



## NOTICE OF MEETING

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

### TECHNICAL ADVISORY COMMITTEE

will be held on

**Friday, April 14th, 2023 at 9:00 AM**

*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 # 808-913-3441

Phone Conference ID: 462 921 072#

*In order to minimize background noise, please stay muted when not speaking,  
Mahalo for your consideration*

**Or join us in our in-person public video-conferencing meeting location at:**

OahuMPO Office: Large Conference Room

707 Richards Street, Suite 200

Honolulu, Hawaii

## AGENDA

### Call to Order by the Chair

- I. **Introductions/Roll Call**
- II. **Approval of the March 10<sup>th</sup>, 2023 Meeting Minutes**
- III. **Reports**

**A. Executive Director's Report**

Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the most recent Citizen Advisory Committee and Policy Board meetings.

**IV. Old Business**

None

**V. New Business**

**A. Overall Work Program FY2024-2025 Final Draft**

The Overall Work Program (OWP) is a requirement for metropolitan planning activities using Federal funds. The OWP provides information to Federal, State, and City officials and to the public regarding operations and planning related activities being carried out by the OahuMPO. In response to the 2022 TMA Certification Review, this OWP includes funding for a two-year period. OahuMPO staff will present the final draft of the Overall Work Program for FY 2024-2025 for review and action by the Technical Advisory Committee.

Click here for the OWP FY2024-2025 Final Draft:

[https://www.oahumpo.org/?wpfb\\_dl=2882](https://www.oahumpo.org/?wpfb_dl=2882)

**Requested Action:** Discuss and recommend to the Policy Board their endorsement of the final draft Overall Work Program FY2024-2025.

**B. Performance Measures Target Setting Update – Pavement, Bridge, System Reliability, and Freight**

The Hawaii Department of Transportation (HDOT) has set targets for FHWA's Pavement, Bridge, Reliability, and Freight Performance measures. OahuMPO is required to respond to these targets. OahuMPO staff will provide an update on the target setting progress.

**C. Oahu Regional Transportation Plan 2050 Schedule**

OahuMPO staff will provide an update on the ORTP 2050 schedule. The purpose of this item is to update you on progress made toward the development of the Oahu Regional Transportation Plan (ORTP) 2050, which is due by April 2026. The schedule will outline timelines and dependencies among activities on the critical path.

#### **D. Oahu Regional Transportation Plan Policies and Procedures**

OahuMPO is developing policies and procedures for revisions to the ORTP for the purpose of maintaining consistency between the ORTP and the TIP.

OahuMPO staff will lead a discussion on the status of the new procedures.

- VI. **Invitation to interested members of the public to be heard on matters not included on the agenda**
- VII. **Announcements**
- VIII. **Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Technical Advisory Committee meeting 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. 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 Friday meetings, please submit written testimony to the OahuMPO office by the prior Thursday 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, etc.) included on the written testimony will become public information.

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

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, 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 cannot be assured.

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