



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday, December 16, 2010
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:	Mary Archer, Lane Transit District
VICE-CHAIR:	David Reesor, Springfield

TPC AGENDA

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

- 1. CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW**
- 2. LTD WEST EUGENE EmX EXTENSION LOCALLY PREFERRED ALTERNATIVE (LPA) 45 MINS**
Action: Information and continue discussion. Discuss remainder of MPO & TPC process/schedule for LPA. Consider suggestions to forward to the Metropolitan Policy Committee regarding the locally preferred alternative and mitigation. (Please refer to materials prepared for the past two Citizen Advisory Committee meetings, available here <http://www.thempo.org/committees/cac.cfm>)
- 3. point2point SOLUTIONS REPORT 10 MINS**
Action: None. Information only.
- 4. FFY10-13 MTIP AMENDMENT 5 MINS**
Action: Consider approval of one administrative amendment to the MTIP (see attachment at link above).
- 5. STP-U FUNDING FOR MPO MODELING FOR LOCAL TSPs 15 MINS**
Action: As per Oregon Household Activity Survey (OHAS) funding agreement with ODOT, consider recommendation to reprogram MPO STP-U funds previously programmed for OHAS to fund MPO modeling work in support of local TSP updates.
- 6. REGIONAL TRANSPORTATION PLAN (RTP) PROJECT LIST REVIEW 30 MINS**
Action: None. Information and discussion only – discuss MPC questions.
- 7. JANUARY MPC AGENDA PREVIEW 5 MINS**
Action: Information and discussion.

INFORMATION SHARE & OTHER:

as needed/as time allows

- Other???