

2. Provide policy direction to OahuMPO staff, as needed, when meetings of the full Policy Board cannot be held in a timely fashion or when agency policies are being considered and developed;
3. Recommend transportation plans, policies, program and priorities to the OahuMPO Policy Board;
4. Examine and consider regionally significant issues, plans, and programs as they relate to multimodal transportation planning for the region, deliberate and discuss those items, and work toward developing a consensus opinion which can then be recommended to the Policy Board.

D. Organizational Structure and Voting Membership

1. The OahuMPO ~~Policy Board~~Executive Committee shall consist of the following voting membership of the Policy Board:
 - The Policy Board Chair
 - The Policy Board Vice-Chair
 - ~~➤ Two other members of the Policy Board as elected by the Policy Board~~
 - The Director of the Hawaii State Department of Transportation
 - The Director of the City & County's Department of Transportation Services
 - The Executive Director of the Honolulu Authority for Rapid Transportation
2. The Executive Committee shall be supported by the independent OahuMPO Executive Director and staff.

2. Non-voting members serve in an advisory capacity to the Executive Committee, and their presence does not count towards determining quorum.

C. Delegated and Alternate Membership

1. When a Policy Board member who is also a member of the Executive Committee delegates their Policy Board membership to another individual, as allowed by the Policy Board Bylaws, their Executive Committee membership shall also be delegated to that individual.
2. When a Policy Board member who is also a member of the Executive Committee has an alternate as specified in the Policy Board bylaws, that alternate will also serve as a recognized alternate for the Executive Committee.

III. RULES AND PROCEDURES FOR MEMBERS

A. Quorum

1. Quorum for the Executive Committee shall consist of any three ~~duly-elected~~ members or alternates.
2. Policy Board members present at a meeting that must be canceled for lack of quorum may nonetheless receive testimony and presentations on items on the agenda and question the testifiers or presenters, consistent with HRS §92-2.5.

B. Officers

1. The Chair of the Policy Board shall also serve as Chair of the Executive Committee.