



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, April 22, 2010
TIME:	8:30 to 10:30 AM
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>

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| 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW | 5 MINS |
| 2. point2point SOLUTIONS MONTHLY REPORT | 10 MINS |
| <i>Action: None, information only.</i> | |
| 3. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)
AMENDMENTS | 20 MINS |
| <i>Action: Consider approval of three administrative and two non-administrative amendments to the MTIP (see attachments at link above).</i> | |
| 4. FACT UPDATE | 15 MINS |
| <i>Action: Information and discussion.</i> | |
| 5. DEVELOPING DRAFT 2010-2013 MTIP | 15 MINS |
| <i>Action: Information and discussion.</i> | |
| 6. REGIONAL POLICY SET | 15 MINS |
| <i>Action: Information and discussion – check-in regarding item deferred from April to May MPC meeting.</i> | |
| 7. MAY MPC AGENDA PREVIEW | 10 MINS |
| <i>Action: Information and discussion.</i> | |

INFORMATION SHARE & OTHER:

as needed/as time allows

- Statewide TO Meeting (April 30, LCOG)
- OMPOC (April 30, RVCOG)
- CO III Priorities
- Least Cost Planning
- JTA Referral
- PPP Annual Review