

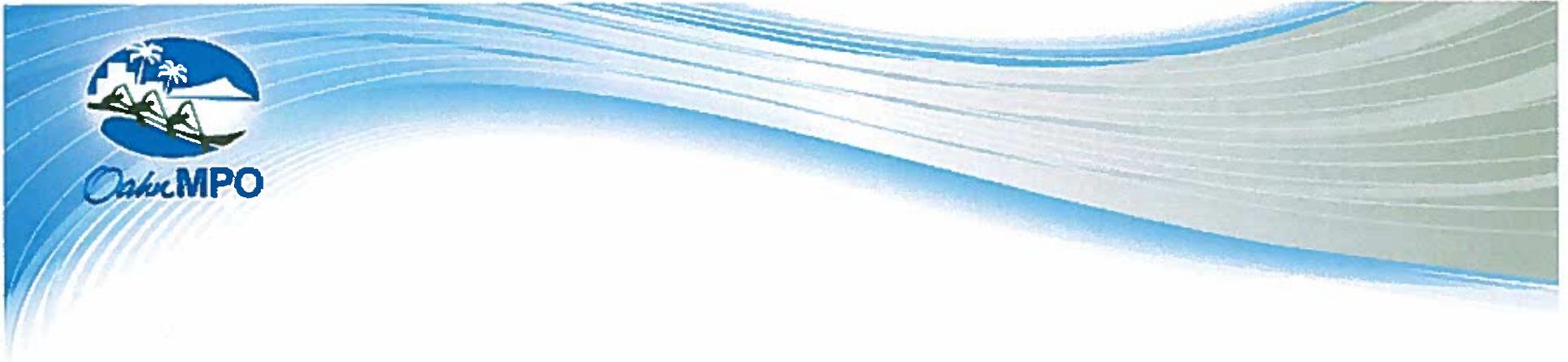


# OahuMPO Policy Board

March 31, 2017



- I. Call to order by Chair
- II. Introductions/Roll Call



### III. Approval of January 27, 2017 Meeting Minutes



## IV. Reports

- a. Interim Executive Director
- b. Technical Advisory Committee
- c. Citizen Advisory Committee



## V. Old Business

- a. None



## VI. New Business

- a. Traffic Signal Prioritization Methodology  
City & County of Honolulu  
Ty Fukumitsu



# Traffic Signal Prioritization Methodology

- Both ACs recommended Policy Board approval.
- Recommended Motion:
  - “Accept WE 201.01-12 Traffic Signal Prioritization Methodology as presented as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO’s planning processes.”



## VI. New Business

- b. FFY 2015-2018 Transportation Improvement Program, Revision 15  
Dylan P. Armstrong



# 'C' Revisions: Amendments (from the TIP Policies & Procedures)

C.1	Adding a project to the TIP. (OS66 and OS67)
C.2	Deleting a project from the TIP, including deferring a project to a year that is outside of the four-year TIP.
C.3	Modifying the design concept or design scope of a programmed project (e.g., changing the project termini or the number of through traffic lanes).
C.4	For projects programmed with FTA funds, a change in a project's scope is considered "major" if the change materially alters the objective or description of the project, or the size, type, or quantity of items.
C.5	Adding a project phase to an existing project, if the phase is estimated to be more than \$3 million.
C.6	Deferring a project phase to a year that is outside of the four-year TIP, when there are no other project phases in the TIP and the project's scope is modified.
C.7	Switching from FTA to FHWA funds (and vice versa).
C.8	Revising the amount programmed for a project phase, if all of these thresholds are met: a. The total estimated project cost, after the revision, exceeds \$10 million; and b. The amount programmed for the federal portion of the project cost is increased by more than 50%; and c. The total estimated project cost is increased by more than \$3 mn (OS12 and OS14).

