



## **NOTICE OF MEETING**

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

### **TECHNICAL ADVISORY COMMITTEE**

will be held on  
January 14th, 2022 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 or no access to a computer or internet):  
808-913-3441*

*Conference ID: 633 565 597#*

*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 12th, 2021 Meeting Minutes**
- IV. Reports**
  - A. Executive Director**

Executive Director Mark Garrity 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. Election of Chair and Vice Chair**

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

<b>Chair (2 years)</b>	<b>Vice-Chair (2 years)</b>
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

Since a State department representative served as the Chair from 2020-2021, a representative from HART is next in the rotation to serve as Chair. With a HART representative as Chair, the Vice Chair will be from the City or the State.

The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serves as Chair in the absence of the elected Chair. The full TAC Bylaws can be reviewed here: [https://www.oahumpo.org/?wpfb\\_dl=2166](https://www.oahumpo.org/?wpfb_dl=2166)

**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 Technical Advisory Committee 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 Committee in the distribution of written testimony to members, the Committee 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.*

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