



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, January 12, 2024 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, [click here](#).

Dial in # 808-913-3441
Phone Conference ID: 846 992 541#

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 November 13, 2023 Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, including updates related to the Transportation Improvement

Program, personnel changes, and a summary of the most recent Citizen Advisory Committee and Policy Board meetings.

IV. **Old Business**
None

V. **New Business**

A. **Elections of Technical Advisory Committee (TAC) Chair and Vice Chair**

According to the TAC Bylaws, the term of the Chair and Vice-Chair will be two years, or until a successor is appointed. The Chair is to be elected on a rotating basis as shown:

Chair (2 years)	Vice-Chair (2 years)
City department representative	State or HART
State department representative	City or HART
HART representative	City or the State

Because a HART representative served as the Chair from 2022-2023, a representative from the City is next in the rotation to serve as Chair. With a City representative as Chair, the Vice Chair will be from the State or HART.

The Chair is responsible for establishing the meeting agendas in consultation with the OahuMPO Executive Director and the Vice-Chair. The Vice-Chair serves as Chair in the absence of the elected Chair. The full TAC Bylaws can be reviewed here: https://www.oahumpo.org/?wpfb_dl=2166

B. **Anonui Street Functional Classification Request**

Anonui Street does not currently have a federal functional classification. The City Department of Transportation Services (DTS) is requesting concurrence to assign a functional classification to the route so future improvement projects may be eligible for federal funding.

***Requested Action:** Recommend Policy Board approval of DTS' request to assign a functional classification of Anonui Street.*

C. **Transportation Improvement Program (TIP) Federal Fiscal Years (FFY) 2025-2028 Project and Program Scoring Review**

The Transportation Improvement Program (TIP) is updated every three years to provide a one-year overlap between updates. Potential projects and programs for FFYs 2025-2028 have been scored using criteria based on the adopted goals of the Oahu Regional Transportation Plan (ORTP). TIP FFYs 2025-2028 contains

76 existing projects from the current TIP FFYs 2022-2025 and considerations for 16 new projects and programs.

D. 2024 Transportation Project Management Training Program

In 2023, the OahuMPO organized a Project Management Training Program, to enhance the knowledge, skills, and capacity of City and State government agency staff involved in federally funded multimodal transportation projects. Policy Board members have expressed a desire for the program to be run again in 2024 and the Hawaii State Department of Transportation has offered to pay the cost of the program using State directed federal funds. Executive Director Mark Garrity will provide an update on the status of the program.

E. Transportation Management Area (TMA) Certification Review Action Items

In summer 2022, a TMA certification review of OahuMPO was performed by officials from the Federal Highway Administration and Federal Transit Administration. A report was issued in early 2023 that included 11 Corrective Actions to be addressed prior to the next review scheduled for 2026. Executive Director Mark Garrity will provide an update on the status of the Corrective Actions.

F. OahuMPO Strategic Plan Action Items

In December 2022, the Policy Board endorsed a 5-year Strategic Plan for OahuMPO for 2023-2027. The Plan provides the overall vision, mission, goals, objectives, major work products, timelines and milestones, proposed staffing, strategic initiatives, action items, and funding strategy that guides the OahuMPO. Executive Director Mark Garrity will provide an update on the status of the action items in the Plan.

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 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

If you need an auxiliary aid/service or other accommodation due to a disability, contact Danelle Miyahara at 808-586-2326 and danelle.miyahara@oahumpo.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats.

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