



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

January 10th, 2020 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 14th, 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. OWP Work Element Presentation: Ala Wai Canal Alternative Analysis**

A representative with the Department of Transportation Services will give a presentation on the Ala Wai Canal Alternatives Analysis (WE# 203.10) as part of closing this OWP Work Element.

Requested Action: Recommend Policy Board acceptance as evidence that the work was carried out.
 - B. Overall Work Program FY2020 Revision #1**

The Overall Work Program (OWP) is OahuMPO's annual budget and schedule of planning studies to be completed. Revision #1 is an amendment that proposes to add \$555,000 to the OWP FY2020. These additional funds will support the completion of the Oahu Regional Transportation Plan on schedule and

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correct errors made in the calculation of member dues for the original OWP FY2020. If approved, participating agencies will be invoiced \$68,093 each in additional member dues.

Revision #1 details are available here: https://www.oahumpo.org/?wpfb_dl=1804

Requested Action: Recommend Policy Board approval of Revision #1 to the OWP FY2020, as presented.

C. Elect New Chair and Vice-Chair for 2020-2021

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

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

Since a City department representative served as the Chair from 2018-2019, a representative from the State is next in the rotation to serve as Chair. With a State department representative as Chair, the Vice Chair will be from the City or from HART.

The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serves as Chair in the absence of the elected Chair. The full TAC Bylaws can be reviewed here:

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.