

# NOTICE OF MEETING Notice is hereby given that a meeting of the OAHU METROPOLITAN PLANNING ORGANIZATION

## TECHNICAL ADVISORY COMMITTEE will be held on Friday, July 14th, 2023 at 9:00 AM

This meeting will be held remotely via Microsoft Teams, with an optional in-person video conferencing location. Written testimony and virtual oral testimony will be accepted. Instructions for submitting testimony, requesting language interpretation and accessibility resources can be found at the end of this agenda.

To join virtually, <u>click here</u>.

Dial in # 808-913-3441 Phone Conference ID: 712 639 845#

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 June 9th, 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

None

#### V. New Business

## A. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 15 Amendment

Revision 15 contains amendments involving major changes to 4 existing projects, the removal of 3 existing projects as the scope of work will be combined into other projects and considerations for 6 new projects from the Oahu Regional Transportation Plan (ORTP).

The TIP is a short-term program that lists all surface transportation projects on the island of Oahu that are either regionally significant, uses federal transportation funding, or requires action by the federal transportation agencies. The TIP includes projects for roadways, bridges, transit, trails, bicycle facilities and sidewalks.

# Requested Action: Recommend the Policy Board approve Revision 15 of the Transportation Improvement Program FFYs 2022-2025.

## B. Oahu Regional Transportation Plan 2050 Update on Vision, Goals, Objectives, and Review of Recent Plans and Policy Documents

The O'ahu Regional Transportation Plan (ORTP) is long-term document, with a 25year time horizon, that outlines transportation goals, objectives, policies, and projects for O'ahu. Projects that are in the ORTP are eligible for federal transportation funding. The ORTP is updated every five years and is currently under revision. The OahuMPO's consultant team for the ORTP update will seek input from the Technical Advisory Committee (TAC) on the vision, goals, and objectives for the ORTP.

# 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.

### <u>Oral Testimony</u>

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing <u>oahumpo@oahumpo.org</u>. 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 <u>oahumpo@oahumpo.org</u> or to our office at:

OahuMPO 707 Richards Street, Suite 200 Honolulu, Hawaii 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.

Technical Advisory Committee meeting packets are available for inspection in OahuMPO's office.

## ACCESSIBILITY

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.*