



<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	<b>Thursday August 27, 2009</b>
<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>	<b>Paul Thompson, 682-4405</b>
<b>CHAIR:</b>	<b>Rob Inerfeld, Eugene</b>
<b>VICE-CHAIR:</b>	<b>Mary Archer, Lane Transit District</b>

## 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 (see attachment at link above).*
3. **METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** 10 MINS  
*Action: Consider approval of 5 administrative amendments to the MTIP; consider recommendation to approve 1 non-administrative amendment to the MTIP (see attachment at link above).*
4. **CITY OF EUGENE ARRA FUND AMENDMENTS** 10 MINS  
*Action: Consider approval of amendments to the MTIP to add additional Eugene preservation project (East 13<sup>th</sup>) as directed by MPC and to combine four existing Eugene ARRA preservation project construction phases.*
5. **FFY2010 STP-U: PROJECT DEVELOPMENT, PRESERVATION & MODERNIZATION** 20 MINS  
*Action: Consider public comment to date, Citizen Advisory Committee recommendations, and other factors in developing a final TPC funding recommendation.*
6. **ARRA UPDATE** 10 MINS  
*Action: Discuss status of other ARRA funded projects.*
7. **RESCISSION OF FEDERAL FUNDS** 30 MINS  
*Action: Discuss pending rescission of federal funds, potential impact on STP-U funded projects, other implications.*
8. **FFY2011-13 STP-U PROCESS SCHEDULE** 15 MINS  
*Action: Discuss latest draft of schedule for FFY2011-13 STP-U framework development and programming.*
9. **DRAFT JUNE MPC AGENDA** 10 MINS  
*Action: None, review draft agenda in preparation for meeting.*

### INFORMATION SHARE & OTHER:

as needed/as time allows

- Draft September MPC Agenda
- Other?