



NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Tuesday, July 2, 2013 at 10:00 a.m.
in the Department of Labor and Industrial Relations Multi-Use Conference Rooms 310-313.
830 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of June 3, 2013 Meeting Minutes**
- II. FFYs 2011-2014 Transportation Improvement Program Draft Revision #23**
The Transportation Improvement Program (TIP) schedules Federal-aid surface transportation projects for completion. This revision adds four new projects and deletes one project from the existing TIP. For more details visit:
<http://www.oahumpo.org/wp-content/uploads/2013/02/Draft11-14TIPRev23.pdf>
- III. OahuMPO Federal Certification Review Action Plan**
The processes and procedures of OahuMPO are reviewed by the Federal Highway Administration and Federal Transit Administration at least every four years to help ensure compliance with Federal regulations. The last review occurred in July 2011; the report of which was issued in May 2013. The result of the review was a partial certification of OahuMPO, with one corrective action, one commendation, and seven recommendations. The Technical Advisory Committee will be asked to recommend approval by the Policy Committee of an Action Plan to address the corrective action and the recommendations.
- IV. Overall Work Program Process and Procedures Revisions**
Some changes to the Overall Work Program Process and Procedures Manual have been developed to update information and to make some processes simpler, more intuitive, or more consistent with the state of the practice. Most of the changes can be characterized as minor revisions to existing processes. The Technical Advisory Committee will be asked to recommend approval of the changes to the Policy Committee.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) at least six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

Oahu Metropolitan Planning Organization

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FOR DISCUSSION:

V. Other Business (Announcements Only)