



<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	Thursday July 23, 2009
<b>TIME:</b>	<b>8:30 - 10:30 AM</b>
<b>LOCATION:</b>	<b>LCOG, 859 Willamette, Eugene, Buford (5<sup>th</sup> Fl.) Conf. Room</b>
<b>CONTACT PERSON:</b>	Paul Thompson, 682-4405
<b>CHAIR:</b>	Rob Inerfeld, Eugene
<b>VICE-CHAIR:</b>	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.*
3. **METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** 10 MINS  
*Action: Consider approval and/or recommendation to MPC for approval of amendments to the MTIP.*
4. **FFY2010 STP-U: PROJECT DEVELOPMENT, PRESERVATION & MODERNIZATION** 30 MINS  
*Action: Develop recommendation for funding.*
5. **FFY2011-13 STP-U: FRAMEWORK DISCUSSION** 30 MINS  
*Action: Initiate staff discussion of FFY2011-13 STP-U funding framework.*
6. **OTHER STP-U TOPICS** 15 MINS  
*Action: None, information and discussion only.*
7. **ARRA (STIMULUS) FUNDS STATUS** 10 MINS  
*Action: Discuss status of obligation and expenditure of ARRA funds.*
8. **DEBRIEF JOINT MPC/CAC MEETING** 10 MINS  
*Action: None, review meeting.*

### INFORMATION SHARE & OTHER:

as needed/as time allows

- Draft August MPC Agenda
- Other?