# TRANSPORTATION IMPROVEMENT PROGRAM

FEDERAL FISCAL YEARS 2015 - 2018



*Oahu*MPO

**REVISION 15**  
AMENDMENTS

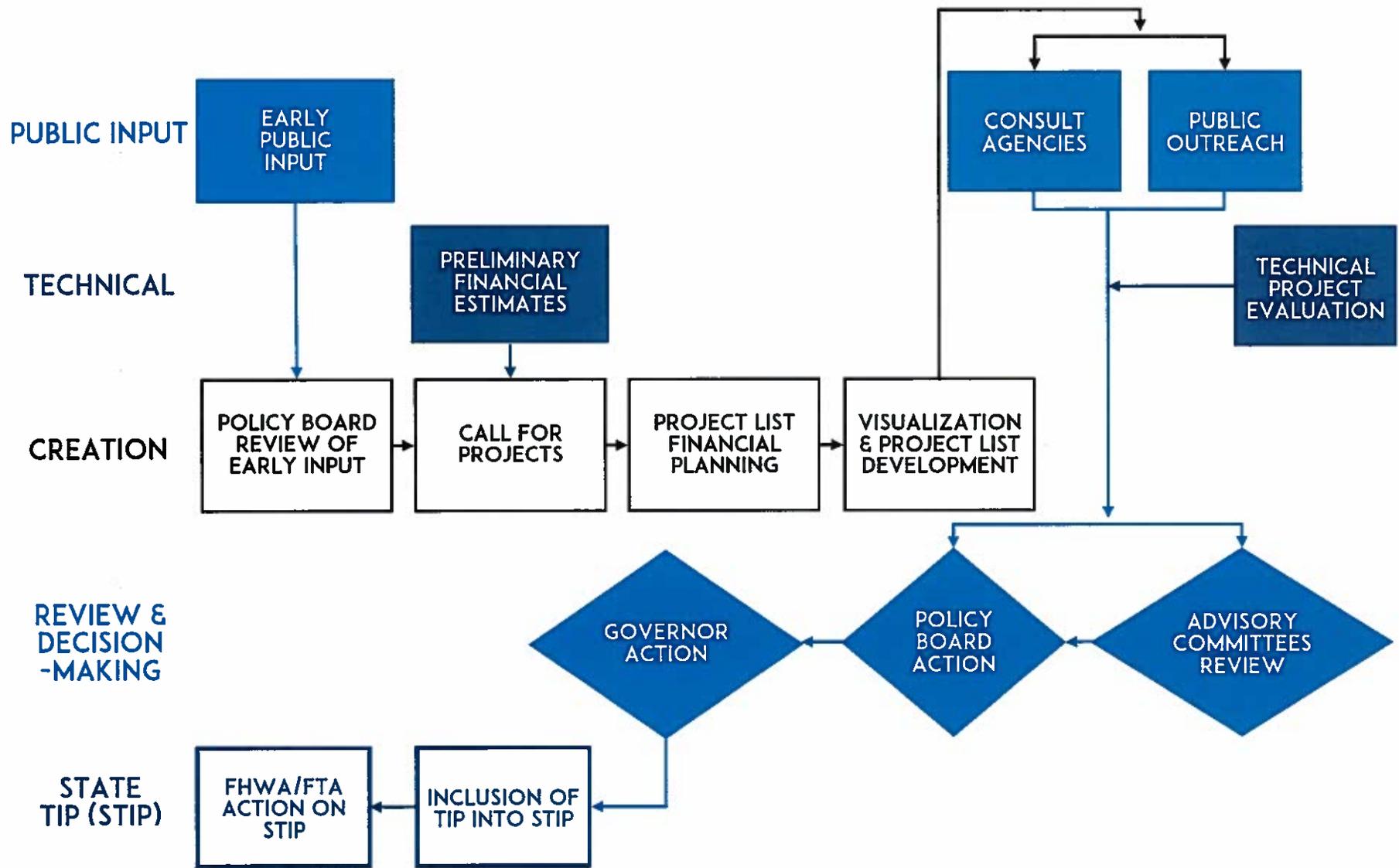
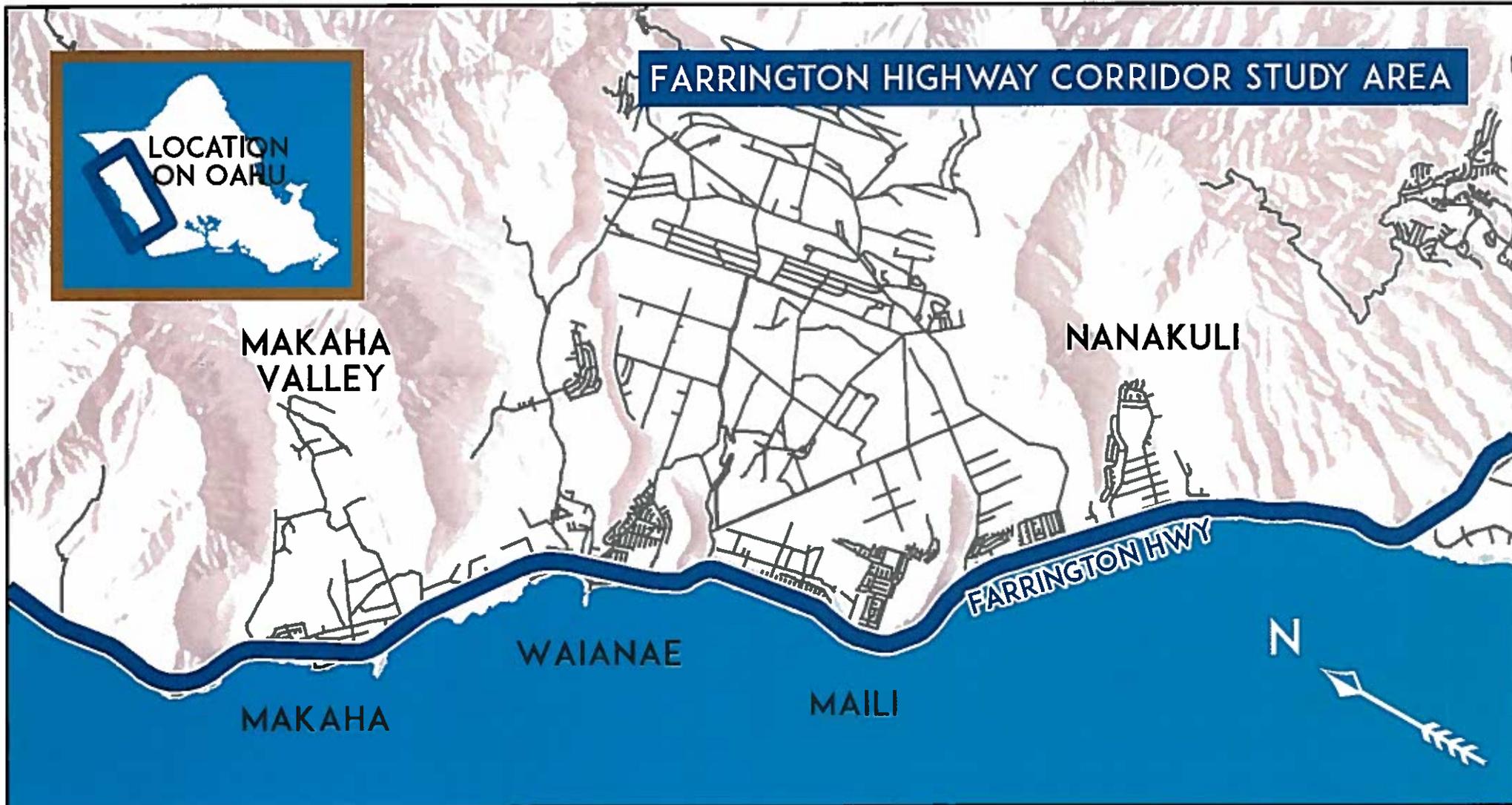


