

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by the Chair at approximately 11:30 a.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the LRTP Subcommittee. Each speaker is limited to three minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written submitted public comments.

AGENDA ITEM #4: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the LRTP Subcommittee should be submitted at this time, as opposed to under "Old/New Business".

AGENDA ITEM #5: MINUTES OF APRIL 4, 2018

Summary minutes of the April 4, 2018 LRTP Subcommittee meeting are attached.

Attachment 5

AGENDA ITEM #6: POTENTIAL ENHANCEMENTS TO THE PROJECT PRIORITIZATION TOOL

The HRTPO Project Prioritization Tool was developed to assist regional decision-makers in prioritizing transportation projects based off technical merits and regional benefits, evaluating projects based on Project Utility (project effectiveness), Economic Vitality (potential for economic gain), and Project Viability (project readiness). The Tool, which has been used in the past two Long-Range Transportation Plan updates and in the identification of the Regional Priority Projects, was designed to be updated periodically to reflect current conditions and regional priorities.

For the past few months, HRTPO staff has been working with the Project Prioritization Working Group and other HRTPO advisory committees to develop potential enhancements to the Tool.

Ms. Dale Stith, Principal Transportation Planner, will brief the LRTP Subcommittee on this agenda item.

Handout 6

RECOMMENDED ACTION

Review and discuss potential enhancements to the Project Prioritization Tool, recommending TTAC endorsement for HRTPO Board approval.