



NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
will be held on
May 8th, 2020 at 9:00 a.m.

*Due to the evolving COVID-19 situation, and in consideration of the health and welfare of the community, this meeting will be held remotely via **Microsoft Teams**. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.*

[Click here to join the meeting](#)

*Dial in # (if computer does not have a microphone): 808-913-3441
Conference ID: 986 507 744#*

All meeting attendees: In order to minimize background noise, please stay in mute mode on your device when not speaking.

Mahalo for your consideration.

AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of March 13th, 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**
- VI. **New Business**

Oahu Metropolitan Planning Organization

A. Review Final Draft FY2021 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2021 OWP will be presented for review and action by the Technical Advisory Committee.

Requested Action: *Discuss and recommend to the Policy Board their approval of the final draft FY2021 Overall Work Program.*

The final draft of the FY 2021 OWP is available for review at:

https://www.oahumpo.org/?wpfb_dl=1883

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Technical Advisory Committee agenda item.

Written Testimony

Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. Testimony for the May TAC meeting is due by May 7th at 9:00AM.

Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be limited to the equivalent of 4 single-sided 8 1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the TAC members prior to the start of or during the meeting; late submittals will be sent to the TAC members at a later date.

Note: Any personal information (such as home addresses or phone number) included on the written testimony will become public information.

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.