

## NOTICE OF MEETING Notice is hereby given that a meeting of the OAHU METROPOLITAN PLANNING ORGANIZATION

# **TECHNICAL ADVISORY COMMITTEE**

will be held on January 8th, 2021 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 <u>does not</u> have internal microphone): 808-913-3441 Conference ID: 583 036 728#

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 November 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

#### Oahu Metropolitan Planning Organization

## VI. New Business

A. 2045 Oahu Regional Transportation Plan (ORTP) Short-Range DTS Project and Program Submissions, Evaluation and Scoring

OahuMPO staff will present an overview of the projects and programs submitted by the City and County of Honolulu Department of Transportation Services for consideration for shortrange Federal transportation funding, along with the evaluation and scoring of new projects.

# B. 2020 Congestion Management Process Report

All metropolitan planning organizations (MPOs) with a population greater than 200,000 are required to have a Congestion Management Process (CMP), including OahuMPO. The purpose of a CMP is to identify the process for collecting congestion related data, develop performance measures used to report congestion data to the public, and guide funding toward projects and strategies which most effectively address congestion. The CMP presentation will cover the 2020 CMP report.

The CMP Dashboard is available for review at the following link:

https://histategis.maps.arcgis.com/apps/Cascade/index.html?appid=9fcaf282558e47c7 bd2d7becb23847a2

C. 2045 Oahu Regional Transportation Plan (ORTP) Existing and Forecasted Conditions Chapter Preview

The ORTP is OahuMPO's long-range transportation plan. One of the requirements for MPO's long-range transportation plans is an Existing and Forecasted Conditions Report. Information included in the report ranges from socio-economic, commuting, and employment data, as well as information about our existing transportation system. This information is used to inform the selection of projects and programs for the 2045 ORTP. The presentation will cover the Existing and Forecasted Conditions Report.

# 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 Policy Board agenda item. Testimony may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

# **Oral Testimony**

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Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing <u>oahumpo@oahumpo.org</u>. You many also advise us at the meeting if you would like to testify orally.

#### Written Testimony

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at oahumpo@oahumpo.org.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) 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, 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. Please note that requests made after/less than the six (6) days requested cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.