



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, May 26, 2011
TIME:	8:30 to 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, <u>Buford (5th Fl.) Conf Rm</u>
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	David Reesor, Springfield
VICE-CHAIR:	Savannah Crawford, ODOT

TPC AGENDA

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW**
- 2. point2point SOLUTIONS REPORT** **10 MINS**
Action: None. Information only.
- 3. TCSP APPLICATIONS** **10 MINS**
Action: None. Information and discussion only – check on status of TCSP applications and potential letter of support for Eugene application.
- 4. FY11 MPO STP-U FUNDING** **60 MINS**
Action: Recommend draft funding proposal to MPC.
- 5. FFY10-13 MTIP AMENDMENTS** **10 MINS**
Action: Consider approval of three administrative amendments to the MTIP (see attachments at link above). Consider final recommendation to MPC for approval of MTIP amendment to program additional FY13 STP-U funds for Lane County Hyacinth sidewalk project.
- 6. RTP UPDATE: FINANCIAL CONSTRAINT OF CAPITAL PROJECTS** **15 MINS**
Action: None. Information and discussion only.
- 7. RTP UPDATE: LAND USE FRAMEWORK** **15 MINS**
Action: None. Information and discussion only

INFORMATION SHARE & OTHER:

as needed/as time allows

- July and August MPC Meeting Locations
- Other???