



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

August 10, 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 July 13, 2018 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**

Executive Director Au will provide an update on the status of the FFY2019-2022 TIP, recruitments at OahuMPO, the Supplemental Agreements, and a recap of the recent Citizens Advisory Committee and Policy Board Committee meetings.
- V. Old Business**

None
- VI. New Business**
 - A. Lists of Planning Studies for Regional Coordination**

OahuMPO staff have compiled a list of recent and ongoing planning studies on Oahu and will present this list to the TAC for their discussion and input. The list of planning studies will help OahuMPO staff and member agencies identify gaps and opportunities for further studies that may be candidates for regional planning funds for Oahu.

Oahu Metropolitan Planning Organization

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B. FY 2019 Calendar of Anticipated Tasks and Action Items

OahuMPO staff will present a calendar of anticipated tasks and action items for the TAC in the upcoming fiscal year, including an update on OahuMPO work elements and any anticipated TAC actions.

C. Project Working Groups for OahuMPO Work Elements

OahuMPO is seeking participation from agencies via project working groups for the various work elements managed by OahuMPO staff. OahuMPO staff will present the status and membership of project working groups and seeks TAC input on whether additional departments/agencies or personnel should be invited to participate.

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.