



OahuMPO Policy Board Meeting

July 26, 2022



- I. Call to order by Chair
- II. Introductions/Roll Call



III. Approval of the Policy Board Meeting Minutes for June 28, 2022



IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business

None



VI. New Business

A. Transportation Improvement Program FFYs 2022-2025 Revision #7

Presented by Dallas Ige



Transportation Improvement Program FFY 2022-2025

Revision #7



Transportation Improvement Program (TIP)

- Short-Term Program
 - Period of four years
 - 2 additional years for informational purposes
- Near-term transportation projects
 - Receive federal funds or regionally significant
- Updated every 3 years
- Revised at least semi-annually



Revisions

- 3 Types of Revisions:
 - Pre-Approved Administrative Modifications
 - Expedited Administrative Modifications
 - Amendments



Revision #7 Expedited Administrative Modification

- OS17 Interstate Route H-1, Kapolei Interchange Complex, Phase 3
 - Request to prioritize and federalize project
 - Advance CON funds from FY2025 to FY 2022
 - Add ADVCON funds to FY 2023
 - Total estimated project cost: \$139M (No change)



Requested Action:

**Approve revision #7, as presented, to the
Transportation Improvement Program
FFY 2022-2025**



VII. Invitation to interested members of the public to be heard on matters not included on the agenda



VIII. Announcements

IX. Adjournment