



NOTICE OF MEETING

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

will be held on

Tuesday, January 26, 2016 at 2:30 p.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

AGENDA

- I. **Call to order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of November 6, 2015 Policy Board Meeting Minutes**
- IV. **Reports**
 - a. **Executive Director**
 - b. **Technical Advisory Committee**
 - c. **Citizen Advisory Committee**
- V. **Old Business**
 - a. **None**
- VI. **New Business**
 - a. **Elect New Policy Board Chair for 2016-2017**

The Chair is responsible for establishing the Policy Board meeting agendas, and is authorized to execute all documents approved by the Policy Board. The Chair will also establish the regular meeting day and time for future Policy Board meetings. The Chair's term shall be two (2) years or until a successor is appointed. The term extends from January 1st of every even numbered year until December 31st of the following year. The Chair shall be elected by the majority of the members on a rotating basis between members of the City Council and members of the State Legislature. In 2015, the Chair was a member of the City Council, so it is now time for a member of the Legislature to serve as Chair.

Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the State Legislature.
 - b. **Elect New Policy Board Vice-Chair for 2016-2017**

The Vice-Chair shall be elected by the majority of the members to serve in the Chair's absence or in case of the Chair vacating office. The Vice-Chair's term of office shall be two (2) years, concurrent with the term of the Chair.

Requested Action: Elect a new Policy Board Vice-Chair from among the Policy Board members from the City Council.

Oahu Metropolitan Planning Organization

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c. Elect Two Members of the Executive Committee

The Executive Committee is a standing sub-committee of the Policy Board. It is not a decision-making body, but, rather, a deliberative assembly. It consists of the following members: 1.) the Policy Board Chair; 2.) the Policy Board Vice-Chair; 3.) two additional members of the Policy Board as elected by the Policy Board. The Executive Committee shall meet as necessary to consider, evaluate, and vet ideas and strategies before they are ready to be put before the full Policy Board for action, and to provide a forum for informal conversation and discussion about relevant matters.

Requested Action: Elect two members of the Executive Committee from among any of the voting members of the Policy Board.

d. Consider Transportation Alternatives Projects

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. OahuMPO staff will present the candidate projects which were recently submitted for funding through the TAP. Details on TAP can be found here: (http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).

Requested Action: Approve the TAP projects and direct OahuMPO staff to include them in the next amendment of the Transportation Improvement Program.

e. Discuss FAST Act Summary

On December 4, 2015, President Obama signed into law the Fixing America's Surface Transportation Act, or "FAST Act." It is the first law enacted in over ten years that provides long-term funding certainty for surface transportation. The Executive Director will present a brief summary of the Act for the Board's information. For more information, see: <https://www.transportation.gov/fastact>.

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

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

Oral Testimony

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
 - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
 - Signing up in person at the meeting prior to the start of the meeting.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.

- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (OahuMPOTestimony@oahumpo.org) or fax (587-2018) will be accepted under the following conditions:
 - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
 - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
 - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, 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.

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>