



**OahuMPO**

**NOTICE OF MEETING**

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

**TECHNICAL ADVISORY COMMITTEE**

will be held on

March 09, 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 February 09, 2018 Meeting Minutes**
- IV. Reports**
  - A. Executive Director**
- V. Old Business**
- VI. New Business**
  - A. Review of the Technical Advisory Committee (TAC) Bylaws Regarding TAC Elections**

The TAC Chair will hold a discussion on clarifying language in the TAC Bylaws regarding the order of TAC Chair succession.
  - B. FY2019 Overall Work Program (OWP)**

OahuMPO will provide a rough draft and tentative schedule of the FY2019 Overall Work Program.
- VII. Invitation to interested members of the public to be heard on matters not included on the agenda**
- VIII. Announcements**
- 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*

**Oahu Metropolitan Planning Organization**

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*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.*