



<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)</b>
<b>DATE:</b>	Thursday November 19, 2009
<b>TIME:</b>	<b>9:30 - 11:15 AM</b>
<b>LOCATION:</b>	<b>LCOG, 859 Willamette, Eugene, Willamette (4<sup>th</sup> Fl.) Conf Rm</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. LTD FINANCIAL STATUS** **30 MINS**  
*Action: Information and discussion.*
- 3. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** **5 MINS**  
*Action: Consider approval of 3 administrative amendments to the MTIP (see attachments at link above).*
- 4. point2point SOLUTIONS MONTHLY REPORT** **10 MINS**  
*Action: None, information only (see attachment at link above).*
- 5. GHG TASK FORCE** **20 MINS**  
*Action: Discussion of current work; consider TPC direction for December 3 special MPC meeting.*
- 6. FFY2011-13 STP-U FRAMEWORK** **10 MINS**  
*Action: Check-in prior to MPC Subcommittee meeting.*

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

**as needed/as time allows**

- Draft December MPC Agendas
- Other?