



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Monday, December 2, 2013 at 10:30 am
in the Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. **Approval of July 2, 2013 Meeting Minutes**
- II. **Consider FYs 2014-2015 Overall Work Program Revision #2 – Brian Gibson**
The Overall Work Program (OWP) funds regional transportation planning projects. The proposed changes included with this revision are:
 - Deleting the *Central Oahu Transportation Study* (work element 202.02-14) due to lack of administration support and lack of local matching funds
 - Amending the *Waikiki Transit Circulator Study* (202.84-11) to include additional federal and local funds to expand the public outreach task
 - Amending the *Ewa Impact Fees for Traffic & Roadway Improvements Update Study* (203.75-09) to include additional federal and local funds to expand the advisory committee task
- III. **Consider Transportation Improvement Program (TIP) Project Evaluation Criteria – Brian Gibson**
OahuMPO staff has begun developing the FFYs 2015-2018 TIP, which schedules and programs all projects that will receive Federal surface transportation funding and/or which are regionally significant surface transportation projects. In order to evaluate and prioritize potential projects, criteria must be developed. Draft evaluation criteria will be presented for the Committee's consideration and possible recommendation 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

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623
Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

FOR DISCUSSION:

IV. Update on Oahu Regional Transportation Plan 2040 Development – Randolph Sykes

The Oahu Regional Transportation Plan (ORTP) establishes the long-range vision, goals, and objectives for surface transportation on Oahu and identifies the transportation projects that will help achieve that vision. This update is part of a series of informational updates that will be provided to the Technical Advisory Committee to keep them informed of the progress, issues, opportunities, and outcomes of the development of the ORTP 2040.

V. Other Business (Announcements Only)