



NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
will be held on

Friday, May 26, 2017 at 2:00 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 March 31, 2017 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**
 - A. **Traffic Signal Prioritization Methodology – Ty Fukumitsu**

OahuMPO's 2012 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 201.01-12. The study's product and outcome was to refine the existing criteria/method for the prioritization of traffic signals installation as well as the methodology for the location and installation of prioritized warranted traffic signals.

The project deliverables are available at: <http://www.oahumpo.org/wp-content/uploads/2013/05/TS-Prioritization-Methodology-Study-Report-12.22.2016-FINAL.pdf>

Requested Action: Approve WE 201.01-12 Traffic Signal Prioritization Methodology 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

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

VI. New Business

A. Extending the FY2017 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget which identifies all planning studies, projects, and other work elements upon which staff will work in the fiscal year. OahuMPO Staff will discuss and present a timeline regarding the extension of the FY2017 OWP.

Requested Action: None

B. Timeline for Updates to Policies and Procedures

OahuMPO staff will provide an overview of the proposal for reviewing and amending the Finance Supplemental, Administrative Supplemental, and Data Sharing Supplemental Agreements.

Requested Action: None

C. Contra-flow Update Study – Kelly Akasaki

OahuMPO's 2013 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.84-13 Contra-Flow Update Study. The purpose of this study is to improve the AM and PM peak traffic congestion in the Primary Urban Center by identifying and quantifying if additional contra-flow measures are feasible in the peak travel periods. The study also evaluated existing contra-flow measures currently in effect and recommend retention, deletion, or modification.

The project deliverables are available at:

<http://www.oahumpo.org/projects/planning-studies/contra-flow-update-study/>

Requested Action: Approve WE 203.84-13 Contra-Flow Update 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.

D. Village Park-Kupuna Loop Sub-Area Corridor Study – Kelly Akasaki

OahuMPO's 2011 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.83-11 Village Park-Kupuna Loop Sub-Area Corridor Study. The study's product and outcome was to assess the existing and future conditions in the Village Park area. It was designed to ascertain and mitigate the current and future operations of the roadway system in the study area and similar areas island-wide.

The project deliverables are available at:

<http://www.oahumpo.org/projects/planning-studies/village-park-kupuna-loop-sub-area-corridor-study/>

Requested Action: Approve WE 203.83-11 Village Park-Kupuna Loop Sub-Area Corridor 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.

E. Separate Left-Turn Phase Alternatives Study – Kelly Akasaki

The study looks at separate left turn phase alternatives. The current evaluation process is limited in its scope and addresses only those locations with an existing dedicated left-turn pocket. Many existing locations cannot accommodate a separate left-turn only lane without using an existing through lane or taking additional right-of-way. In cases where this is impractical, a method needs to be developed to evaluate locations to determine if installing a left-turn phase is feasible, given its sometimes negative affect on through traffic.

The project deliverables are available at:

<http://www.oahumpo.org/wp-content/uploads/2013/05/FINAL-DRAFT-Left-Turn-Phasing-Guideline-Report.pdf>

Requested Action: Approve WE 203.82-11 Separate Left-Turn Phase Alternatives 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.

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, 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 >>