

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on February 12th, 2021 at 9:00 a.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.

Click here to join the meeting

Dial in # (if computer <u>does not</u> have internal microphone): 808-913-3441 Conference ID: 298 802 096#

All meeting attendees: In order to minimize background noise, please stay muted when not speaking.

Mahalo for your consideration.

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of January 8th, 2021 Meeting Minutes
- IV. Reports
 - A. Executive Director

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.

V. Old Business

VI. New Business

A. Transportation Revenue Forecast

The Oahu Regional Transportation Plan (ORTP) 2045 Transportation Revenue Forecast projects the amount of money that Oahu can reasonably expect to be available to spend on transportation projects and programs through 2045. This forecast is important because it helps to guide which projects and programs are selected for funding in the ORTP. In compliance with Federal law, the costs of projects and programs selected for funding must be within the forecasted revenue amount. OahuMPO and its consultant, Jacobs, will present forecasted revenues through 2045 that will be used to finalize the project and program list for the ORTP 2045.

B. Overall Work Program (OWP) FY2022 Public Review Draft

A draft of the FY2022 OWP will be presented for review and comment by the Technical Advisory Committee prior to its release for public and intergovernmental review.

C. Transportation Improvement Program FFYs 2019-2022 Revision #17

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every four years. Revision #17 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #17 includes amendments to four State of Hawaii projects and one City and County of Honolulu project (all funded by the Federal Highway Administration).

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2099

Requested Action: Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #17 as presented.

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

VIII. Announcements

IX. Adjournment

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

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.

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

Oral Testimony

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing oahumpo@oahumpo.org. You many also advise us at the meeting if you would like to testify orally.

Written Testimony

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at oahumpo@oahumpo.org.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

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OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.