

<b>MEETING:</b>	<b>TRANSPORTATION PLANNING COMMITTEE (TPC)</b>
<b>DATE:</b>	<b>Thursday April 26, 2007</b>
<b>TIME:</b>	<b>8:45-10:30 AM</b>
<b>LOCATION:</b>	<b>LCOG, 99 E. Broadway, Eugene, 4<sup>th</sup> Floor Large Conf Rm.</b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 682-4405</b>
<b>CHAIR:</b>	<b>Anita Yap, LTD</b>
<b>VICE-CHAIR:</b>	

## **TPC AGENDA**

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| <b>1.</b> | <b>CALL TO ORDER &amp; INTRODUCTIONS</b>  | <b>5 MINS</b>  |
| <b>2.</b> | <b>COMMUTER SOLUTIONS MONTHLY REPORT</b><br><i>Action: None, information only. See attachment.</i>  | <b>10 MINS</b> |
| <b>3.</b> | <b>FY06-09 MTIP AMENDMENTS</b><br><i>Action: Discuss and take action regarding eight administrative amendments to FY06-09 MTIP. See attachments.</i>                              | <b>20 MINS</b> |
| <b>4.</b> | <b>FOLLOW UP DISCUSSION ON CORRIDOR PRIORITIZATION &amp; MENU OF SERVICES FOR COMMUTER SOLUTIONS WORK PLANS</b><br><i>Action: Information &amp; discussion; provide feedback.</i> | <b>20 MINS</b> |
| <b>5.</b> | <b>DRAFT 2031 RTP PROJECT LISTS</b><br><i>Action: Review &amp; discuss (previously distributed) draft project lists for 2031 RTP.</i>   | <b>20 MINS</b> |
| <b>6.</b> | <b>DRAFT MPO FUNDING FLEXIBILITY MATRIX</b><br><i>Action: Discuss draft MPO Funding Flexibility Matrix (previously distributed) and provide feedback to MPO staff.</i>            | <b>20 MINS</b> |

### **INFORMATION SHARE & OTHER:**

**as needed/as time allows**

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| <ul style="list-style-type: none"> <li>• Report from STIP Stakeholder Committee Meeting</li> <li>• Draft MTIP FY08-11 Project Lists – Status Check</li> <li>• FY08 UPWP Contracts</li> </ul> | <ul style="list-style-type: none"> <li>• RTP 2031 Horizon Issues – Status Report</li> <li>• May 2007 MPC</li> <li>• Other?</li> </ul> |
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### **NEXT MEETINGS:**

- May 1-3: MPO Certification Review
- May 1<sup>st</sup>: MPO Certification Review Public Meeting (6:00-7:30) – Eugene Library
- May 2<sup>nd</sup>: MPC Certification Review Listening Session (10:00-Noon) – Location TBA
- May 2<sup>nd</sup>: CAC (5:30-7:30) – Eugene Library Singer Room
- May 3<sup>rd</sup>: **NO** TASC – Meeting cancelled due to Certification Review
- May 4<sup>th</sup>: OMPOC (9:00-4:00) – Senator Hearing Room, Courthouse Square, 555 Court Street NE, Salem, OR
- May 10<sup>th</sup>: MPC (11:30-1:30) – *TENTATIVE*  
TASC (1:30-3:30) – Springfield Library Meeting Room
- May 17<sup>th</sup>: TASC (8:45-10:30) – LCOG Willamette (*Focus on FY10-13 STIP Mod Priorities*)