



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Friday, July 28, 2017 at 11:00 a.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 July 10, 2017 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**

None
- VI. **New Business**
 - A. **Final Draft of the FY2018 Overall Work Program (OWP)**

The Overall Work Program (OWP) is OahuMPO's operating budget which identifies and programs planning studies, projects, and other work elements. The OWP is developed over the course of the year with multiple opportunities for public input and interagency coordination along the way. OahuMPO Staff will discuss and present the final draft FY2018 OWP for review and approval by the Policy Board.

Requested Action: Approve the Final Draft of the FY2018 OWP.

The final draft FY2018 OWP can be viewed at:

http://www.oahumpo.org/Draft13_FY2018_OWP

Oahu Metropolitan Planning Organization

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B. Transportation Improvement Program (TIP) Revision #17

There will be a presentation of the seventeenth revision to the FFYs 2015-2018 TIP which is an amendment to five existing Federal Highway Administration-funded, State-sponsored projects; to one Federal Transit Administration-funded City project; and adds one new Federal Transit Administration-funded, State-sponsored project to the TIP.

Requested Action: Approve TIP Revision 17 as presented.

The TIP Revision 17 can be viewed at:

http://www.oahumpo.org/FFYs_15-18_TIP_Revision_17

C. Citizen Advisory Committee Bylaws Recommendations

The Citizen Advisory Committee (CAC) Bylaws Permitted Interaction Group (PIG) met to discuss and make recommendations to update the CAC Bylaws. On July 19, 2017, the CAC considered and recommended Policy Board approval of the PIG's proposed changes. OahuMPO's Acting Community Planner Kiana Otsuka will present a summary of the recommendations.

Requested Action: Approve changes to the Citizen Advisory Committee Bylaws.

D. Citizen Advisory Committee(CAC) New Member Request

Neighborhood Board #12 Nuuanu-Punchbowl submitted their application to be a member of the Citizen Advisory Committee. The organization has met all of membership eligibility requirements.

Requested Action: Approve the CAC membership application of Neighborhood Board #12

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 >>