

## NOTICE OF MEETING

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

### **TECHNICAL ADVISORY COMMITTEE**

will be held on May 13th, 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.

## Oahu Metropolitan Planning Organization

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## Click here to join the meeting

Dial in # (if computer <u>does not</u> have internal microphone or no access to a computer or internet): 808-913-3441 Conference ID: 778 901 028# All meeting attendees: In order to minimize background noise, please stay muted when not speaking. Mahalo for your consideration.

> Public In-person Meeting Location: OahuMPO Office: Large Conference Room 707 Richards Street, Suite 200 Honolulu, Hawaii

## AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of March 11, 2022 Meeting Minutes

### Oahu Metropolitan Planning Organization

#### IV. Reports

#### A. Executive Director

Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the March 2<sup>nd</sup> and April 6<sup>th</sup> Citizen Advisory Committee and the March 29<sup>th</sup> Policy Board meetings.

#### V. Old Business

None

#### VI. New Business

#### A. Overall Work Program (OWP) FY 2023 Final Draft

OahuMPO Executive Director Mark Garrity will present the final draft of the Overall Work Program (OWP) FY 2023. The OWP is OahuMPO's operating budget which also identifies all metropolitan planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the OWP FY2023 will be presented for review and action by the Technical Advisory Committee.

**Requested Action:** Discuss and recommend to the Policy Board their endorsement of the final draft FY2023 Overall Work Program.

# B. Mid-Range Transportation Plan Presentation by Hawaii Department of Transportation's Highways Planning

The HDOT Highways Division Planning Branch will present on two newly developed tools to help enhance the Statewide Transportation Planning Process. The Mid-Range Transportation Plan is an internal prioritization tool that will help better connect long-range planning with short-range planning and budgeting. The e-Statewide Transportation Improvement Program (eSTIP) database will help improve the efficiencies of the existing STIP.

# 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 <u>oahumpo@oahumpo.org</u>. You many 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 <u>oahumpo@oahumpo.org</u>.

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.*