

MEETING:	TRANSPORTATION PLANNING COMMITTEE (TPC)
DATE:	Thursday June 28, 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:	Tom Boyatt, Springfield
VICE-CHAIR:	Petra Schuetz, Coburg

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. | FY06-09 MTIP AMENDMENTS
<i>Action: Discuss and take action to recommend adoption of eight non-administrative amendments to FY06-09 MTIP. See attachments.</i> | 20 MINS |
| 4. | DRAFT FY08-11 MTIP
<i>Action: Review and discuss status & timeline.</i> | 15 MINS |
| 5. | DRAFT FY31 RTP
<i>Action: Review and discuss status & timeline.</i> | 15 MINS |
| 6. | REPORT FROM CETAS ENVIRONMENTAL CONSULTATION
<i>Action: None, information only.</i> | 15 MINS |
| 7. | NEW ITS COMMITTEE
<i>Action: Review and discuss options for formation of MPO ITS Committee.</i> | 15 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

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| <ul style="list-style-type: none"> • July 2007 MPC • CAC Recruitment | <ul style="list-style-type: none"> • CAC Field Tour • Other? |
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NEXT MEETINGS:

- June 28th: LCOG Board (7:00-9:00) *Regional Transportation* – Eugene Fire Station 1
- July 3rd: MPC Public Involvement Subcommittee (10:00-11:30) – CAC Recruitment
- July 4th: **No CAC**
- July 5th: TASC (8:45-10:30) – LCOG Willamette
- July 12th: MPC (11:30-1:30); TASC (1:30-3:30) – Springfield Library Meeting Room
- July 19th: TASC (8:45-10:30) – LCOG Willamette
- July 26th: TPC (8:45-10:30); TOAC (10:45-Noon) – LCOG 4th Floor Large Conf. Room
- Aug 1st: CAC (5:30-7:30) – Eugene Library Singer Room
- Aug 2nd: TASC (8:45-10:30) – LCOG Willamette
- Aug 9th: MPC (11:30-1:30); TASC (1:30-3:30) – Eugene Library Bascom-Tykeson Rm
- Aug 16th: TASC (8:45-10:30) – LCOG Willamette
- Aug 23rd: TPC (8:45-10:30); TOAC (10:45-Noon) – LCOG 4th Floor Large Conf. Room