



NOTICE OF MEETING

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

has been scheduled for
Tuesday, April 21, 2015 at 9:30 a.m.

Waterfront Plaza (aka Restaurant Row)

500 Ala Moana Boulevard, Building #4, Suite 520

[Building to the left of the steps coming down on the Ewa end of the parking garage]
Honolulu, HI 96813



AGENDA

FOR ACTION:

- I. **Approval of March 13, 2015 Meeting Minutes**
- II. **Draft Comprehensive Agreement and Policy Board Bylaws**
Last month, the TAC discussed the draft Comprehensive Agreement and made several recommendations to the Policy Committee's Permitted Interaction Group (PC-PIG). Those recommendations were presented to and considered by the PC-PIG as it developed its recommendations for the full PC. The most recent draft of the Comprehensive Agreement, including the PC-PIG recommendations, will be presented to the TAC for discussion and any additional recommendations it would like to make prior to the PC taking action.
- III. **FYs 2016-2017 Overall Work Program (OWP) Public Review Draft**
The OWP established OahuMPO's work plan and is the agency's budget. OahuMPO staff will present the public review draft of the FYs 2016-2017 OWP for review by the Technical Advisory Committee before releasing it for public review and comment.
- IV. **OahuMPO's Transportation Alternatives Program (TAP)**
The TAP is a Federal program of funding intended to support non-motorized forms of transportation. By Federal regulation, OahuMPO must have a program to competitively solicit, evaluate, and select projects for a portion of the TAP funds. OahuMPO staff will present the draft TAP for review and recommendation by the committee.
- V. **Consider Formation of Congestion Management Process (CMP) Subcommittee**
The CMP is a federally mandated process for OahuMPO, whose staff is currently working, per

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Oahu Metropolitan Planning Organization

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federal corrective action, to update the CMP in two ways. First, OahuMPO needs to establish a policy/procedure whereby the CMP is playing a documented role in the decision-making processes of the long-range transportation plan and the transportation improvement program. Second, OahuMPO will be procuring a consultant to update the CMP document, performance measures, and overall processes. It would be helpful for OahuMPO staff if the TAC formed a CMP subcommittee to assist and guide staff in these efforts.

FOR DISCUSSION:

- VI. Questions and Answers on Written Update for Certification Review Action Plan**
OahuMPO staff will provide members with a brief written report with the latest information regarding the action plan to address the federal corrective actions, including the status of the MPO bill in the legislature.
- VII. Questions & Answers on Written Update for Central Oahu Transportation Study**
OahuMPO staff will provide members a brief update on the status of this study.
- VIII. Report on Action(s) Taken by Other OahuMPO Committees**
OahuMPO staff will provide an update on any actions taken by the Citizen Advisory Committee or the Policy Board since the last TAC meeting.
- 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)**