

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

TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, March 10, 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: 988 667 19#

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 February 10th, 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. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 11

The TIP is a short-term program that lists all surface transportation projects on the island of Oahu that are either regionally significant, uses federal transportation funding, or requires action by the federal transportation agencies. The TIP includes projects for roadways, bridges, transit, trails, bicycle facilities and sidewalks.

Revision 11 contains amendments involving major changes to 5 existing projects and considerations for 10 new projects.

Requested Action: Recommend the Policy Board approve Revision 11 of the Transportation Improvement Program FFYs 2022-2025.

B. TMA Certification Review 2022

Federal Law requires the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to jointly certify the transportation planning processes of Transportation Management Areas (TMAs) at least every four years. FHWA & FTA performed the OahuMPO TMA Certification Review in summer of 2022 and jointly certified the OahuMPO in September 2022. FHWA Hawaii Division will present the findings from the 2022 TMA Certification Review Final Report.

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. 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 <u>oahumpo@oahumpo.org</u> 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.