



OahuMPO

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

February 8th, 2019 at 9:00 a.m.

Ali'i Place

Honolulu Authority for Rapid Transportation (HART) Board Room #150
1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair**
- II. Roll Call**
- III. Approval of January 11th, 2019 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**

Executive Director Au will provide an update on the recent Citizens Advisory Committee and Policy Board meetings.
- V. Old Business**
- VI. New Business**
 - A. 2018 OahuMPO Federal Certification Review Final Report**

Every four years, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) performs a Certification Review of the transportation planning process conducted at OahuMPO. In May 2018, FHWA and FTA conducted their most recent Certification Review and submitted their final report on December 20, 2018. FHWA Hawaii Division Administrator Ralph Rizzo will present an informational summary of the 2018 OahuMPO Transportation Management Area Planning Certification Review Summary Report.

The report can be viewed at: https://www.oahumpo.org/2018_1220CertificationReportFINAL

Requested Action: None

Oahu Metropolitan Planning Organization

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B. FY2020 Overall Work Program

The Planning Program Manager will provide an informational briefing on the status of the FY2020 Overall Work Program. She will update the TAC on proposed work elements as well as the schedule for ensuring the OWP is ready for Policy Board action by its June meeting.

C. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #3

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision 3 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. The third revision includes seven Federal Highway Administration-funded State of Hawaii projects.

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=1462

Requested Action: Recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #3 as presented.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

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