



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

January 11, 2019 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 November 9, 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. Presentation - Ewa Transportation Impact Fee Program Update.**

Mr. Chris Clark, Chief Planner of the City and County of Honolulu Department of Transportation Services will make a presentation as part of closing this OWP work element. The study was designed to update the Ewa Highway Master Plan that identifies key sub-regional transportation facilities that would be eligible to receive proceeds from the Ewa transportation impact fee. The study also covered evaluating alternatives to fund transportation improvements within the Ewa area.

Oahu Metropolitan Planning Organization

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Requested Action: *Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.*

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.