



**MEETING:** TRANSPORTATION PLANNING COMMITTEE (**QUORUM REQUIRED!**)  
**DATE:** Thursday May 28, 2009  
**TIME:** **8:30 - 10:30 AM**  
**LOCATION:** LCOG, 859 Willamette, Eugene, **Buford (5<sup>th</sup> Fl.) Conf. Room**  
**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. **COMMUTER SOLUTIONS MONTHLY REPORT** 10 MINS  
*Action: None, information only (see attachment at link above).*
3. **DRAFT TITLE VI PLAN** 15 MINS  
*Action: Discuss public comment(s) and develop recommendations to MPC (see attachments at link above).*
4. **COMMUTER SOLUTIONS FFY 2010 STP-U FUNDING** 10 MINS  
*Action: Discuss public comment(s) and develop recommendations to MPC.*
5. **METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS** 5 MINS  
*Action: Consider approval of administrative amendments to the MTIP (see attachments at link above).*
6. **FFY10 STP-U FUNDING** 20 MINS  
*Action: Continue discussion of process, timing and fundamental assumptions for programming STP-U funds for FFY10.*
7. **DRAFT JUNE MPC AGENDA** 10 MINS  
*Action: None, review draft agenda in preparation for meeting.*

### INFORMATION SHARE & OTHER:

as needed/as time allows

### NEXT MEETINGS:

- June 4<sup>th</sup> TASC (8:30-10:00) – LCOG Willamette Room  
**\*June 11<sup>th</sup> MPC (11:30-1:30) - Eugene Library Bascom-Tykeson**  
TASC (1:30-3:30) – Eugene Library Bascom-Tykeson  
**\*June 17<sup>th</sup> CAC (5:30-7:30) – Eugene Library Singer Room**  
June 18<sup>th</sup> TASC (8:30-10:00) – LCOG Willamette Room

*Bold indicates quorum required*

*\* indicates public meeting*