

MEETING:	TRANSPORTATION PLANNING COMMITTEE (TPC)
DATE:	Thursday May 24, 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:	<i>vacant</i>
VICE-CHAIR:	Tom Boyatt, Springfield

TPC AGENDA

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| 1. | CALL TO ORDER & INTRODUCTIONS | 5 MINS |
| 2. | TPC OFFICERS
<i>Action: Fill vacant TPC Chair position.</i> | 10 MINS |
| 3. | COMMUTER SOLUTIONS MONTHLY REPORT
<i>Action: None, information only. See attachment.</i> | 10 MINS |
| 4. | FY06-09 MTIP AMENDMENTS
<i>Action: Discuss and take action regarding three administrative amendments and two non-administrative amendments to FY06-09 MTIP. See attachments.</i> | 20 MINS |
| 5. | DRAFT FY08-11 MTIP PROJECT LIST
<i>Action: Review and discussion, see attachment.</i> | 20 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

- June 2007 MPC
- Other?
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NEXT MEETINGS:

- May 31st: TASC (8:45-10:30) – LCOG Willamette
- June 6th: CAC (5:30-7:30) – Eugene Library Singer Room
- June 7th: TASC (8:45-10:30) – LCOG Willamette
- June 7th: LCOG Open House (4:00-6:00) – LCOG Wells Fargo Offices
- June 8th: Statewide MPO/Transit District/ODOT Quarterly Mtg (9:30-2:00) – LCOG 4th Lg
- June 14th: MPC (11:30-1:30), TASC (1:30-3:30) – Eugene Public Library B-T Room
- June 21st: TASC (8:45-10:30) – LCOG Willamette
- June 28th: TPC (8:45-10:30); TOAC (10:45-Noon) – LCOG 4th Floor Large Conf. Room
- June 28th: LCOG Board (7:00-9:00) *Regional Transportation* – Eugene Fire Station 1

Spring 2007 PSU Transportation Seminar Series (Fridays at 12:00 noon)
 Streaming live at <http://www.cts.pdx.edu/seminars.htm>