



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

August 9th, 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 July 12th, 2019 Meeting Minutes.**
- IV. **Reports**
 - A. **Executive Director**

Executive Director Au will provide an update on the recent Citizen Advisory Committee and Policy Board meetings.
- V. **Old Business**
- VI. **New Business**
 - A. **OahuMPO Vision Zero Policy**

OahuMPO staff will present a draft policy on Vision Zero, which aims to eliminate traffic fatalities. The OahuMPO will adopt a Vision Zero policy to align with recent local and state policies.

Requested Action: *Discuss and recommend to the Policy Board their approval of the OahuMPO Vision Zero Policy.*

Oahu Metropolitan Planning Organization

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B. Transportation Asset Management Plan (TAMP) Presentation - HDOT

HDOT's TAMP presentation will cover the federal TAMP requirements and penalties, the contents and methodology of HDOT's TAMP, and some perspective on the Oahu roads as it pertains to the NHS.

Requested Action: None.

C. Public Participation Plan Draft Presentation

The Public Participation Plan is a resource document that guides public participation for key OahuMPO work products and studies. This is a presentation of the draft update that is being developed for intergovernmental and public review and comment.

Requested Action: None.

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.