

MEETING:	TRANSPORTATION PLANNING COMMITTEE QUORUM REQUIRED!
DATE:	Thursday December 18, 2008
TIME:	9:00 - 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, 5th Floor Large Conf. Room
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	Petra Schuetz, Coburg
VICE-CHAIR:	Rob Inerfeld, Eugene

TPC AGENDA

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
<i>Action: None, information only (see attachment at link above).</i> | 5 MINS |
| 3. | MTIP AMENDMENT(S)
<i>Action: Approve four administrative amendments (attachments at link above).</i> | 5 MINS |
| 4. | OMPOC LEGISLATIVE PRIORITIES
<i>Action: Final review & discussion of draft OMPOC Legislative Priorities document, focusing on recommended modification to "Transit" language, and on CAC input; reaffirm recommendation to MPC to endorse document.</i> | 15 MINS |
| 5. | BELTLINE/DELTA OPS PROJECT FY10 ANNUAL APPROPRIATION EARMARK
<i>Action: Discuss status of submitting project for FY10 Annual Appropriation Earmark, including Project Information sheet, letters of support, and other supporting materials; consider recommendation to MPC to endorse submission. See attachments.</i> | 15 MINS |
| 6. | REPORT ON LANE TRANSIT DISTRICT (LTD) BUDGET & SERVICE
<i>Action: Information & discussion; preparation for January MPC discussion.</i> | 30 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

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| <ul style="list-style-type: none"> • Pending events, outreach, etc. • TGM preapplications submitted • March 3 FY10 DOT UPWP Review | <ul style="list-style-type: none"> • Update on Household Survey • Other? |
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NEXT MEETINGS:

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| Jan 8th | MPC (11:30 – 1:30) – Springfield City Hall Library Conference Room |
| Jan 8th | TASC (1:30-3:30) – Springfield City Hall Library Conference Room |
| Jan 15th | TASC (8:30-10:00) – LCOG Willamette Room |
| Jan 21st | CAC (5:30-7:30) – Eugene Library Singer Room |
| Jan 22nd | TPC (8:30-10:30) – LCOG Park Place 5th Floor Large Conference Room |
| Jan 22nd | TOAC (10:30-Noon) – LCOG Park Place 5th Floor Large Conference Room |
| Jan 29th | TASC (8:30-10:30) – LCOG Willamette Room |
| Feb 5th | TASC (8:30-10:00) – LCOG Willamette Room |
| Feb 12th | MPC (11:30 – 1:30) – Eugene Library Bascom-Tykeson Room |
| Feb 12th | TASC (1:30-3:30) – Eugene Library Bascom-Tykeson Room |
| Feb 18th | CAC (5:30-7:30) – Eugene Library Singer Room |
| Feb 19th | TASC (8:30-10:00) – LCOG Willamette Room |
| Feb 26th | TPC (8:30-10:30) – LCOG Park Place 5th Floor Large Conference Room |
| Feb 26th | TOAC (10:30-Noon) – LCOG Park Place 5th Floor Large Conference Room |

Bold indicates quorum required