



NOTICE OF MEETING

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

January 26, 2018 at 1:00 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 December 12, 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. Elect a New Policy Board Chair**

The Policy Board Chair's term is for two (2) years or until a successor is appointed. The term extends from January 1st until December 31st of the following year. The Chair shall be elected by the majority of the members in a duly constituted meeting on a rotating basis between members of the City Council and members of the State Legislature. From January 2016 – December 2017, the Chair was a member of the State Legislature, so it is now time for a member of the City Council to serve as Chair. The Chair shall be responsible for establishing the Policy Board meeting agendas and is authorized to execute all documents approved by the Policy Board.

Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the City Council.

Oahu Metropolitan Planning Organization

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B. Elect a New Policy Board Vice Chair

The Vice-Chair shall be elected by the majority of the members in a duly constituted meeting to serve in the Chair's absence or in case of the Chair vacating elected office. The Vice-Chair's term of office shall be two (2) years, concurrent with the term of the Chair.

Requested Action: Elect a new Policy Board Vice-Chair from among the Policy Board members from the State Legislature.

C. Elect Two Members of the Executive Committee

The Executive Committee is a standing sub-committee of the Policy Board. It is not a decision-making body, but, rather, a deliberative assembly. It consists of the following members: 1.) the Policy Board Chair; 2.) the Policy Board Vice-Chair; 3.) two additional members of the Policy Board as elected by the Policy Board. The Executive Committee shall meet as necessary to consider, evaluate, and vet ideas and strategies before they are ready to be put before the full Policy Board for action, and to provide a forum for informal conversation and discussion about relevant matters.

Requested Action: Elect two members of the Executive Committee from among any of the voting members of the Policy Board.

D. Transportation Improvement Program (TIP) FFYs 2015-2018 Revision #19 and #20

The TIP schedules important surface transportation projects for funding, and is developed every four years. Revisions 19 and 20 of the FFYs 2015-2018 TIP were developed by OahuMPO staff in coordination with the staff of member agencies. The revisions are available for review at:

Revision 19: <http://www.oahumpo.org/wp-content/uploads/2018/01/Final-Draft-OahuMPO-FFYs-2015-2018-TIP-Revision-19.pdf>

Revision 20: <http://www.oahumpo.org/wp-content/uploads/2018/01/Final-Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-20.pdf>

Requested Action: Approve the FFYs 2015-2018 Transportation Improvement Program Revisions #19 and #20 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.

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 >>