



## **NOTICE OF MEETING**

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

### **POLICY BOARD**

will be held on

**February 23, 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 January 26, 2018 Policy Board Meeting Minutes**
- IV. Reports**
  - A. Executive Director**
  - B. Technical Advisory Committee**
  - C. Citizen Advisory Committee**
- V. Old Business**

**None**
- VI. New Business**
  - A. Transportation Improvement Program (TIP) FFYs 2015-2018 Revision #21**

The TIP schedules important surface transportation projects for funding and is developed every four years. Revision #21 of the FFYs 2015-2018 TIP was developed by OahuMPO staff in coordination with the staff of member agencies.

**Oahu Metropolitan Planning Organization**

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*Revision 21 can be viewed at:*

<http://www.oahumpo.org/wp-content/uploads/2018/01/Final-Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-21.pdf>

*Requested Action: Approve the FFYs 2015-2018 Transportation Improvement Program Revision #21 as presented.*

#### **B. Annual Orientation Refresher**

The Policy Board's Bylaws state: "At least once per calendar year during a regularly scheduled meeting of the Policy Board, the Executive Director shall provide "refresher" orientation to members of the roles and responsibilities of the OahuMPO, including its Policy Board and any standing committees, under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO." This presentation is an opportunity for members to discuss the MPO's purpose and role in the overall process.

*Requested Action: None.*

#### **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](mailto: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 >>