



Amended **NOTICE OF MEETING**

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

TECHNICAL ADVISORY COMMITTEE

has been scheduled for
Friday, July 10, 2015 at 9:00 a.m.
DOT Fifth Floor Conference Room, 869 Punchbowl Street, Honolulu, Hawaii

AGENDA

FOR ACTION:

- I. Approval of June 19, 2014 Meeting Minutes**
- II. Consider Recommending Approval of Transportation Improvement Program Revision #6**

The Transportation Improvement Program ("TIP") schedules and programs surface transportation projects on Oahu which are regionally significant and/or will be funded, at least in part, using Federal funds. Draft Revision #6 proposes to add two new projects, delete one project, increase funding for two projects, and revises the scope and phases of one project. Complete revision details are available at: <http://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>. The TAC will be asked to review the revision and recommend approval to the Policy Board.
- III. Consider Recommendation(s) for Committee Bylaws**

A corrective action in OahuMPO's 2014 Federal Certification Review requires OahuMPO to develop committee bylaws for the Policy Board, the Technical Advisory Committee ("TAC"), and the Executive Committee. The deadline for completing these bylaws is July 24. This agenda item will provide the TAC the opportunity to review and make any final recommendations regarding the draft committee bylaws before the Policy Board takes final action.
- IV. Consider Recommending Approval of Congestion Management Process Procedures**

The Congestion Management Process ("CMP") is a federally required process intended to identify methods to monitor and evaluate the performance of the multimodal transportation system and identify the sources of congestion. OahuMPO's 2014 Certification Review contained a corrective action to revise CMP procedures so that CMP results influence the project selection process for the Oahu Regional Transportation Plan and the TIP. OahuMPO staff has been working with partner agencies to revise the CMP procedures and will present those procedures for the consideration of the committee. Please note that this is not a revision

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Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623
Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

of the CMP itself, but rather a revision of the procedures regarding when and how the CMP is used. The TAC will be asked to recommend approval to the Policy Board.

V. Consider Recommending Approval of the Administrative Supplemental Agreement

OahuMPO staff, working in cooperation with HDOT, has developed a draft Administrative Supplemental Agreement in response to a corrective action from OahuMPO's 2014 Federal Certification Review. The draft agreement stipulates administrative responsibilities for each agency, and will be provided to the committee for recommendation to the Policy Board.

FOR DISCUSSION (Time Permitting):

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. Update on Policy Committee Action(s)

Discussion regarding past TAC meeting agenda items that have been acted on by the Policy Committee.

VIII. 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.

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)