



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on
February 10th, 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: 284 564 56#

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 January 13th, 2023 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. Transportation Improvement Program Policies & Procedures Update

OahuMPO staff will present the updates to the TIP Policies & Procedures document.

Requested Action: Recommend Policy Board approval of the updated TIP Policies & Procedures document.

B. Carbon Reduction Program Discussion

OahuMPO Executive Director Mark Garrity and FHWA intern Kelley Dolan will present the requirements and funding opportunities associated with the new Carbon Reduction Program and lead a discussion on the development of the Carbon Reduction Strategy in coordination with the HDOT.

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 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. 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 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.