



NOTICE OF MEETING

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

will be held on

Friday, August 11, 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 July 21, 2017 Meeting Minutes**
- IV. Reports**
 - A. Interim Executive Director**
- V. Old Business**
 - A. None**
- VI. New Business**
 - A. Policies and Procedures Update Strategy and Schedule**

OahuMPO will provide its proposal for updating the policies and procedures developed during the follow-up to the 2014 Federal Certification Review as well as a recommended schedule for discussion with the member agencies. In addition, policies and procedures for areas not addressed as part of the 2014 Federal Certification Review will be discussed. It is anticipated that the 2018 Federal Certification Review will occur in early 2018.
- 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 September 8, 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.