



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
June 16th, 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 does not have internal microphone): 808-913-3441
Conference ID: 877 539 501#*

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 May 14th, 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

VI. New Business

A. Transportation Improvement Program FFYs 2019-2022 Revision #20

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every three years. Revision #20 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #20 includes amendments to one State of Hawaii project and one City and County of Honolulu project funded by the Federal Highway Administration and amendments to one City and County of Honolulu project funded by the Federal Transit Administration.

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2228

Requested Action: *Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #20 as presented.*

B. Overall Work Program quarterly reports to the TAC

OahuMPO staff will present the Monthly Budget Tracker for FY2021, which shows by dollar value the initial balance, expenditures to date and percent of budget remaining for staff-time and non staff-time work elements.

OahuMPO staff will also share the template for quarterly reports on staff time hours budgeted, hours expended and percent of budgeted hours remaining. This report will be provided to the TAC in the October 2021, January 2022, April 2022 and July 2022 meetings.

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 oahumpo@oahumpo.org. You may 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.