

MEETING:	TRANSPORTATION PLANNING COMMITTEE (TPC)
DATE:	Thursday February 22, 2007
TIME:	8:45-10:30 AM
LOCATION:	LCOG, 99 E. Broadway, Eugene, 4th Floor Large Conf Rm.
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	Anita Yap, LTD
VICE-CHAIR:	

TPC AGENDA

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| 1. | CALL TO ORDER & INTRODUCTIONS | 5 MINS |
| 2. | COMMUTER SOLUTIONS MONTHLY REPORT
<i>Action: None, information only. See attachment.</i> | 10 MINS |
| 3. | COMMUTER SOLUTIONS BUDGET
<i>Action: None, discussion only.</i> | 15 MINS |
| 4. | FY06-09 MTIP AMENDMENTS
<i>Action: Discuss and develop recommendation to MPC regarding two non-administrative amendments to FY06-09 MTIP. See attachments.</i> | 5 MINS |
| 5. | FY07-09 STP-U MODERNIZATION/PRESERVATION FUNDS
<i>Action: Discuss and develop recommendation to MPC regarding programming of FY07-09 STP-U funds for Preservation, Modernization and Project Development activities. Refer to materials posted at http://www.lcog.org/meetings/mpc.html for MPC meeting on February 8th and http://www.lcog.org/meetings/tpc.html for TPC meeting on January 25th. As of Noon on February 21st, no comments have been received from the public on this topic – the public comment period closes at 5:00 PM on February 21st.</i> | 10 MINS |
| 6. | FY10-13 STIP PROJECT ELIGIBILITY CRITERIA & PRIORITIZATION FACTORS
<i>Action: Discuss and provide input to MPC regarding draft FY10-13 STIP eligibility criteria and prioritization factors. See attachments.</i> | 20 MINS |
| 7. | RTP TOPICS
<i>Action: Discuss following topics regarding RTP update:</i> | 30 MINS |
| | <ol style="list-style-type: none"> 1. 2031 land use allocation modeling/land use scenarios 2. ODOT project lists & financial constraint 3. Updates to other project lists 4. Environmental consultation 5. Other | |

INFORMATION SHARE & OTHER:

as needed/as time allows

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| <ul style="list-style-type: none"> • Draft MTIP FY08-11 Project Lists – Status Check • LCOG-ODOT IGA and other planning projects | <ul style="list-style-type: none"> • Preview March 2007 MPC Agenda |
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NEXT MEETINGS:

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