

MEETING:	TRANSPORTATION PLANNING COMMITTEE (TPC)
DATE:	Tuesday December 18, 2007
TIME:	8:45-10:30 AM
LOCATION:	LCOG, 99 E. Broadway, Eugene, 4th Floor Large Conf Rm.
CONTACT PERSON:	Paul Thompson, 682-4405 or Susan Payne, 682-7435
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> | 5 MINS |
| 3. FY08-11 STIP MODERNIZATION REDUCTIONS
<i>Action: TPC recommendation to MPC regarding ODOT Region 2 Straw Proposal for FY08-11 STIP Modernization reductions.</i> | 10 MINS |
| 4. FY10-13 STIP ODOT MODERNIZATION PRIORITIES
<i>Action: TPC recommendation to MPC regarding MPO priorities for FY10-13 STIP Modernization funding.</i> | 10 MINS |
| 5. ADMINISTRATIVE AMENDMENTS TO FY08-11 MTIP
<i>Action: Consider adoption of two administrative amendments. See attachment.</i> | 10 MINS |
| 6. 2031 RTP FOLLOW-UP
<i>Action: Continue discussion of responses to questions raised at MPC by Councilor Zelenka & Commissioner Sorenson (see attached). Continue discussion of TSP/RTSP/RTP follow-up work plan(s).</i> | 30 MINS |
| 7. MTIP YEAR of EXPENDITURE and/or INFLATION RATE ASSUMPTIONS
<i>Action: Short discussion item regarding year of expenditure/inflation rate cost assumptions for local MTIP projects</i> | 10 MINS |
| 8. DEVELOPMENT OF FY08-09 UPWP
<i>Action: Discuss timing, format and responsibilities for development of FY08-09 UPWP</i> | 10 MINS |
| 9. TPC MEMBERSHIP LIST
<i>Action: Update TPC membership list</i> | 5 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

- January 2008 MPC
- Other?

NEXT MEETINGS:

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| Dec 20 th : | NO MEETING |
| Dec 27 th : | NO MEETING |
| Jan 3 rd : | TASC (8:45 – 10:30) – LCOG Willamette Room |
| Jan 10 th : | MPC (11:30 – 1:30); TASC (1:30 – 3:30) – Springfield Library Meeting Room |
| Jan 11 th : | OMPOC Business Meeting (Noon – 5:00) – LCOG 4 th Floor Large Conf. Room |
| NEW DAY >> Jan 16 th : | CAC (5:30 – 7:30 pm) - Singer Room, Eugene Public Library |
| Jan 17 th : | TASC (8:45 – 10:30) – LCOG Willamette Room |
| NOTE DATE >> Jan 17 th : | TOAC (10:45 – 12:00 pm) – LCOG Willamette Room |
| Jan 24 th : | TPC (8:45 – 10:30) – LCOG 4 th Floor Large Conference Room |
| Jan 24 th : | TOAC (11:45 – 12:00) – Rescheduled to January 17 |
| Jan 31 st : | TASC (8:45 – 10:30) – LCOG Willamette Room |
| Feb 5-6-7: | NW Transportation Conference, Corvallis http://kiewit.oregonstate.edu/nwtc/ |
| Feb 7 th : | TASC (8:45 – 10:30) – LCOG Willamette Room |
| Feb 8 th : | TSP/RTSP/RTP Workplan Development (8:45 – 10:45) – LCOG 4 th Large |
| Feb 14 th : | MPC (11:30 – 1:30); TASC (1:30 – 3:30) – Eugene Library Bascom-Tykeson Rm |