



NOTICE OF MEETING

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

will be held on

Friday, September 08, 2017 at 9:00 a.m.

Ali'i Place

Honolulu Authority for Rapid Transportation (HART) Board Room #150
1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of August 11, 2017 Meeting Minutes**
- IV. Reports**
 - A. Interim Executive Director**
- V. Old Business**
 - A. None**
- VI. New Business**
 - A. Policies and Procedures Update**

OahuMPO will present a revised schedule for updates, beginning with the Transportation Improvement Program. Presentation will include discussion of the status of the e-TIP. A more detailed calendar of tasks for the updates will be provided using the Microsoft Project GANTT Chart feature. Interviews are planned with HDOT, DTS, and HART prior to the meeting and comments and recommendations from those meetings will be discussed. The TAC will be asked for further recommendations so that, prior to its October 2017 meeting, the TAC will have a revised TIP Policies and Procedures document to consider. The TAC will also set priorities for the order in which the remaining Policies and Procedures will be reviewed.

B. Federal and Regional Performance Measures for the Oahu Regional Transportation Plan (ORTP) and the Transportation Improvement Program (TIP)

New federal regulations regarding performance measures for transportation funding have gone into effect and will impact the preparation of the ORTP and reporting in the TIP. At the same time, this opens up an opportunity for discussion on regional priorities for performance measures. OahuMPO staff will present the status and required actions on federal performance measures and information about discussions held with state and local agencies on regional priorities. For discussion and TAC input.

C. Transportation Improvement Program 2019-2022

The next four-year TIP document must be approved in summer 2018. The current development process is segmented to allow for a wide planning discussion with our stakeholders. OahuMPO staff will present the status and required actions on developing the next four-year TIP document. For discussion and TAC input.

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 on October 13, 2017.

IX. Adjournment

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

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.