



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, October 27, 2011
TIME:	8:30 to 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, <u>Buford (5th Fl.) Conf Rm</u>
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	David Reesor, Springfield
VICE-CHAIR:	Savannah Crawford, ODOT

TPC AGENDA

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW**
- 2. point2point SOLUTIONS REPORT** **5 MINS**
Action: None. Information only.
- 3. FFY10-13 MTIP AMENDMENT** **5 MINS**
Action: Consider approval of one administrative amendment to the MTIP (see attachment at link above).
- 4. DRAFT 2035 RTP** **20 MINS**
Action: Consider recommendation regarding CAC motion for addition to bike policy language (see attachment). Update on adoption status.
- 5. STUDENT TRANSIT PASS PROGRAM (STPP)** **10 MINS**
Action: Consider recommendation to MPC to approve letter to Oregon legislature regarding funding for STPP (see attachment).
- 6. DRAFT 12-15 MTIP** **10 MINS**
Action: None. Information only.
- 7. "ECONOMIC COMPETITIVENESS" PROJECTS** **20 MINS**
Action: Discuss response to ODOT request for input on list of projects (see attachment).
- 8. GREENHOUSE GAS (GHG) SCENARIO PLANNING** **50 MINS**
Action: Continue discussion of draft work program.

INFORMATION SHARE & OTHER:

as needed/as time allows

- **NO** RTSP Core Team Meeting on November 3rd
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- Other???