



MEETING:	TRANSPORTATION PLANNING COMMITTEE (QUORUM REQUIRED!)
DATE:	Thursday April 23, 2009
TIME:	8:30 - 10:30 AM
LOCATION:	LCOG, 859 Willamette, Eugene, Buford (5th Fl.) Conf. Room
CONTACT PERSON:	Paul Thompson, 682-4405
CHAIR:	Rob Inerfeld, Eugene
VICE-CHAIR:	Mary Archer, Lane Transit District

T P C A G E N D A

Materials posted at <http://www.theMPO.org/committees/tpc.cfm>

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| 1. | CALL TO ORDER, INTRODUCTIONS & AGENDA REVIEW | 5 MINS |
| 2. | COMMUTER SOLUTIONS MONTHLY REPORT
<i>Action: None, information only.</i> | 10 MINS |
| 3. | METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
<i>Action: Consider approval of one administrative amendment to the MTIP (see attachment at link above).</i> | 5 MINS |
| 4. | DRAFT TITLE VI PLAN
<i>Action: Develop recommendations to MPC for approval of draft Title VI Plan (see attachments at link above).</i> | 15 MINS |
| 5. | TRANSPORTATION SUMMIT
<i>Action: Discussion of LTD planning for May report to MPC on future Transportation Summit.</i> | 15 MINS |
| 6. | ACCOUNTING FOR STP-U PLANNING FUNDS
<i>Action: Discussion of report back to MPC on use of STP-U planning funds by all jurisdictions.</i> | 15 MINS |
| 7. | FFY10-13 STP-U FUNDING
<i>Action: Initiate discussion of process, timing and fundamental assumptions for programming STP-U funds for FFY10-13.</i> | 20 MINS |
| 8. | DRAFT APRIL MPC AGENDA
<i>Action: None, review draft agenda in preparation for meeting.</i> | 10 MINS |

INFORMATION SHARE & OTHER:

as needed/as time allows

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- Other?

NEXT MEETINGS:

- Apr 23rd TOAC (10:45-Noon) – LCOG 5th Floor Large Conference Room
 - Apr 30th TASC (8:30-10:00) – LCOG Willamette Room
 - May 7th TASC (8:30-10:00) – LCOG Willamette Room
 - *May 14th MPC (11:30-1:30); TASC (1:30-3:30) – Springfield Library Meeting Room
 - *May 20th CAC (5:30-7:30) – Eugene Library Singer Room
- Bold indicates quorum required * indicates public meeting*