



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Tuesday, **November 28, 2017 at 10:30 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 October 27, 2017 Policy Board Meeting Minutes**
- IV. Reports**
 - A. Interim Executive Director**
 - B. Technical Advisory Committee**
 - C. Citizen Advisory Committee**
- V. Old Business**
 - A. Executive Director Search**

The Permitted Interaction Group will present their report on the Executive Director Search.
- VI. New Business**
 - A. Performance Measures Targets – Transit Asset Management**

New federal transportation regulations on performance have gone into effect. The City and County of Honolulu Department of Transportation Services (DTS) has set targets for Federal Transit Administration's Transit Asset Management performance measures.

OahuMPO is required to respond to these targets and has discussed the targets and response with the respective performance measures project steering committees. OahuMPO's consultant, CH2M, will present background information, the targets set by DTS, and OahuMPO's recommended response.

Oahu Metropolitan Planning Organization

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Requested Action: Direct OahuMPO staff to respond to the 2018 Transit Asset Management performance target statement to support DTS to “achieve and maintain a state of good repair for Oahu’s public transportation assets” and integrate the targets into OahuMPO’s planning process.

B. Performance Measures Targets – Safety

New federal transportation regulations on performance have gone into effect. The Hawaii Department of Transportation (HDOT) has set targets for the Federal Highway Administration’s safety performance measures.

OahuMPO is required to respond to these targets and has discussed the targets and response with the respective performance measures project steering committees. OahuMPO’s consultant, CH2M, will present background information, the targets set by HDOT, and OahuMPO’s recommended response.

Requested Action: Direct OahuMPO staff to respond to the 2018 safety performance target statement to “Agree to plan and program projects that support and contribute toward the accomplishment of the State’s HSIP targets” and integrate the target into OahuMPO’s planning process.

C. Supplemental Agreement Update

OahuMPO will provide an update on the review process of the Administrative Supplemental Agreement, Finance Supplemental Agreement, and Data Sharing Supplemental Agreement. The Hawaii Department of Transportation (HDOT) has provided its recommended changes to the Administrative Supplemental Agreement, which are reflected in the premeeting materials sent to Policy Board members. Discussion will include next steps for the Finance Supplemental Agreement. Changes to the Data Sharing Supplemental Agreement are dependent upon the outcome of a study that is currently underway.

Requested Action: Confirm what additional action the Policy Board may want to take, e.g., accept the changes proposed by HDOT to the Administrative Supplemental Agreement and extend the termination date for the Finance Supplemental Agreement by three years, or form a Permitted Interaction Group to discuss how it wants to move these agreements forward.

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.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

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 >>