

MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday March 26, 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

T P C A G E N D A

Materials posted at <http://www.theMPO.org/committees/tpc.cfm>

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| 1. | CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW | 5 MINS |
| 2. | COMMUTER SOLUTIONS MONTHLY REPORT | 10 MINS |
| | <i>Action: None, information only (see attachment at link above).</i> | |
| 3. | METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS | 15 MINS |
| | <i>Action: Consider approval of four administrative amendments to the MTIP (see attachments at link above).</i> | |
| 4. | DRAFT FY10/FY11 UPWP and PROPOSED FY10 STP-U PLANNING FUNDING | 20 MINS |
| | <i>Action: Consider public comments and develop recommendations to MPC for approval of draft FY10/FY11 UPWP and programming of FY10 STP-U planning funding.</i> | |
| 5. | AMERICAN RECOVERY & REINVESTMENT ACT MPO FUNDING REPORTING | 10 MINS |
| | <i>Action: Update on reporting requirements for stimulus funds.</i> | |
| 6. | OR FREIGHT ADVISORY COMMITTEE DRAFT LIST OF "FREIGHT BOTTLENECKS" | 15 MINS |
| | <i>Action: Report and discussion on OFAC development of draft statewide list of freight bottlenecks on the state system..</i> | |
| 7. | DRAFT APRIL MPC AGENDA | 10 MINS |
| | <i>Action: None, review draft agenda in preparation for meeting.</i> | |

INFORMATION SHARE & OTHER:

as needed/as time allows

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| <ul style="list-style-type: none"> • Report of the West Eugene Collaborative • ITS Update | <ul style="list-style-type: none"> • Other? |
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NEXT MEETINGS:

Mar 26 th	TOAC (10:45-Noon) – LCOG 5 th Floor Large Conference Room
Apr 2 nd	TASC (8:30-10:00) – LCOG Willamette Room
*Apr 9th	MPC (11:30-1:30); TASC (1:30-3:30) – Eugene Library Bascom-Tykeson Room
*Apr 15th	CAC (5:30-7:30) – Eugene Library Singer Room
Apr 16 th	TASC (8:30-10:00) – LCOG Willamette Room
*Apr 23rd	TPC (8:30-10:30) – LCOG 5th Floor Large Conference Room
Apr 23 rd	TOAC (10:45-Noon) – LCOG 5 th Floor Large Conference Room
Apr 30 th	TASC (8:30-10:00) – LCOG Willamette Room
May 7 th	TASC (8:30-10:00) – LCOG Willamette Room
*May 14th	MPC (11:30-1:30); TASC (1:30-3:30) – Springfield Library Meeting Room
*May 20th	CAC (5:30-7:30) – Eugene Library Singer Room

*Bold indicates quorum required * indicates public meeting*