



NOTICE OF MEETING

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

will be held on

Thursday, June 19, 2014 at 1:30 p.m.
Honolulu City Council Committee Room 205
530 South King Street, Honolulu, Hawaii

AGENDA

FOR DELIBERATION AND ACTION:

- I. **May 16, 2014 Meeting Minutes**

- II. **Citizen Advisory Committee Membership Application**
Beautiful Honolulu, having attended the requisite number of meetings, has submitted an application for membership to the Citizen Advisory Committee.

- III. **Final Draft FYs 2015-2016 Overall Work Program**
The Overall Work Program (OWP) programs work elements and planning studies to be completed by OahuMPO staff or by its partner agencies. It is also the agency budget for the coming fiscal year. After development of a preliminary draft OWP, and release of a public review draft for public and interagency review and comment, the final draft of the FYs 2015-2016 OWP will be presented to the Policy Committee for approval.

- IV. **Initial Regional Transportation Goals and Objectives**
Last year, working with the CAC and the Technical Advisory Committee, OahuMPO staff developed an initial set of regional transportation goals and objectives, which will guide the development of the next long-range transportation plan, future Transportation Improvement Programs (TIPs), and future OWPs. With Policy Committee approval, the process of defining performance measures for these goals and objectives will begin.

- V. **Agreement for Distribution of Hawaii's Federal Planning Funds**
With the development of an MPO on Maui, a formula for the distribution of Hawaii's federal planning grants between the two MPOs must be agreed upon. OahuMPO staff, working in cooperation with HDOT staff and Maui County staff, has developed a draft agreement for consideration by the Policy Committee.

Oahu Metropolitan Planning Organization

FOR DISCUSSION:

VI. Draft FFYs 2015-2018 Transportation Improvement Program

The Transportation Improvement Program (TIP) schedules federal funding for surface transportation projects on Oahu. The draft FFYs 2015-2018 TIP will be presented to the Policy Committee for their information. Staff anticipates requesting approval of the draft TIP in July.

VII. Adding Principal Arterials to the National Highway System on Oahu

The current Federal surface transportation authorization, MAP-21, requires all Principal Arterials (PAs) to be included in the newly designated enhanced National Highway System (NHS). Existing PAs were automatically added by the Federal Highway Administration, but newly designated PAs from the recent functional classification update were not included. HDOT staff will present information on these newly upgraded PAs which will be added to the NHS.

VIII. Federal Certification Review Update

Our 2014 Federal certification review was completed the week of June 2. Preliminary results are expected to be available in late July.

IX. Citizen Advisory Committee Highlights

A brief summary of recent Citizen Advisory Committee meetings will be presented for informational purposes.

X. Other Business (Announcements Only)

PUBLIC TESTIMONY will be accepted on any Policy Committee 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 Committee members prior to the start of or during the meeting; late submittals will be sent to the Policy Committee members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Committee 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 >>