



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Friday, July 11, 2014 at 9:00 a.m.
Department of Transportation Services 3rd Floor Conference Room
Frank F. Fasi Municipal Building, 650 South King Street
Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. **Approval of June 12, 2014 Meeting Minutes**
- II. **Consider Revision #30 to the FFYs 2011-2014 Transportation Improvement Program**
The Transportation Improvement Program (TIP) programs Federal and local dollars for surface transportation projects on Oahu, based on the Oahu Regional Transportation Plan. This proposed revision includes the deletion of seven projects and the addition of two new projects. Complete details of the proposed changes can be found on the OahuMPO website: <http://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>. The Committee will review the proposed changes and will be asked to make a recommendation to the Policy Committee.
- III. **Consider Final Draft FFYs 2015-2018 Transportation Improvement Program**
The public and intergovernmental reviews of the Draft FFYs 2015-2018 TIP are completed. The draft TIP is ready for consideration and recommended approval by the Committee. The draft TIP and any intergovernmental comments received will be presented to the Committee prior to their taking action.
- IV. **Performance-Measures Development Evaluation Committee (Working Group)**
Moving Ahead for Progress in the 21st Century (MAP-21) requires MPOs to use performance-based planning and programming processes. At its June 19th meeting, the OahuMPO Policy Committee approved the Initial Regional Transportation Goals & Objectives, as recommended by the Technical and Citizen Advisory Committees. In March of 2013, OahuMPO staff solicited statements of qualification from interested parties to help develop those regional transportation performance measures that will not come from the USDOT. OahuMPO staff requests a working group of members – one from the State, one from the City & County, and one from HART – to evaluate and rank the Statements of Qualification.

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. Federal Presentation - Performance Based Planning and Programming (PBPP)

As a cornerstone to MAP-21, PBPP requires states and MPOs to establish and use a performance-based approach to transportation decision-making. PBPP ensures that transportation investment decisions are made – both in long-term planning and short-term programming of projects – based on their ability to meet established goals. Everyone has a role; this presentation and discussion will address what it will take each of us to make PBPP happen successfully here.

VI. Reports from Committee Members

One of the key roles of the Technical Advisory Committee is the coordination of planning and implementation activities among the various participating agencies. This agenda item gives agency representatives the opportunity to announce and discuss relevant activities to support the continuous, cooperative, comprehensive (3-C) planning process.

VII. Other Business (Announcements Only)