

MEETING:	TRANSPORTATION PLANNING COMMITTEE (TPC)
DATE:	Thursday January 25, 2007
TIME:	8:45-10:30 AM
LOCATION:	LCOG, 99 E. Broadway, Eugene, 4th Floor Large Conf Rm.
CONTACT PERSON:	Susan Payne, 682-7435
CHAIR:	Chris Henry, Eugene
VICE-CHAIR:	Anita Yap, LTD

TPC AGENDA

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| 1. | CALL TO ORDER & INTRODUCTIONS | 5 MINS |
| 2. | ELECTION of OFFICERS | 10 MINS |
| 3. | COMMUTER SOLUTIONS MONTHLY REPORT
<i>Action: None, information only. See attachment.</i> | 10 MINS |
| 4. | FY06-09 MTIP ADMINISTRATIVE AMENDMENTS
<i>Action: Discuss and approve administrative amendments to FY06-09 MTIP. See attachments.</i> | 10 MINS |
| 5. | FY07-09 STP-U MODERNIZATION/PRESERVATION FUNDS
<i>Action: Discuss projects proposed for STP-U funding.</i> | 60 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

- Updating RTP Project Lists – Status Check
- Draft FY08 UPWP – Status Check
- Draft MTIP FY08-11 Project Lists – Status Check
- LCOG-ODOT IGA and other planning projects
- Preview February 2007 MPC Agenda

NEXT MEETINGS:

- Feb 1st:: TASC (8:45-10:30)
- Feb 7th:: CAC (5:30-7:30) – Eugene Library Singer Room
- Feb 8th:: MPC (11:30-1:30) – Eugene Library, Bascom-Tykeson Room
- Feb 8th:: TASC (1:30-3:00) – Eugene Library, Bascom-Tykeson Room
- Feb 15th:: TASC (8:45-10:30) – LCOG Wells Fargo Willamette Room
- Feb 22nd: TPC (8:45-10:30) -- LCOG 4th Floor Large Conference Room
- >>> Feb 28th: CAC Special Meeting on Energy – Eugene Library, B-T Rm, 5:30-8:30 pm

