



NOTICE OF MEETING

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

will be held on

Friday, July 21, 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 June 09, 2017 Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
- V. **Old Business**
 - A. **None**
- VI. **New Business**
 - A. **Review and Recommend Approval of Final Draft FY 2018 Overall Work Program (OWP)**

The Overall Work Program (OWP) is OahuMPO's operating budget which identifies and programs planning studies, projects, and other work elements. The OWP is developed over the course of the year with multiple opportunities for public input and interagency coordination along the way. The public and intergovernmental review of the draft FY 2018 OWP was recently completed. A summary of the comments received, their recommended disposition and the final draft of the FY 2018 OWP will be presented for review and consideration by the committee.

The FY 2018 Overall Work Program may be viewed at :
<http://www.oahumpo.org/FY2018OWP>

Requested Action: Discuss and recommend the Final Draft FY 2018 OWP for Policy Board consideration and approval.

Oahu Metropolitan Planning Organization

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B. Transportation Improvement Program (TIP) Revision #17

OahuMPO will present the seventeenth revision to the FFYs 2015-2018 TIP which includes an amendment to five existing Federal Highway Administration-funded, State-sponsored projects; to one Federal Transit Administration-funded City project; and adds one new Federal Transit Administration-funded, State-sponsored project to the TIP.

The TIP Revision #17 may be viewed at :
http://www.oahumpo.org/FFYs_15-18_TIP_Revision_17

Requested Action: Approve Transportation Improvement Program Revision 17 as presented.

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

VIII. Announcements

A. Next meeting is scheduled for on August 11, 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.