



NOTICE OF MEETING

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

will be held on

Friday, June 09, 2017 at 9:00 a.m.

Ali'i Place

HART Board Meeting Room #150

1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of May 12, 2017 Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
- V. **Old Business**
 - A. **None**
- VI. **New Business**
 - A. **FY2018 OahuMPO Work Plan (OWP)**

The Overall Work Program (OWP) is OahuMPO's operating budget which identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2018 OWP will be presented for review and comment by the committee prior to its release for public and intergovernmental review and comments.

Requested Action: Discuss and approve TAC recommended changes for Policy Board consideration for release for public and intergovernmental review.

The draft FY2018 OWP may be viewed at: http://www.oahumpo.org/?wpfb_dl=1134
- VII. **Invitation to interested members of the public to be heard on matters not included on the agenda**

Oahu Metropolitan Planning Organization

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VIII. Announcements

A. Next meeting is scheduled for on July 14, 2017.

IX. Adjournment

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.