



NOTICE OF MEETING

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

will be held on

Wednesday, November 08, 2017 at 10:00 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 October 13, 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 to the notional schedule that was presented to the Technical Advisory Committee at the August 11, 2017 meeting.
 - B. Performance Measures Targets – Transit Asset Management & Safety**

New federal transportation regulations on performances have gone into effect.

The City & County of Honolulu Department of Transportation Services has set targets for the FTA's Transit Asset Management performance measures. The Hawaii Department of Transportation has set targets for the FHWA's Safety performance measures.

Oahu Metropolitan Planning Organization

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OahuMPO is required to respond to these targets and has met with the performance measures project steering committee members to discuss the response for the OahuMPO planning area. OahuMPO's consultant, CH2M, will present background information, the targets set by DTS and HDOT, and OahuMPO's recommended response.

Requested Action: Recommend OahuMPO's response to Transit Asset Management and Safety performance measures targets, as presented, for Policy Board consideration and approval.

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 Friday, December 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.