



OahuMPO

NOTICE OF MEETING

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

TECHNICAL ADVISORY COMMITTEE

will be held on

June 14th, 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 March 8th, 2019 Meeting Minutes and May 10th, 2019 Meeting Minutes.**
- IV. **Reports**
 - A. **Executive Director**

Executive Director Au will provide an update on the recent Citizen Advisory Committee and Policy Board meetings.
- V. **Old Business**
- VI. **New Business**
 - A. **Presentation: Transit Fare Scenario Modeling Study**

Whitney Birch, Fares System Manager with the Honolulu Authority for Rapid Transportation, will give a presentation as part of closing this OWP work element. The study was designed to forecast and analyze the ridership and fare revenue resulting from a short list of fare product and pricing options.

Requested Action: *No action required.*
 - B. **Review Final Draft FY2020 Overall Work Program (OWP)**

The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all planning studies, projects, and other work elements that staff and agency partners will be working

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on in the coming fiscal year. The final draft of the FY2020 OWP will be presented for review and action by the Technical Advisory Committee.

Requested Action: *Discuss and recommend to the Policy Board their approval of the final draft FY2020 Overall Work Program.*

The final draft of the FY 2020 OWP is available for review at:

https://www.oahumpo.org/?wpfb_dl=1581

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.