



NOTICE OF MEETING

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

will be held on

Friday, November 13, 2015 at 9: 00 a.m.
DOT Fifth Floor Conference Room,
869 Punchbowl Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of October 9, 2015 Meeting Minutes**
- IV. Reports**
 - a. Executive Director**
- V. Old Business**
 - a. Oahu Regional Transportation Plan 2040 Update**

The Federal deadline for completion of the Oahu Regional Transportation Plan (“ORTP”) 2040 is April 2016. OahuMPO staff will present information relevant for the ORTP 2040 update, including financial forecast and the first draft listing of projects.
- VI. New Business**
 - a. FYs 2017-2018 Overall Work Program First Draft List of Candidate Projects**

OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2017-2018 Overall Work Program (“OWP”), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP.
 - b. Discussion of Federal Grant Requirements Under 2 CFR §200**

The Code of Federal Regulation (CFR) was recently updated regarding the Federal grant requirements that must be met by all recipients and sub-recipients. Previously, the TAC requested a training or workshop session to discuss the new requirements. Liz Fischer from the Federal Highway Administration will present the salient information for TAC members.
- VII. Invitation to interested members of the public to be heard on matters not**

Oahu Metropolitan Planning Organization

included on the agenda

VIII. Announcements

a. Next scheduled meeting is December 11, 2015 at 9 am

IX. Adjournment