Figure 1. TIP Process.

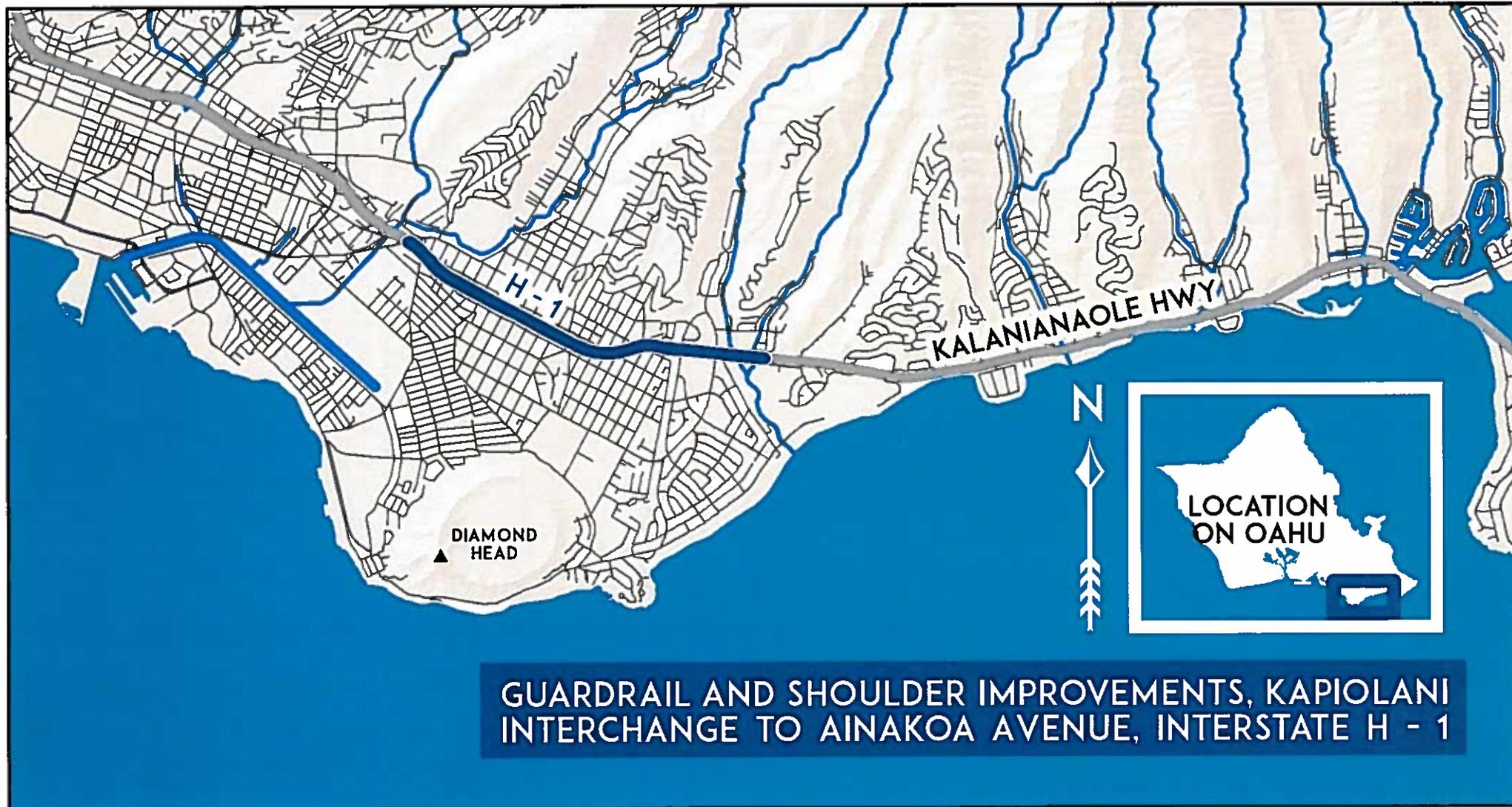
# OS66: Farrington Highway Corridor Study



