



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
July 9th, 2021 at 9:00 a.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony and virtual oral 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: 164 281 578#*

*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 16th, 2021 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and a summary of the recent Citizen Advisory Committee and Policy Board meetings.
- V. Old Business**

Oahu Metropolitan Planning Organization

VI. New Business

A. Transportation Improvement Program (TIP) FFYs 2022-2025

The FFY 2022-2025 TIP (“new TIP”) is the updated programming document that lists the regionally significant, short-term transportation projects to be undertaken on Oahu during federal fiscal years 2022 through 2025. Federal fiscal years 2026 - 2027 are included for information only. The document was developed by OahuMPO staff in coordination with the staff of member agencies.

The final draft of the FFY 2022-2025 TIP is available for review at:

<https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

Requested Action: Recommend the Policy Board approve the FFY 2022-2025 Transportation Improvement Program, as presented.

B. Annotations to TAC Actions for the Policy Board

The TAC will discuss the possible inclusion of annotations to any actions taken and any recommendations or motions made by the TAC. They will also discuss the process for creating those annotations whose purpose would be to clearly communicate to the Policy Board the conditions and/or nuances of the TAC’s actions, recommendations, and motions.

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.

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