



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
July 10th, 2020 at 9:00 a.m.

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 internal microphone): 808-913-3441
Conference ID: [615 830 864#](#)*

All meeting attendees: In order to minimize background noise, please stay muted when not speaking.

Mahalo for your consideration.

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of June 12th, 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**

Oahu Metropolitan Planning Organization

VI. New Business

A. Transportation Improvement Program (TIP) 2019-2022 Revision #13 Presentation

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #13 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #13 includes amendments to six Federal Highway Administration-funded projects and one Federal Transit Administration-funded projects.

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=1906

Requested Action: *Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #13 as presented.*

B. Oahu Regional Transportation Plan (ORTP) 2045 Objectives and Project & Program Prioritization Process

OahuMPO staff will provide an informational briefing about the ORTP 2045 Objectives and Project & Program Prioritization Process.

The objectives were written based on the ORTP 2045 goals, as well as public feedback from phase one of public engagement. The resulting objectives were then used to draft the project and program prioritization process.

Planning efforts on O'ahu have yielded a sizable list of potential projects and programs to make it safer, easier, and more comfortable to get around the island. However, transportation funds and staff resources are limited, compelling a process to prioritize investments that will best achieve the ORTP's goals.

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.

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 July TAC meeting is due by July 9th 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.

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