

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

TECHNICAL ADVISORY COMMITTEE

will be held on Friday, March 8, 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: 571 482 744#

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 February 9, 2024 Meeting Minutes
- III. Reports
 - A. Executive Director's Report

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, an update on the status of the Finance Supplemental Agreement,

and a summary of the business conducted at the most recent Citizen Advisory Committee and Policy Board meetings.

IV. Old Business

A. 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.

B. Carbon Reduction Program

As a follow up to the February meeting, staff from the State of Hawaii Department of Transportation and the OahuMPO will lead a discussion on the Carbon Reduction Program (CRP) funds suballocated to the Oahu urbanized areas. Staff will review CRP eligible projects proposed for the Transportation Improvement Program FFYs 2025-2028. The committee will review and recommend to the Policy Board a project prioritization and selection process and a list of projects.

Requested Action: Recommend the Policy Board approve the Project Prioritization and Selection Process and list of selected projects for the Carbon Reduction Program Suballocation of Funds for the Oahu Urbanized Area

V. New Business

A. Statewide Safety Performance Targets

Staff from the Hawaii Department of Transportation will present the 2020-2024 statewide safety performance targets for discussion. As a follow up, OahuMPO plans to propose Oahu specific safety performance targets in April committee meetings.

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.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.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.