



## NOTICE OF MEETING

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

will be held on

Friday, October 9, 2015 at 9: 00 a.m.  
DOT Fifth Floor Conference Room,  
869 Punchbowl Street, Honolulu, Hawaii

## AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of September 11, 2015 Meeting Minutes
- IV. Reports
  - a. Executive Director
    - Policy Board approves Tier 2 process and procedures documents
    - OahuMPO is soliciting candidate work elements for FYs 2017 & 2018 OWP
    - OahuMPO is soliciting candidate projects for Transportation Alternatives Program
    - Documenting voting privileges for continuing members
    - OahuMPO staffing
- V. Old Business
  - a. Continue Discussing Overall Work Program Process & Procedures  
On September 21<sup>st</sup>, the OahuMPO Policy Board approved the Overall Work Program (OWP) Process and Procedures document, as recommended by the TAC. However, the TAC did state, and the Policy Board was informed, that they had some points for further consideration they wanted to address in the near future, including:
    - Period of performance requirements for planning projects
    - The policy discouraging the use of in-kind services as match for Federal grants
    - The requirement to include OahuMPO staff as non-voting members on selection and evaluation committees for planning studies funded through OahuMPO
    - Requiring sub-award agreements
    - Maintenance of records requirements

The TAC will continue the discussion on these points for consideration.

### Oahu Metropolitan Planning Organization

**b. Continue Discussing Oahu Regional Transportation Plan Process & Procedures**

On September 21<sup>st</sup>, the OahuMPO Policy Board approved the Oahu Regional Transportation Plan Process & Procedures document with some of the changes recommended by the TAC. However, there were still some points for which they wanted further consideration. The TAC will continue the discussion on the points for consideration.

**VI. New Business**

**a. None**

**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**a. Next scheduled meeting is November 13, 2015 at 9 am**

**IX. Adjournment**