



## NOTICE OF MEETING

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

### TECHNICAL ADVISORY COMMITTEE

will be held on  
October 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.*

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*

*Meeting ID: 288 612 074 888*

*Passcode: NpjeYr (New as of this meeting)*

*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 August 12, 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 most recent Citizen Advisory Committee meeting and Policy Board meeting.

### Oahu Metropolitan Planning Organization

**V. Old Business**

None

**VI. New Business**

**A. Overall Work Program (OWP) Processes & Procedures**

The OWP Processes & Procedures summarizes the funding, eligible planning activities, steps to develop the OWP, its schedule, and the candidate project prioritization framework. OahuMPO staff will present proposed updates for the first time since the procedures were developed and approved by the Policy Board in 2015. The most substantial changes are regarding the federally required two-year period of performance and the candidate project prioritization framework.

***Requested Action: Recommend Policy Board approval of the Overall Work Program Processes & Procedures 2022 Update.***

**B. OWP FY2024-2025 Candidate Project Evaluation**

OahuMPO staff will present the candidate planning studies proposed for funding in the OWP FY2024-2025 and facilitate a discussion on how they should be evaluated using the proposed framework from the OWP Processes & Procedures 2022 Update.

**C. Oahu MPO 2023-2027 Strategic Plan**

The OahuMPO Executive Director will present the draft OahuMPO Strategic Plan for 2023-2027. The Plan provides the overall vision, mission, goals, objectives, major work products, timelines and milestones, proposed staffing, strategic initiatives, action items, and funding strategy that will guide the OahuMPO over the next five years.

**D. Oahu Project Management Training Program**

The OahuMPO, using 100% federal funding, and in cooperation with our implementing partners, is developing a project management training program tailored specifically toward government employee managers of federally funded, small-scale, complete-streets-related projects. OahuMPO staff will provide information about the program, draft schedule, and proposed curriculum.

**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**