



NOTICE OF MEETING

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

has been scheduled for
Friday, March 13, 2015 at 9:00 a.m.
Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of February 13, 2015 Meeting Minutes**
- II. Consider Draft Technical Advisory Committee (TAC) Bylaws and Draft Comprehensive Agreement**
OahuMPO staff would like to discuss the draft documents with committee members to identify any issues and build consensus for a final draft version that can be recommended for approval to the Policy Board later this Spring.

FOR DISCUSSION:

- III. Update on Certification Review Action Plan**
OahuMPO staff will present the latest information regarding the action plan to address the federal corrective actions, including the status of the MPO bill in the legislature.
- IV. Update on Central Oahu Transportation Study**
OahuMPO staff will provide a brief update on the status of this study.
- V. Report on Action(s) Taken by Other OahuMPO Committees**
OahuMPO staff will provide an update on any actions taken by the Citizen Advisory Committee or the Policy Board since the last TAC meeting.
- 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)**

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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