



NOTICE OF MEETING

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

has been scheduled for
Friday, December 12, 2014 at 9:00 a.m.
Frank F. Fasi Municipal Building 9th Floor Conference Room
650 South King Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of November 14, 2014 Meeting Minutes**
- II. Consider Draft Hawaii Revised Statutes (HRS) 279 Bill**
Last month, the Technical Advisory Committee (TAC) Permitted Interaction Group (PIG) reported on their investigations into a possible HRS 279E bill to the full TAC. On November 25th, the Policy Committee PIG reported on their recommendations to the full Policy Committee. It is anticipated that the full Policy Committee will consider making a recommendation regarding HRS 279E at their December meeting. This meeting will be the TAC's opportunity to make a recommendation to the full Policy Committee regarding the draft bill.
- III. Consider Metropolitan Transportation Alternatives Program (TAP)**
The TAP is a Federal funding source to construct facilities for non-motorized transportation and safe routes for non-drivers. OahuMPO is responsible for setting up and managing a TAP project selection program on Oahu. Working with staff from our participating agencies, a draft program was developed and presented to the committee in November. Based on the feedback of the committee, the draft has now been updated and will be re-presented for consideration and possible recommendation to the Policy Committee.

FOR DISCUSSION:

- IV. Update on the Status of the Federal Certification Review Action Plan**
OahuMPO's 2014 Federal Certification Review contained a number of corrective actions. The Action Plan is a framework for tracking and addressing the corrective actions in a timely manner. This update will be provided for the edification of the Committee members and for discussion purposes.

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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V. Update on FYs 2015-2016 Overall Work Program (OWP)

OahuMPO staff developed Revision #1 to the FYs 2015-2016 OWP and made it available for public and intergovernmental comments. However, the Policy Committee failed to make quorum in October and so could not consider approval of the revision. OahuMPO had to move forward with obligating agency funding for FY 2015 based upon the approved (i.e., before Revision #1) OWP. The impacts of this will be discussed along with the plan for moving forward.

VI. 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.

VII. 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.

VIII. Other Business (Announcements Only)