



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
February 11th, 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: 410 629 741#

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 January 14th, 2022 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.

The OWP Quarterly Report for SFY 2022 Quarter 2 will be provided as an attachment to the Executive Director's Report.

Oahu Metropolitan Planning Organization

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V. Old Business

A. Update on Request for Information on Mid, Long Range and Illustrative ORTP 2045 projects and programs

Executive Director Mark Garrity will provide an update on next steps following the Policy Board action taken on this topic in the November 2021 meeting.

VI. New Business

A. Transportation Improvement Program FFYs 2022-2025 Revision #3

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding. It is developed every three years and revised semiannually. Revision #3 of the FFY 2022-2025 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #3 includes significant changes classified as amendments to 13 projects and thus requires public and intergovernmental review, TAC consideration, and Policy Board approval.

The TIP Revision #3 is available for review at https://www.oahumpo.org/?wpfb_dl=2552.

Requested Action: Recommend that the Policy Board approve the FFYs 2022-2025 Transportation Improvement Program Revision #3 as presented.

B. Overall Work Program SFY2023 Public Review Draft

The Overall Work Program (OWP) describes OahuMPO's operating budget as well as all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The public review draft of the OWP SFY2023 will be presented prior to its release for public and intergovernmental review.

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. Please note that requests made after/less than the six (6) days requested cannot be assured.

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. You may also advise us at the meeting if you would like to testify orally. To accommodate all possible testifiers, oral testimony will be limited to 2 minutes. Please note that you may submit written testimony. See below.

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 or submitted via USPS to:

*OahuMPO
707 Richards St, Suite 200
Honolulu, HI 96813*

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

Committee packets are available for inspection in OahuMPO's office.

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