



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

July 12th, 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 June 14th, 2019 Meeting Minutes.**
- IV. **Reports**
 - A. **Executive Director**
Executive Director Au will report on OahuMPO activities and provide an update on the recent Citizen Advisory Committee and Policy Board meetings.
- V. **Old Business**
- VI. **New Business**
 - A. **Elect New Vice-Chair for remainder of Term**
Due to the departure of the Vice-Chair, the TAC will hold an election to select a new Vice-Chair to complete the remainder of his term according to the rotation specified in the TAC Bylaws. The current term ends on December 31, 2019.

As specified in the TAC Bylaws, the Vice-Chair is to be elected on a rotating basis as shown below. The current Chair is the City Department of Transportation Services' (DTS) representative.

Chair (2 years)	Vice-Chair (2 years)
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

Oahu Metropolitan Planning Organization

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B. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #6

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision 6 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. The sixth revision cover major amendments and includes four Federal Highway Administration projects managed by the State of Hawaii Department of Transportation and one Federal Transit Administration project managed by City and County of Honolulu.

The revision is available for review at https://www.oahumpo.org/?wpfb_dl=1596.

Requested Action: Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #6 as presented.

C. Oahu Regional Transportation Plan – Vision & Goals

OahuMPO staff will discuss Phase 1 Outreach of the ORTP 2045 and the resulting draft vision and goals developed from community and stakeholder outreach.

Requested Action: *No action required.*

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.