



<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	Thursday, August 26, 2010
<b>TIME:</b>	<b>8:30 to 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>	Mary Archer, Lane Transit District
<b>VICE-CHAIR:</b>	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. MPO ARRA FUNDS REPROGRAMMING** **15 MINS**  
*Action: Administratively reprogram under-utilized MPO ARRA funds for re-obligation by September 30.*
- 3. FFY08-11 MTIP AMENDMENTS** **5 MINS**  
*Action: Consider approval of two administrative amendments to the MTIP (see attachments at link above).*
- 4. FFY12-15 STIP PRIORITIES** **20 MINS**  
*Action: Recommend proposed 12-15 priorities.*
- 5. DRAFT FFY10-13 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AIR QUALITY CONFORMITY DETERMINATION (AQCD)** **15 MINS**  
*Action: Review status of conformity of FFY10-13 MTIP; recommend forwarding of draft AQCD to MPO Policy Board and opening of public comment period.*
- 6. 2035 RTP PROJECT LIST DEVELOPMENT** **30 MINS**  
*Action: Information and discussion.*
- 7. AUGUST MPC AGENDA PREVIEW** **5 MINS**  
*Action: Information and discussion.*

### **INFORMATION SHARE & OTHER:**

**as needed/as time allows**

- LCDC Hearing on TPR
- Other???