



Oahu MPO

NOTICE OF MEETING

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

will be held on

June 08, 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 May 11, 2018 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**
- V. Old Business**
 - None**
- VI. New Business**

A. Review Draft FY2018 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all planning studies, projects, and other work elements that staff will be working on in the coming fiscal year. The final draft of the FY2019 OWP will be presented for review and comment by the Technical Advisory Committee.

Requested Action: Discuss and recommend to the Policy Board their approval of the final draft FY2019 Overall Work Program.

The draft of the FYs 2019 OWP is available for review at:

http://www.oahumpo.org/?wpfb_dl=1316

B. Transportation Improvement Program (TIP)

The Transportation Improvement Program (TIP) programs important surface transportation projects for funding and is developed every four years. OahuMPO staff

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are revising the current TIP and developing the new TIP. OahuMPO staff will brief the advisory committees and the Policy Board on current TIP activities in preparation for requests for action in July.

FFYs 2015 – 2018 TIP Revision 23

The FFYs 2015 – 2018 TIP (“current TIP”) is undergoing its final revision cycle. Revisions 22 (a pre-approved administrative modification) has been incorporated; Revision 23 is an Amendment, which involves major changes to the TIP. The draft Revision 23 will be released for public and intergovernmental reviews in early June and presented to the TAC, CAC, and the Policy Board in July for approval.

FFYs 2019 – 2022 TIP

The FFYs 2019-2022 TIP (“new TIP”) is the updated programming document that lists the regionally significant, short-term transportation projects to be undertaken on Oahu during federal fiscal years 2019 through 2022. Federal fiscal years 2023 - 2024 are included for information only. The document was developed by OahuMPO staff in coordination with the staff of member agencies. The new TIP will be released for public and intergovernmental reviews in early June and presented to the TAC, CAC, and the Policy Board in July for approval.

Requested Action: None

The draft of the FFYs 2019-2022 TIP is available for review at:

<http://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

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 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.