



## **NOTICE OF MEETING**

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

will be held on

Friday, February 12, 2016 at 9: 00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

## **AGENDA**

Estimated Meeting Length: 90 minutes

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of January 8, 2016 Meeting Minutes**
- IV. **Reports**
  - a. **Executive Director**
- V. **Old Business**
- VI. **New Business**
  - a. **Review Draft Oahu Regional Transportation Plan 2040**

The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will present an early draft of the ORTP for review and comment by the committee prior to releasing the draft for public and intergovernmental review and comment.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

### **Oahu Metropolitan Planning Organization**

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**b. Review Draft FY 2017 Overall Work Program**

The Overall Work Program (OWP) is OahuMPO's operating budget and also identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2017 OWP will be presented for review and comment by the committee prior to releasing it for public and intergovernmental review and comments.

*Requested Action:* Discuss and approve TAC recommended changes for Policy Board consideration

**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 March 11, 2016 at 9 am in the HART Board Room**

- Date, time, and location subject to change

**IX. Adjournment**