



OahuMPO

NOTICE OF MEETING

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

will be held on

Friday, January 12, 2018 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 November 08, 2017 Meeting Minutes**

- IV. **Reports**
 - A. **Executive Director**

- V. **Old Business**
 - None

- VI. **New Business**
 - A. **Elect New Chair and Vice-Chair for 2018-2019**

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

Chair (2 years)	Vice-Chair (2 years)
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

Since a State department representative served as the Chair in 2015, and a HART representative served from 2016-2017, a representative from the City is next in the rotation to serve as Chair.

The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serves as Chair in the absence of the elected Chair. The full TAC Bylaws can be reviewed here:

http://www.oahumpo.org/wp-content/uploads/2013/02/Bylaws_OahuMPO_TAC_FINAL_20150720.pdf

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B. Transportation Improvement Program (TIP) FFYs 2015-2018 Revision #20

The TIP schedules important surface transportation projects for funding, and is developed every four years. Revision 20 of the FFYs 2011-2014 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. The twentieth revision includes three Federal Transit Administration-funded City projects. The revision is available for review at:

<http://www.oahumpo.org/wp-content/uploads/2017/12/Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-20.pdf>

Requested Action: Recommend that the Policy Board approve the FFYs 2015-2018 Transportation Improvement Program Revision #20 as presented.

C. Policies and Procedures Update

OahuMPO will present an update to the calendar and schedule of activities required to update the various Policies and Procedures documents that were presented to the Technical Advisory Committee (TAC) at the August 11, 2017 meeting.

Requested Action: Confirm the calendar and schedule of activities as presented by OahuMPO, with revisions, if any, proposed by the Technical Advisory Committee.

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 February 9, 2018.

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.