**Estimated Total Project Cost (ETPC): \$500,000**

**New Project (C.1)**

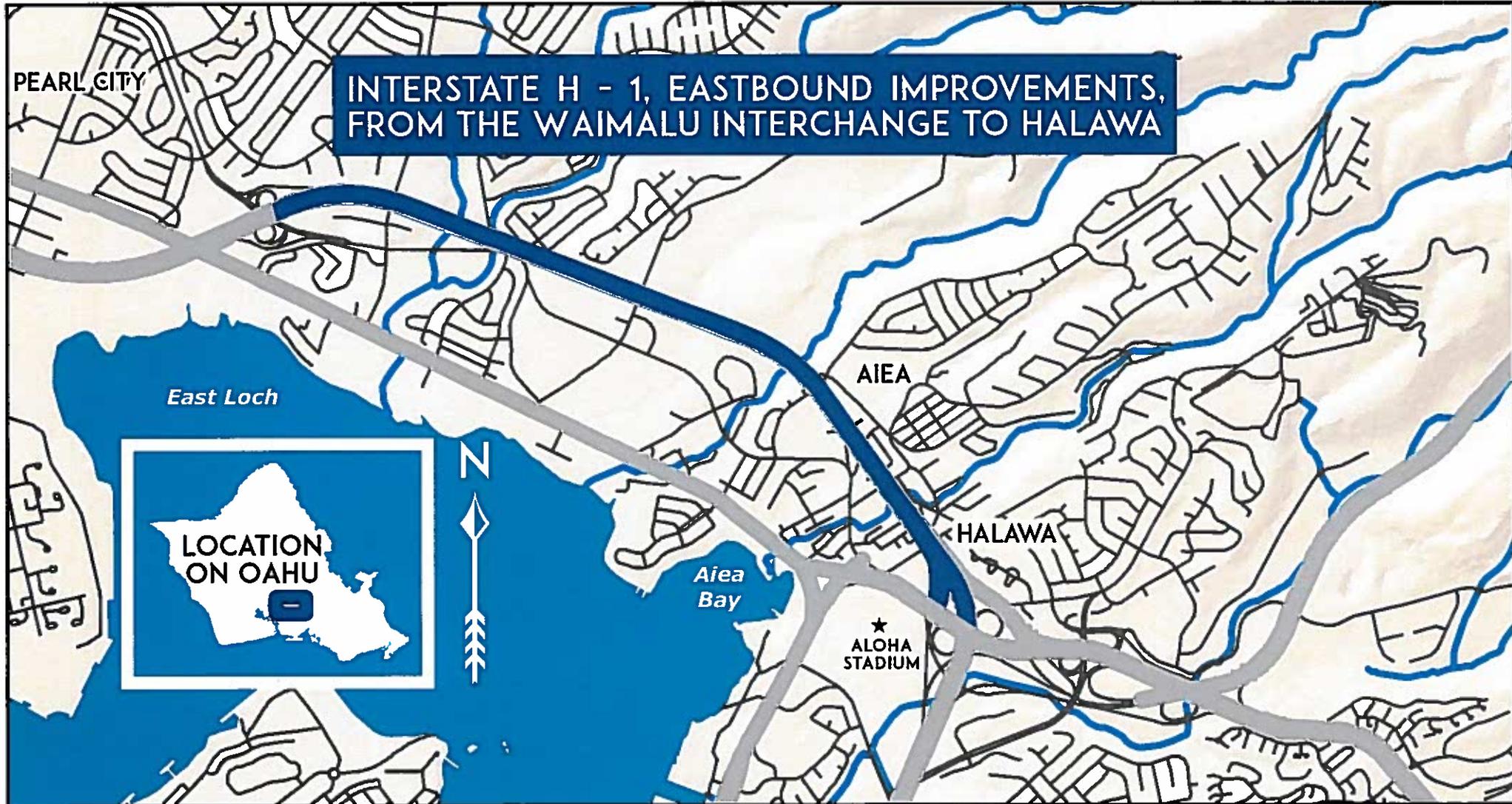
# OS14: H-1 Guardrail/Shoulder Imprvmts.



**Estimated Total Project Cost (ETPC): \$12,000,000**

**Total costs will exceed \$10 mn. and increased by \$3 mn. (C.8)**

# OS67: H-1 Eastbound Improvements



**Estimated Total Project Cost (ETPC): \$80,000,000**

**New Project (C.1)**

# OS12 - Destination Sign Replacements



**Estimated Total Project Cost (ETPC): \$17,000,000**

**Total costs will exceed \$10 mn. and increased by \$3 mn. (C.8)**



- Both ACs recommended Policy Board approval.
- Recommended Motion:
  - “Approve Revision 15 to the current TIP as presented.”



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

VIII. Announcements

IX. Adjournment