



## **NOTICE OF MEETING**

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

### **TECHNICAL ADVISORY COMMITTEE**

will be held on  
August 12th, 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.*

To join virtually, [click here](#).

*Dial in # (if computer does not have internal microphone or no access to a computer or internet):*

*808-913-3441*

*Conference ID: 588 241 242#*

*All meeting attendees: In order to minimize background noise, please stay muted when not speaking.  
Mahalo for your consideration.*

**Or join us at our in-person public video-conferencing 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 July 8, 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 August 3rd Citizen Advisory Committee meeting and the July 26th Policy Board meeting.

**Oahu Metropolitan Planning Organization**

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

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**V. Old Business**

None

**VI. New Business**

**A. Overall Work Program Work Element Presentation: Multi-Modal Transit Asset Management Plan Phase I**

The Department of Transportation Services' consultant team will provide an overview of work completed as part of the Multi-Modal Transit Asset Management Plan - Phase 1, which was funded under the FY2019 OWP. The TAM Plan Update outlines strategies, processes, and tools to address DTS' asset management policy and goals and maintain Honolulu's multi-modal transit system in a State of Good Repair.

Click here for the draft final report: [https://www.oahumpo.org/?wpfb\\_dl=2693](https://www.oahumpo.org/?wpfb_dl=2693)

**Requested Action:** Recommend the Policy Board approve this report as evidence that the work was carried out and direct OahuMPO staff and agency partners to incorporate study recommendations in the metropolitan transportation planning process, as applicable.

**B. Overall Work Program Work Element Presentation: Kapolei Maintenance Facility and Transit Center Alternatives Analysis**

The primary objective of this Kapolei Maintenance Facility & Transit Center Alternatives Analysis (AA) is to conduct conceptual planning and design studies to assess alternatives for the development of a transit center (mobility hub) and a new public transit support facility on vacant City-owned land in Kapolei, West Oahu. DTS will summarize the evaluation of the site, preliminary and refined development schemes, public outreach, anticipated permits, and future project phases.

Click here for the draft final report: [https://www.oahumpo.org/?wpfb\\_dl=2690](https://www.oahumpo.org/?wpfb_dl=2690)

**Requested Action:** Recommend the Policy Board approve this report as evidence that the work was carried out and direct OahuMPO staff and agency partners to incorporate study recommendations in the metropolitan transportation planning process, as applicable.

**C. Performance Measures Overview**

OahuMPO staff will lead a discussion on the upcoming deadlines for the selection of performance targets for all performance measures and review the roles and responsibilities described in the Performance-Based Planning and Programming Implementation Policies and Procedures.

**Oahu Metropolitan Planning Organization**

Click here to review the PBPP Implementation Policies and Procedures:

[https://www.oahumpo.org/?wpfb\\_dl=2485](https://www.oahumpo.org/?wpfb_dl=2485)

**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) 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.*

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

### **Oahu Metropolitan Planning Organization**