



NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, February 9, 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: 269 737 934#

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 January 12, 2024 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, 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 17**

Revision 17 contains amendments involving major changes to one existing project, the removal of two existing projects and considerations for five new projects from the Oahu Regional Transportation Plan (ORTP).

Requested Action: Recommend the Policy Board approve Revision 17 of the Transportation Improvement Program FFYs 2022-2025.

B. **Transportation Improvement Program Policies and Procedures Update**

The Oahu Metropolitan Planning Organization (OMPO) will propose updates to the Transportation Improvement Program Policies and Procedures including making the \$10 million cost threshold permanent as required by the Policy Board and removing the flexing of funds from the revision process as requested by the FHWA and FTA. Other updates include minor changes in verbiage.

Requested Action: Recommend the Policy Board approve the proposed updates to the Transportation Improvement Program Policies and Procedures.

C. **Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures Update**

The Oahu Metropolitan Planning Organization (OahuMPO) has developed proposed objectives and performance measures for the Oahu Regional Transportation Plan (ORTP) 2050. The objectives provide actionable direction to support the goals adopted by the Policy Board in 2023 and are supported by quantifiable metrics to determine the region's progress in meeting the established goals. OahuMPO staff has worked internally with consultants and

our ORTP working group to finalize the proposed metrics to ensure they can be tracked and reported annually.

***Requested Action:** Recommend the Policy Board approve the Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures.*

D. Carbon Reduction Program

Staff from the State of Hawaii Department of Transportation and the OahuMPO will lead a discussion on the federal Carbon Reduction Program, including potential funding opportunities, and will provide an update on the status of the development of a Carbon Reduction Strategy.

- 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.