1. Call to Order
   Staff called the meeting to order at 10:05 a.m.

2. Approval of Agenda
   Subcommittee members voted to approve the meeting agenda.

3. Approval of the Meeting Minutes
   The subcommittee approved the August 20, 2018, meeting minutes.

4. Project Evaluation Criteria and Scoring
   Staff provide an overview of the proposed project evaluation criteria and scoring for the Long-Range Transportation Plan (LRTP) projects. The committee discussed and provided feedback on the criteria. Staff noted that their comments would be shared with the LRTP Steering Committee.
5. Planning Area Boundary Changes

Staff presented on the potential changes to the MPO’s planning area boundary.

6. Pavement Condition Report

Staff provided a presentation on the updated pavement condition report.

7. Performance Measures

Staff provided an overview of the Iowa DOT’s performance targets for pavement, bridge, system performance, and freight measures. The committee discussed how the MPO should incorporated the DOT’s targets. Staff accepted comments and noted that this item would be presented to the Technical, Executive, and Policy Committee’s in November.

8. Other Non-Action Items of Interest

None.

9. Next Meeting Date

October 15, 2018, at 10:00 a.m.

10. Adjournment

The meeting adjourned at 10:48 a.m.