



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

February 14, 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 January 10, 2020 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**

None
- VI. **New Business**
 - A. **Overall Work Program (OWP) FY2021 Public Review Draft**

A draft of the FY2021 OWP will be presented for review and comment by the Technical Advisory Committee prior to its release for public and intergovernmental review and comments.

Requested Action: None

Oahu Metropolitan Planning Organization

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B. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #10

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #10 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #10 includes amendments to three Federal Highway Administration-funded projects and two Federal Transit Administration-funded projects.

The revision is available for review at:

<https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

Requested Action: *Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #10 as presented.*

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.