



NOTICE OF MEETING

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

will be held on

Wednesday, Feb. 24, 2016 at 2:00 p.m.

Hawaii State Capitol, Room 423

415 South Beretania Street, Honolulu, Hawaii

AGENDA

- I. **Call to order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of January 26, 2016 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. **Transportation Improvement Program Revision #8**

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects and programs for Oahu. The current TIP covers years 2015-2018. Twice annually proposed revisions to the TIP are entertained to allow for adjustments that reflect changes in project development and implementation. Revision #8 is an expedited administrative modification, which means that the proposed changes are relatively minor, but do require Policy Board approval. The revision can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

Requested Action: Approve Revision #8 to the FFYs 2015-2018 TIP, as presented
 - b. **Draft Oahu Regional Transportation Plan 2040**

The Oahu Regional Transportation Plan (ORTP) 2040 is a Federally-required planning document that establishes a long-range vision for surface transportation on Oahu and identifies projects and programs to help achieve that vision. Projects in the ORTP become eligible for Federal funding assistance. The ORTP must be updated at least every five years. The deadline for the next update is April 2016. OahuMPO staff will present a draft of the ORTP for review and comment by the board prior to releasing the draft for public and intergovernmental review and

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comment. The draft ORTP can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

Requested Action: Discuss the draft ORTP 2040 and approve its release for public and intergovernmental review.

c. Draft Overall Work Program for FY2017

The Overall Work Program (OWP) is OahuMPO's operating budget and also identifies all planning studies, projects, and other work elements upon which staff will work in the coming fiscal year. A draft of the FY 2017 OWP will be presented for review and comment by the board prior to releasing it for public and intergovernmental review and comments. The draft FY2017 OWP can be viewed here: <http://www.oahumpo.org/about-mpo/committees/policy-board/policy-board-resources/>

Requested Action: Discuss the draft FY2017 OWP and approve its release for public and intergovernmental review.

- 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 (oahumpo@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 >>