



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Thursday, June 12, 2014 at 2:00 p.m.
in the Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of May 8, 2014 Meeting Minutes**
- II. Consider Final Draft FYs 2015-2016 Overall Work Program**

The Overall Work Program (OWP) programs work elements and planning studies to be completed by OahuMPO staff or by its partner agencies. It is also the agency budget for the coming fiscal year. After development of a preliminary draft OWP, and release of a public review draft for public and interagency review and comment, the final draft of the FYs 2015-2016 OWP will be presented to the committee for their recommendation to the Policy Committee.
- III. Consider Establishing Regular Meeting Times**

As discussed at the last Technical Advisory Committee (TAC) meeting, setting a regular meeting time for the TAC may help ease the burden of scheduling the meetings, improve public transparency and predictability, and allow for more discussion and debate among members in support of the 3-C planning process. Members will be asked to help achieve a consensus as to the regular meeting time for the TAC (e.g., first Tuesday of the month, third Thursdays of every other month, etc.), and take action.
- IV. Consider Formation of Bylaws Subcommittee**

As discussed recently at the OahuMPO Federal Certification Review, establishing formal bylaws for the TAC may help improve the operations of the committee. Members will be asked to support the formation of a working group to further explore this concept.

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

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FOR DISCUSSION:

V. Adding Principal Arterials to the National Highway System on Oahu

The current Federal surface transportation authorization, MAP-21, requires all Principal Arterials (PAs) to be included in the newly designated enhanced National Highway System (NHS). Existing PAs were automatically added by the Federal Highway Administration, but newly designated PAs from the recent functional classification update were not included. HDOT staff will present information on these newly upgraded PAs which will be added to the NHS.

VI. Moving to Performance-Based Planning

A general overview of the Federal requirements for performance-based planning will be provided. This agenda item is intended to begin the discussion among the participating agencies regarding how performance-based planning requirements will be achieved on Oahu, the process of achieving that goal, and the identification of the opportunities for coordination.

VII. Update on Oahu Regional Transportation Plan 2040 Development

The Oahu Regional Transportation Plan (ORTP) establishes the long-range vision, goals, and objectives for surface transportation on Oahu and identifies the transportation projects that will help achieve that vision. This update is part of a series of informational updates that will be provided to the TAC to keep them informed of the progress, issues, opportunities, and outcomes of the development of the ORTP 2040.

VIII. Report from the OWP Process and Procedures Working Group

At the last TAC meeting, the committee voted in favor of forming a working group to discuss in more detail the proposed changes to the OWP Process and Procedures. The working group did meet, and a short report about that meeting will be provided to the TAC members.

IX. Other Business (Announcements Only)