



## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the  
**OAHU METROPOLITAN PLANNING ORGANIZATION**  
**TECHNICAL ADVISORY COMMITTEE**

has been scheduled for  
Friday, February 13, 2015 at 9:00 a.m.  
DOT Fifth Floor Conference Room, 869 Punchbowl Street, Honolulu, Hawaii

### **AGENDA**

#### **FOR ACTION:**

- I. Approval of December 12, 2014 Meeting Minutes**
- II. Election of Chair and Vice Chair for 2015**  
The committee will elect a new Chair and Vice Chair for calendar year 2015. The committee's rules of procedure state: "The position of Chair and Vice Chair shall annually rotate between State and City members. At no time shall the Chair and Vice Chair be representatives from the same governmental jurisdiction." For 2015, the Chair will be a representative from the State, and the Vice Chair will represent the City.
- III. Consider Revision #3 to FFYs 2015-2018 Transportation Improvement Program**  
Revision #3 to the FFYs 2015-2018 Transportation Improvement Program (TIP) adds four new projects to the TIP and changes the scope of three other projects. Complete details of the proposed changes can be found at: [http://www.oahumpo.org/wp-content/uploads/2015/01/Draft\\_FFYs15-18TIP\\_Rev3.pdf](http://www.oahumpo.org/wp-content/uploads/2015/01/Draft_FFYs15-18TIP_Rev3.pdf). The committee will be asked to consider recommending these changes to the Policy Committee.

#### **FOR DISCUSSION:**

- IV. First Draft FYs 2016-2017 Overall Work Program (OWP)**  
OahuMPO staff will present the first draft of the FYs 2016-2017 OWP, showing prioritization of work elements and a proposed listing of work elements to be funded. No action by the TAC is necessary, but staff will be seeking feedback and discussion before proceeding with further development of the OWP.
- V. Review of HRS 279 Bills**  
S.B. 1180 and H.B. 1262 both seek to revise the current statute regarding MPOs in Hawaii. Overviews of both bills will be presented for discussion by the TAC.

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) at least six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

### **Oahu Metropolitan Planning Organization**

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- VI. Update on Certification Review Action Plan**  
OahuMPO staff will present the latest information regarding the action plan to address the federal corrective actions.
  
- VII. Questions and Answers on the Status of the Oahu Regional Transportation Plan 2040**  
OahuMPO staff will provide a written status update to the committee members regarding the Oahu Regional Transportation Plan. This agenda item will be for questions and answers only, if any.
  
- VIII. Questions and Answers on Congestion Mitigation Process Update**  
The Congestion Mitigation Process (CMP) is federally required and is expected to result in multimodal system performance measures that can be reflected in the Oahu Regional Transportation Plan and Transportation Improvement Program. OahuMPO staff will provide a written update on the process of updating the CMP for committee members. This agenda item will be for questions and answers only, if any.
  
- IX. Reports from Committee Members**  
One of the key roles of the Technical Advisory Committee is the coordination of planning and implementation activities among the various participating agencies. This agenda item gives agency representatives the opportunity to announce and discuss relevant activities to support the continuous, cooperative, comprehensive (3-C) planning process.
  
- X. Other Business (Announcements Only)**