



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Monday, June 3, 2013 at 10:00 am
in the Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of February 8, 2013 Meeting Minutes**
- II. Overall Work Program for FYs 2014-2015 – Brian Gibson**
Following review of the initial draft by both the Policy Committee and the general public, the Final Draft of the FYs 2014-2015 Overall Work Program will be presented to the TAC for their recommendation.
- III. Initial Regional Transportation Goals & Objectives – Brian Gibson**
The set of regional transportation Goals & Objectives developed by the TAC late last year has been reviewed by the Citizen Advisory Committee with only minor changes suggested. Those recommended changes will be presented for consideration; and the TAC will be asked to recommend these initial Goals & Objectives to the Policy Committee. With Policy Committee approval, the process of defining performance measures for these Goals & Objectives will begin.
- IV. Adding HART Staff to the Technical Advisory Committee – Brian Gibson**
With the recent addition of the Honolulu Authority for Rapid Transportation (HART) Executive Director to the OahuMPO Policy Committee, it may make sense to add HART staff to the TAC. The TAC will be asked to consider making a recommendation to the Policy Committee.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) at least six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623
Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

FOR DISCUSSION:

V. Household Interview Travel Survey & Travel Demand Model Results – Lori Arakaki & Joel Freedman

Twice, in August of 2011, the TAC was presented with information about the Household Interview Travel Survey (HITS) prior to the beginning of the data collection phase. Now that the survey is complete, OahuMPO staff and consultant staff will present the results of the HITS survey for the information of the TAC.

VI. Federal Certification Review Results – Brian Gibson & Elizabeth Fischer

OahuMPO completed its requisite certification review in July 2011. The final report of that review has just been released, and will be presented for discussion.

VII. Other Business (Announcements Only)