



NOTICE OF MEETING

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

has been scheduled for
Friday, June 19, 2015 at 9:00 a.m.
DOT Fifth Floor Conference Room, 869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of May 15, 2015 Meeting Minutes**
- II. Consider Draft Technical Advisory Committee Bylaws**
A September 2014 Federal corrective action requires OahuMPO to approve bylaws for the Technical Advisory Committee (TAC). First draft TAC bylaws were prepared and will be presented for consideration and recommendation to the Policy Board.
- III. Consider Draft FYs 2016-2017 Overall Work Program**
The Overall Work Program (OWP) schedules planning projects and serves as OahuMPO's annual budget. The draft FYs 2016-2017 OWP was released for public and intergovernmental review and comment. The intergovernmental comments will be provided to the TAC, and a recommendation for Policy Committee consideration will be sought.

FOR DISCUSSION (TIME PERMITTING):

- IV. Status and Update on Corrective Actions**
OahuMPO staff will provide a status report on the enrolled bill that would repeal and replace HRS 279E, the Comprehensive Agreement, and the supplemental agreements. There will also be discussion about the process used to arrive at the final documents.
- V. Follow-Up on Congestion Management Process (CMP) Sub-Committee**
In April, the TAC approved the formation of a CMP Sub-Committee to assist in the development of: 1) CMP implementation procedures, and 2) re-development of the OahuMPO CMP process. OahuMPO staff will follow-up with the committee regarding this action.

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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VI. Report on Action(s) Taken by Other OahuMPO Committees

OahuMPO staff will provide an update on any actions taken by the Citizen Advisory Committee or the Policy Board since the last TAC meeting.

VII. Reports from Committee Members

One of the key roles of the Technical Advisory Committee is the coordination of planning and implementation activities among the various participating agencies. This agenda item gives agency representatives the opportunity to announce and discuss relevant activities to support the continuous, cooperative, comprehensive (3-C) planning process.

VIII. Other Business (Announcements Only)