NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, May 12th, 2023 at 9:00 AM

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony and virtual oral 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.

To join virtually, click here.

Dial in # 808-913-3441
Phone Conference ID: 967 111 066#

In order to minimize background noise, please stay muted when not speaking, Mahalo for your consideration

Or join us in our in-person public video-conferencing meeting location at:
OahuMPO Office: Large Conference Room
707 Richards Street, Suite 200
Honolulu, Hawaii

AGENDA

Call to Order by the Chair

I. Introductions/Roll Call

II. Approval of the April 14th, 2023 Meeting Minutes

III. Reports
A. **Executive Director’s Report**
Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the most recent Citizen Advisory Committee and Policy Board meetings.

IV. **Old Business**
A. **Oahu Regional Transportation Plan Policies and Procedures**

The TAC will resume the discussion from the April meeting regarding the procedure for out-of-cycle revisions to the ORTP.

*Requested Action:* Recommend that the Policy Board approve the procedures for out-of-cycle revisions to the ORTP as presented and update the ORTP Processes and Procedures document to reflect the change.

V. **New Business**
A. **Overall Work Program Work Element Presentation: Transportation Demand Management Plan**

The City and County of Honolulu Department of Transportation Services and their consultant team will present the final draft of the Transportation Demand Management (TDM) Plan study, which was funded in the OWP FY2020. The study objective was to develop a TDM Program which aims to reduce Vehicle Miles Traveled (VMT) through performance-based strategies. This presentation will include mode share targets, legislative recommendations, website development, community outreach, and monitoring efforts.

Funds for the Honolulu TDM Plan were programmed in the TIP FFYs 2022-2025 under OC-22-61.

The draft report is available here: [https://www.oahumpo.org/?wpfb_dl=2907](https://www.oahumpo.org/?wpfb_dl=2907)

*Requested Action:* Recommend that the Policy Board approve the report as evidence that the work was carried out and direct OahuMPO staff and agency partners to incorporate the TDM Plan into the transportation planning process, as applicable.

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

VII. **Announcements**

VIII. **Adjournment**
**PUBLIC TESTIMONY** will be accepted on any Technical Advisory Committee meeting 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 may also advise us at the meeting if you would like to testify orally. To accommodate all possible testifiers, oral testimony will be limited to 2 minutes. Please note that you may submit written testimony. See below.

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

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

OahuMPO
707 Richards St, Suite 200
Honolulu, HI 96813

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

Board packets are available for inspection in OahuMPO’s office.

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, 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. Please note that requests made after/less than the six (6) days cannot be assured.

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