



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

November 9, 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 September 14, 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**

None.
- VI. New Business**
 - A. Performance of the National Highway System**

New federal regulations on transportation performance measures are in effect.

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

Oahu Metropolitan Planning Organization

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

B. Oahu Regional Transportation Plan 2045

The OahuMPO will provide an update on the Oahu Regional Transportation Plan 2045 (ORTP 2045) process and schedule.

Requested Action: *None. Discussion only*

C. FY2020 Overall Work Program (OWP) Proposals from the Citizen Advisory Committee (CAC)

The OahuMPO will provide an update on the CAC's OWP proposals for fiscal year 2020.

Requested Action: *None. Discussion only*

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.