



NOTICE OF MEETING

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

will be held on

Friday, December 11, 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 November 13, 2015 Meeting Minutes**
- IV. Reports**
 - a. Executive Director**
- V. Old Business**
- VI. New Business**
 - a. Consider Recommendation(s) Regarding Amendments to Executive Committee Bylaws**

The Executive Committee is a standing sub-committee of the OahuMPO Policy Board. OahuMPO staff will present a proposal to change the composition of the Executive Committee from the Chair and Vice-Chair of the Policy Board, plus two other members elected from the remaining Policy Board members, to the Chair and Vice-Chair of the Policy Board, plus the Directors of HDOT, DTS, and HART. The Executive Committee Bylaws can be reviewed here: (http://www.oahumpo.org/wp-content/uploads/2013/02/Bylaws_OahuMPO_EC_Final_20150720.pdf).
 - b. Consider Recommendation(s) Regarding OahuMPO Planning Process Review and Implementation Plan**

OahuMPO staff will summarize the recently completed OahuMPO Planning Process Review and Implementation Plan for discussion and recommendation(s) from the TAC. The final document can be reviewed here: (http://www.oahumpo.org/wp-content/uploads/2013/02/OPPR-Documentation-Implementation-Plan_FINAL.pdf)
 - c. Consider Recommendation(s) Regarding Transportation Alternatives Program Project Evaluations and Prioritization**

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. OahuMPO staff will present, for

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review by the TAC, the candidate projects which were recently submitted for funding through the TAP. Details on TAP can be found here: (http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).

- 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 January 8, 2015 at 9 am**
- IX. Adjournment**