

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on May 14th, 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: 793 841 320#

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 April 9th, 2021 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

OahuMPO Technical Advisory Committee Agenda May 14th, 2021 Meeting

VI. New Business

A. Review Final Draft Overall Work Program FY2022

The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all metropolitan 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 OWP FY2022 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 FY2022 Overall Work Program.

B. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding

The State of Hawaii received ~\$42 million in funds from the Coronavirus Response and Relief Supplemental Appropriations Act (CRSSAA) for Highway Infrastructure Programs (HIP). Of this amount, about \$6 million has been sub-allocated to Oahu as a Transportation Management Area (TMA).

HDOT requests the use of \$6,155,308 sub-allocation of the CRSSA Oahu Sub-Allocation funds for HDOT Oahu District maintenance personnel direct labor costs. After the HDOT is reimbursed, these funds will then be dedicated for the construction of a left-turn lane from the Pearl Highlands Rail Station on Kamehameha Highway to Kuala Street.

Requested Action: Review and discuss proposal and make a motion to provide a recommendation to the Policy Board.

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

Oral Testimony

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.orq</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.

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