



## NOTICE OF MEETING

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

### TECHNICAL ADVISORY COMMITTEE

will be held on  
January 13<sup>th</sup>, 2023 at 9:00 a.m.

*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 # (if computer does not have internal microphone or no access to a computer or internet):*

*808-913-3441*

*Phone Conference ID: 956 594 950#*

*All meeting attendees: In order to minimize background noise, please stay muted when not speaking. Mahalo for your consideration.*

### Or join us at our in-person public video-conferencing meeting location:

OahuMPO Office: Large Conference Room  
707 Richards Street, Suite 200 Honolulu, Hawaii

## AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of December 9, 2022 Meeting Minutes**
- IV. **Reports**
  - A. **Executive Director**

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.
- V. **Old Business**

None

## Oahu Metropolitan Planning Organization

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**VI. New Business**

**A. Overall Work Program Work Element Presentation: Ala Moana Transit Plaza Alternatives Analysis**

The Department of Transportation Services' will provide an overview of work completed as part of the Kalia (Ala Moana) Transit Plaza Alternatives Analysis, which was funded under the FY2019 OWP. This work element identified feasible alternatives for a new mobility hub on parcels in the vicinity of the future Kalia Transit Station and developed circulation alternatives for the streets surrounding the transit facilities.

Click here for the final report: [https://www.oahumpo.org/?wpfb\\_dl=2806](https://www.oahumpo.org/?wpfb_dl=2806)

**Requested Action:** Recommend that the Policy Board approve the report as evidence that the work was carried and direct OahuMPO staff to incorporate study findings into the metropolitan transportation planning process.

**B. Department of Transportation Services Transit Asset Management Plan Targets**

As a Tier I transit agency, DTS is required by 49 CFR 625 to develop and update a Transit Asset Management Plan (TAMP) with targets for three required State of Good Repair measures. DTS staff will present the targets developed under its Overall Work Program funded TAMP Update.

**Requested Action:** Recommend the Policy Board support DTS' TAMP targets and direct OahuMPO staff to incorporate them into the metropolitan transportation planning process.

**C. 2019-2023 Highway Safety Performance Targets**

As required by 23 CFR 490, MPOs must establish targets for the safety performance measures for all public roads in the MPO planning area within 180 days of the State establishing their targets (March 25, 2023). MPO targets are established in coordination with the State. OahuMPO staff will present Oahu specific highway safety data and options for safety targets. The TAC will discuss the options and then vote on a preferred option to recommend to the Policy Board, to be used as OahuMPO's safety targets.

**Requested Action:** Recommend the Policy Board adopt highway safety performance targets recommended by the TAC.

**D. Regional Planning Needs Discussion – Part 2**

OahuMPO staff will lead a discussion of potential planning study proposals received or further refined since the December TAC meeting.

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

**VIII. Announcements**

**IX. Adjournment**

**Oahu Metropolitan Planning Organization**

*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 Technical Advisory Committee 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](mailto:oahumpo@oahumpo.org). You may also advise us at the meeting if you would like to testify orally.*

**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 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](mailto: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) included on the written testimony will become public information.*

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