



NOTICE OF MEETING

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

will be held on

Friday, December 9, 2016 at 9:00 a.m.
HART Board Meeting Room,
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of October 14, 2016 Meeting Minutes
- IV. Reports
 - a. Interim Executive Director
- V. Old Business
 - a. None
- VI. New Business
 - a. Elect New Chair for 2016 and 2017

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

Chair (2 years)	Vice-Chair (2 years)
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

A representative of HART was elected to Chairman on January 8, 2015 but the staff person is no longer a voting member of the TAC and a successor must be appointed. The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serve's as Chair in the absence of the elected Chair.

The full TAC Bylaws can be reviewed here: http://www.oahumpo.org/wp-content/uploads/2013/02/Bylaws_OahuMPO_TAC_FINAL_20150720.pdf

Oahu Metropolitan Planning Organization

b. Makakilo Traffic Plan – Kelly Akasaki

OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpnsStudyFINAL.pdf>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

a. Next anticipated meeting is January 13, 2017.

IX. Adjournment

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.