



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Friday, February 8, 2013 at 1:30 p.m.
in the Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. **Approval of November 27, 2012 Meeting Minutes**
- II. **Elect New Vice-Chair – Chair Tatsuguchi**
The previous Vice-Chair is no longer serving as a TAC representative. A new Vice-Chair needs to be elected to serve the remainder of the term.
- III. **Transportation Improvement Program (TIP) Revisions – Lori Arakaki**
The TIP schedules important surface transportation projects for funding, and is developed every four years. Revision 20 of the FFYs 2011-2014 TIP was developed by OahuMPO staff in coordination with the staff of member agencies, and was released for public review and comment on January 2. The TAC will be asked for its recommendation to the Policy Committee regarding this revision. The revision is available for review at: <http://www.oahumpo.org/programs/tipcurrent.html>
- IV. **Draft Overall Work Program (OWP) for FYs 2014-2015 – Brian Gibson**
An initial draft FYs 2014-2015 OWP has been prepared for review by the TAC. Prior to beginning the public input phase of OWP development, OahuMPO staff requests review and comment by the participating agencies so that any errors or omissions can be corrected prior to public review. A summary overview of the Draft OWP will be provided at the meeting, with special emphasis on new projects.

FOR DISCUSSION:

V. **Transit Operators – Brian Gibson**

The Federal Transportation Authorization, called MAP-21, requires all MPOs in areas of

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Oahu Metropolitan Planning Organization

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200,000 residents or more to include representatives of providers of public transportation (H.R. 4348, Division A, Title I, Subtitle B, Section 1201, §134(d)(2)). At the request of the Policy Committee Chair, OahuMPO staff has been working with Policy Committee legislative members to introduce a Senate bill (SB479) and House bill (HB689) to add the HART Director to the Policy Committee.

VI. Other Business (Announcements Only)

OahuMPO staff has scheduled a series of meetings to collect public input on the current state of the island transportation system. The meetings have been or will be held as follows:

- January 16: Washington Middle School, 7:00-8:30 p.m.
- February 5: Waipahu Elementary School, 7:00-8:30 p.m.
- February 7: Pearl City High School, 7:00-8:30 p.m.
- February 12: Hauula School, 7:00-8:30 p.m.
- February 13: Kaiser High School, 7:00-8:30 p.m.
- February 19: Haleiwa Elementary School, 7:00-8:30 p.m.
- February 21: Ewa Elementary School, 7:00-8:30 p.m.
- February 26: Kailua High School, 7:00-8:30 p.m.
- February 28: Waianae High School, 7:00-8:30 p.m.

Members of TAC are always welcome to attend any of OahuMPO's meetings. There is also a public input tool available online through the OahuMPO homepage at www.oahumpo.org.