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| MEETING: | TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!) |
| DATE: | Thursday, June 24, 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>

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW** **5 MINS**
- 2. DRAFT FFY10-13 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)** **15 MINS**
Action: Consider recommendation to MPC to approve MTIP (pending AQCD).
- 3. FFY08-11 MTIP AMENDMENTS** **10 MINS**
Action: Consider approval of six administrative amendments to the MTIP (see attachments at link above).
- 4. FRANKLIN BLVD PROJECT/GRANT STATUS** **15 MINS**
Action: Information and discussion.
- 5. ODOT FLEXIBLE FUNDING COMMITTEE** **15 MINS**
Action: Information and discussion.
- 6. NEXT TOAC MEETING** **10 MINS**
Action: Information and discussion.
- 7. JULY MPC AGENDA PREVIEW** **30 MINS**
 - FFY10-13 MTIP
 - Presentation on Household Survey
 - Regional Policy Set
 - GHG Inventory
 - "Rail Ongoing Agenda Item"*Action: Information and discussion.*

INFORMATION SHARE & OTHER:

as needed/as time allows

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