



AMENDED

NOTICE OF MEETING

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

will be held on

Friday, January 27, 2017 at 1:00 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 November 29, 2016 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**
 - A. **None**
- VI. **New Business**

A. Makakilo Traffic Plan

OahuMPO's 2014 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.80-10 Makakilo Traffic Study. The study's product and outcome was to assess the existing and future conditions needs to be done to ascertain requirements for and mitigate congestion impacts of the current and future operations of the roadway system in the study area. The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2016/10/MakakiloTrafOpnsStudyFINAL.pdf>

Requested Action: Approve WE 203.80-10 Makakilo Traffic Study as presented as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

Oahu Metropolitan Planning Organization

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B. FY 2018 Overall Work Program First Draft List of Candidate Projects

OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2018 Overall Work Program (“OWP”), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP.

C. FFY 2017-2020 Transportation Alternatives Program

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. A prioritized list of candidate projects was released for public and Advisory Committee comments in December. Details on TAP can be found here: (http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).

Requested Action: Accept the FFY 2017-2020 TAP project prioritization as recommended.

D. FFY 2015-2018 Transportation Improvement Program, Revision #14

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 #14 is an Expedited Administrative Modification that reduces the Federal funding share for Oahu and incorporates the TAP projects accepted by the Policy Board. Expedited Administrative Modifications do not require review by the Technical Advisory Committee or public, and are at the discretion of the Policy Board.

Requested Action: Approve FFY 2015-2018 TIP Revision #14 as presented.

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 >>