPC for approval of addenda/amendments to UPWP.*
- 6. LETTER OF SUPPORT FOR RTOP TGM FUNDING APPLICATION 5 MINS**  
*Action: Prepare recommendation for MPC to approve letter of support (see attachment at link above).*

**INFORMATION SHARE & OTHER:** as needed/as time allows

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