

**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 FEBRUARY 7, 2018**

Summary minutes of the February 7, 2018 LRTP Subcommittee meeting are attached.

Attachment 5

**AGENDA ITEM #6: PROJECT CONSISTENCY WITH THE LONG-RANGE TRANSPORTATION PLAN (LRTP)**

Recent policy changes in the SMART SCALE process requires that all project submissions must be consistent with the regional fiscally-constrained Long-Range Transportation Plan, or have an accompanying resolution of support from the MPO.

At the March 7, 2018 Transportation Technical Advisory Committee, this issue of project consistency with the LRTP was brought up and the recommended action was to discuss the issue in more detail with the LRTP Subcommittee.

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

**Recommended Action:**

Provide a recommendation to the TTAC regarding what constitutes being consistent with the fiscally-constrained LRTP for the purpose of the SMART SCALE application process.