



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, June 23, 2011
TIME:	8:30 to 10:30 AM
LOCATION:	LCOG, 859 Willamette St, 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. **FY11 MPO STP-U FUNDING** **20 MINS**
Action: Recommend final funding proposal to MPC.
4. **FFY10-13 MTIP AMENDMENTS** **15 MINS**
Action: Consider approval of two administrative amendments to the MTIP (see attachments at link above). Consider recommendation to MPC for approval of MTIP amendment to program multiple funding sources for Willamalane Middle Fork Willamette River Path project (Unit 2), including shifting previously programmed MPO STP-U funds from Unit 1 of project to Unit 2 (see attachment at link above).
5. **MPO/LaneACT COORDINATION** **10 MINS**
Action: None. Information and discussion only – update on discussions regarding establishing process and procedures for coordinating actions of MPO and LaneACT.
6. **ON-LINE MTIP ACCESS** **15 MINS**
Action: None. Presentation of on-line access to MTIP project information.
7. **FFY12-15 MTIP** **10 MINS**
Action: None. Information and discussion only – update on schedule.

INFORMATION SHARE & OTHER:

as needed/as time allows

- June 30th (5th Thursday) TASC meeting status?
- LCDC Meeting Report
- OMPOC Report
- MPC Meeting Locations: July – Coburg; August – Springfield Justice Center
- Other???