



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

September 14, 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 August 10, 2018 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**

Executive Director Au will provide an update on the recent Citizens Advisory Committee and Policy Board Committee meetings.
- V. Old Business**
 - Approval of July 13, 2018 Meeting Minutes**
- VI. New Business**
 - A. FY20 Overall Work Program (OWP) Development**

The OahuMPO will issue its next call for studies for the FY20 Overall Work Program (OWP) later this year. To prepare partner agencies, we will discuss the following: the purpose of the OWP; the current evaluation criteria for OWP work elements; Federal planning factors; ORTP 2040 goals; and other issues related to the OWP.

Requested action: *None. For discussion.*

Oahu Metropolitan Planning Organization

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B. OahuMPO Response to Federal Performance Measures Targets – Pavement and Bridge Condition and Freight Performance

New federal regulations on transportation performance measures are in effect.

The Hawaii Department of Transportation (HDOT) has set targets for the FHWA's Pavement and Bridge Condition and Freight Performance measures. OahuMPO is required to respond to these targets. (OahuMPO has previously responded to Safety and Transit Asset Management performance measures.) OahuMPO staff will present background information, the targets set by HDOT, and OahuMPO's recommended response.

Requested action: *Recommend OahuMPO's response to Pavement and Bridge Condition and Freight performance measures targets for Policy Board consideration and approval.*

C. HDOT's Draft Performance-Based Project Prioritization (Ken Tatsuguchi, HDOT)

HDOT has developed a project evaluation process (called "Smart TRAC") to assess how projects proposed for funding address a uniform set of measures. Projects seeking federal or state capital improvement program funds within the Statewide Transportation Improvement Program (STIP) will be evaluated, scored numerically, and ranked based on these measures.

The draft procedure was distributed and presented to HDOT's sub-STAC at its August meeting for review and comment. Mr. Ken Tatsuguchi will present the procedure and invite discussion and comments from the TAC.

Requested action: *None. For discussion.*

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.