



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday June 25, 2009
TIME:	8:30 - 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, Buford (5th Fl.) Conf. Room
CONTACT PERSON:	Paul Thompson, 682-4405
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. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)
ADMINISTRATIVE AMENDMENTS** **10 MINS**
Action: Consider approval of administrative amendments to the MTIP (see attachments and summary at link above).
- 4. MTIP NON-ADMINISTRATIVE AMENDMENT** **10 MINS**
Action: Consider recommendation to MPC for approval of amendment to the MTIP (see attachment and summary at link above).
- 5. DISCUSS POTENTIAL MTIP AMENDMENT** **10 MINS**
Action: Discuss potential amendment to the MTIP regarding MPO ARRA funding for Pioneer Parkway and EWEB Bike Path projects.
- 6. FFY2010 STP-U: PROJECT DEVELOPMENT, PRESERVATION & MODERNIZATION** **20 MINS**
Action: Continue discussion of ~150% list for funding.
- 7. LEGISLATIVE UPDATE** **20 MINS**
Action: Discuss House Bill 2186; draft federal transportation bill; other.
- 8. JOINT MPC/CAC STATUS UPDATE** **10 MINS**
Action: Discussion in preparation for joint MPC/CAC meeting on July 16.
- 9. DRAFT JUNE MPC AGENDA** **10 MINS**
Action: None, review draft agenda in preparation for meeting.

INFORMATION SHARE & OTHER:

as needed/as time allows

- OMPOC Report
- Draft June MPC Agenda
- Other?