



NOTICE OF MEETING

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

has been scheduled for
Friday, October 10, 2014 at 9:00 a.m.
Department of Planning and Permitting 7th Floor Conference Room
Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of September 19, 2014 Meeting Minutes (Joint Meeting with Policy Committee)**
- II. Consider FYs 2015-2016 Overall Work Program Revision #1**
This revision to the FYs 2015-2016 Overall Work Program (OWP) is necessary to improve transparency of the OWP; present a more complete, fiscally-constrained work plan; and meet one of the corrective actions of the recent Federal Certification Review. The proposed changes are extensive. The full revision can be reviewed at: http://www.oahumpo.org/wp-content/uploads/2014/09/FYs15-16_OWP_Revision1_DRAFT.pdf
- III. Consider Federal Certification Review Action Plan**
The Federal Highway Administration and Federal Transit Administration have been jointly working with OahuMPO staff to develop an action plan designed to address the corrective actions contained in the latest Federal Certification Review. This draft action plan will be presented to the committee for their review and comment before going to the Policy Committee for approval.

FOR DISCUSSION:

- IV. Update on the Status of the Oahu Regional Transportation Plan 2040**
OahuMPO staff will present an update on the status of the next Oahu Regional Transportation Plan.
- V. 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.
- VI. Other Business (Announcements Only)**

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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