



## **NOTICE OF MEETING**

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

### **TECHNICAL ADVISORY COMMITTEE**

will be held on

October 11th, 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 September 16<sup>th</sup>, 2019 Meeting Minutes.**
- IV. Reports**
  - A. Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.
- V. Old Business**
- VI. New Business**
  - A. TAC Orientation Refresher**

The committee bylaws state: "At least once per calendar year during a regularly scheduled meeting of the TAC, the Executive Director shall provide 'refresher' orientation to TAC members and regular alternates of the roles and responsibilities of the OahuMPO under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO, and the role and responsibilities of the TAC." This presentation is an opportunity for members to discuss the committee's purpose and role in the overall process.

## **Oahu Metropolitan Planning Organization**

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: oahumpo@oahumpo.org / website: www.oahumpo.org

Requested Action: None

**B. Certification Review Implementation Plan Update**

OahuMPO staff will update the TAC on the Certification Review Implementation Plan. This update will focus on the Certification Review recommendations on which OahuMPO requested clarification from FHWA and the Certification Review team.

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.*