



## **NOTICE OF MEETING**

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

### **TECHNICAL ADVISORY COMMITTEE**

has been scheduled for  
Thursday, May 8, 2014 at 1:00 p.m.  
in the Department of Transportation 5<sup>th</sup> Floor Conference Room  
869 Punchbowl Street, Honolulu, Hawaii

### **AGENDA**

#### **FOR ACTION:**

- I. Approval of February 3, 2014 Meeting Minutes**
- II. Consider Formation of Working Group**  
The TAC will consider the formation of a working group to discuss specific issues, such as the OWP and transportation & land-use planning inter-relationships. A sub-committee must have fewer members than that which constitutes a quorum of the whole committee. A quorum of the TAC is five members, at least two of who are from the City and two of whom are from the State. (Non-TAC members can serve on sub-committees).
- III. Consider Changes to Overall Work Program Process and Procedures Manual**  
Last updated in 2010, the OWP Process and Procedures Manual details the process to be used in the development of the OWP. The proposed changes to the document reflect requirements of MAP-21 and process updates, including those proposed by OahuMPO member agencies.

#### **FOR DISCUSSION:**

- IV. Provide Feedback on Planning Process Review**  
OahuMPO has been reviewing its existing structure, processes, and procedures in order to identify opportunities for improvement and necessary corrective actions to become fully compliant with Federal regulations. A preliminary draft document, including a vision statement, goals, and action steps, has been developed. The TAC will be asked to provide early feedback on this draft document.

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

**V. OahuMPO Certification Review**

The next Federal certification review for OahuMPO is scheduled to occur the week of June 2, 2014. The Federal certification review team will be meeting with OahuMPO staff and member agency staff all day Tuesday, June 3 and the morning of Wednesday, June 4. A public input meeting will be held the evening of June 3, the location of which is yet to be determined.

**VI. Update on Oahu Regional Transportation Plan 2040 Development**

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.

**VII. Other Business (Announcements Only)**