



## **NOTICE OF MEETING**

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

### **TECHNICAL ADVISORY COMMITTEE**

will be held on  
October 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 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: 457 747 67#*

*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 September 10th, 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. Lumiaina Street, Managers Drive, Mokuola Street Route Functional Classification

Lumiaina Street, Managers Drive, Mokuola Street Route does not have a federal functional classification. DTS will propose assigning a functional classification to the route, so that future improvement projects may be eligible for federal funding.

***Requested Action:*** Recommend Policy Board approval of the functional reclassification of Lumiaina Street, Managers Drive and Mokuola Street.

### B. Orientation Refresher

The committee bylaws state: "At least once per calendar year during a regularly scheduled meeting of the TAC, the Executive Director shall provide 'refresher' orientation to TAC members and regular alternates of the roles and responsibilities of the OahuMPO under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO, and the role and responsibilities of the TAC." This presentation is an opportunity for members to discuss the committee's purpose and role in the overall process.

### C. 2025 Strategic Plan Overview

The TAC will have an open discussion concerning the development of a STRATEGIC PLAN (PLAN) that will enable the VISION and MISSION STATEMENT and serve as the guide for advancing and achieving the regional 3-C activities that are fundamental to its statutory foundations and to meet the request of the Federal Highway Administration and Federal Transit Administration for its development. This discussion will function as an initial foundation for the PLAN, facilitate setting goals consistent with the aspirations of the MPO within the planning horizon, and establish agreement on Key Performance Indicators and reporting.

### D. 2018-2022 Highway Safety Targets

As required by 23 CFR 490, MPOs will establish targets for the safety performance measures for all public roads in the MPO planning area within 180 days of the State establishing their targets. Targets are established in coordination with the State, and OahuMPO can either agree to support the Hawaii Department of Transportation targets or establish a numerical target specific to Oahu. This presentation will cover traffic fatalities and serious injuries data and options for safety targets adoption.

***Requested Motion:*** Recommend Policy Board adoption of one of the four highway safety targets options and adopt the three non-required performance measures and targets for speed-related serious injuries, fatalities and hospitalizations, and kūpuna pedestrian fatalities and hospitalizations.

**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](mailto: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](mailto: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.*