



NOTICE OF MEETING

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

will be held on

Friday, October 13, 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 September 08, 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 an update of the calendar of tasks which addresses comments from DPP and other agencies. OahuMPO staff intend to align the TIP process with the HDOT Standard Operating Procedures (SOPs). The TAC will also be asked to review and set priorities for the order in which the remaining Policies and Procedures will be reviewed.

B. Oahu Regional Transportation Plan (ORTP) 2050 Horizon Year

In accordance with Federal statutes and regulations, the ORTP must include at least a twenty-year planning horizon. The next ORTP must consider the horizon year of at least 2045. For alignment with several other regional planning studies, OahuMPO staff request that the next ORTP forecast conditions to the horizon year 2050.

Requested Action: Recommend that the Policy Board direct staff to develop the next ORTP to the horizon year 2050.

Oahu Metropolitan Planning Organization

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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 updated status and required actions on developing the next four-year TIP document, including feedback on project eligibility and selection criteria. For discussion and TAC input.

Requested Action: Recommend that the Policy Board affirm the project eligibility and selection criteria for development of the 2019-2022 TIP.

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

VIII. Announcements

A. Next meeting is on Wednesday, November 08, 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.