



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday December 17, 2009
TIME:	10:00 AM - NOON
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

TPC AGENDA

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW** **5 MINS**
- 2. point2point SOLUTIONS MONTHLY REPORT** **10 MINS**
Action: None, information only.
- 3. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS** **10 MINS**
Action: Consider approval of 4 amendments to the MTIP (see attachments at link above).
- 4. CAC RECRUITMENT** **15 MINS**
Action: Review CAC recruitment applications and CAC subcommittee recommendations. Consider recommendation to MPC. (Note that the full CAC will be considering this topic the prior evening – December 16 – and staff will report on that agenda item to the TPC.) See materials at <http://www.thempo.org/committees/cac.cfm> Item #5 (cover memo and five attachments).
- 5. LETTER TO REPRESENTATIVE BEYER REGARDING STIP FUNDING** **15 MINS**
Action: Review draft letter and consider recommendation to MPC.
- 6. FFY11-13 STP-U PPM PROJECT BRAINSTORM** **30 MINS**
Action: Consider potential Project Development, Preservation, and Modernization (PPM) projects for STP-U funding in FFY2011, 2012, & 2013. See this attachment for FFY2010 PPM project proposals and funding http://www.lcog.org/documents/meetings/mpc/0809/MPC6.c-Attachment1-STPU_PPM_2010_ProjectProposals.pdf.
- 7. FFY11-13 STP-U PLANNING and TDM FUNDING** **15 MINS**
Action: Initiate discussion of STP-U funding for TDM and Planning activities in FFY2011, 2012, & 2013.

INFORMATION SHARE & OTHER:

as needed/as time allows

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- Other?