



NOTICE OF MEETING

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

has been scheduled for
Friday, August 14, 2015 at 9:00 a.m.
DOT Fifth Floor Conference Room, 869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of July 10 and July 16, 2015 Meeting Minutes**

FOR DISCUSSION:

- II. Presentation of First-Draft Tier 2 Corrective Action Products**

OahuMPO staff will present the first-draft Tier 2 corrective action products, including:

- Overall Work Program Development Process and Procedures
- Transportation Improvement Program Development Process and Procedures
- Oahu Regional Transportation Plan Development Process and Procedures
- Public Participation Plan Development Process and Procedures
- Title VI & Environmental Justice Process and Procedures
- Data Process and Procedures

The Congestion Management Process and Procedures were presented previously, and are now out for public and intergovernmental review and comment. The purpose of this presentation is to introduce the draft documents to the TAC; no action is being sought at this time. OahuMPO staff will also provide a schedule for meeting the Tier 2 corrective action deadline of September 25th.

- III. Update on the Oahu Regional Transportation Plan 2040**

OahuMPO staff will provide a status update to the committee members regarding the development of the Oahu Regional Transportation Plan 2040.

- IV. Update on the Policy Board**

The Policy Board Chair sets the meeting agendas, but the following are the agenda items that will be suggested by OahuMPO staff:

1. Orientation Session for all members so that they receive their voting rights, per the approved Policy Board Bylaws
2. Report from staff on OahuMPO's FY 2014 Financial Audit
3. Report from staff on the timeline for completion of the Oahu Regional Transportation Plan by April 2016.

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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4. Notification from staff that OahuMPO will be releasing a call for projects for the Transportation Alternatives Program in September.

All staff-recommended agenda items are discussion items; no action from the Policy Board is being sought in August. Staff will also review the outcomes of the previous Policy Board meeting.

V. 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.

VI. Other Business (Announcements Only)