



## NOTICE OF MEETING

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



has been scheduled for  
Friday, May 15, 2015 at 9:00 a.m.

**Waterfront Plaza (aka Restaurant Row) Building #4, Suite 520**  
**500 Ala Moana Boulevard, Honolulu, Hawaii**

[Building to the left of the steps coming down from the parking garage on the Ewa end of Restaurant Row]

### AGENDA

#### FOR ACTION:

- I. **Approval of April 21, 2015 Meeting Minutes**
- II. **Consider OahuMPO Supplemental Agreements**  
As part of its Federal corrective actions, OahuMPO is required to develop supplemental agreements to support its operation. Three supplemental agreements were identified in the certification review: 1) Administrative, 2) Financial, and 3) Data Sharing. To meet the Federal approval deadline, the Financial and Data Sharing agreements need to be finalized by the Policy Committee in May so that they can go to the City and County for approval in June. (The Administrative agreement is between OahuMPO and HDOT, so City & County approval is not necessary.) OahuMPO staff has been working with our consultant and with staff of our participating agencies to develop draft agreements. The drafts will be presented for review, comment, and potential action by the committee.
- III. **Consider Revision to OahuMPO's Participation Plan**  
OahuMPO's Participation Plan establishes how and when OahuMPO will solicit public input during its planning processes. As part of a corrective action for the City & County, OahuMPO needed to make a small revision to its Participation Plan. That draft change will be presented for the committee's review and recommendation to the Policy Committee.

#### FOR DISCUSSION (TIME PERMITTING):

- IV. **Follow-Up on Congestion Management Process (CMP) Sub-Committee**  
In April, the TAC approved the formation of a CMP Sub-Committee to assist in the development of: 1) CMP implementation procedures, and 2) re-development of the OahuMPO CMP process. OahuMPO staff will follow-up with the committee regarding this action.

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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**V. Legislative Report**

Per federal corrective action, a bill was introduced this legislative session to rescind HRS 279E and replace it with a statute more in line with federal requirements regarding metropolitan planning organizations. A copy of the final bill will be provided to members.

**VI. 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.

**VII. 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.

**VIII. Other Business (Announcements Only)**