



NOTICE OF MEETING

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

June 29, 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 April 27, 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. **Final Draft of the FY2019 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 FY2019 OWP for review and approval by the Policy Board.

Requested Action: Approve the Final Draft of the FY2019 OWP.

The final draft FY2019 OWP can be viewed at:

<http://www.oahumpo.org/FY2019 OWP FinalDraft>

Oahu Metropolitan Planning Organization

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B. Transportation Improvement Program (TIP)

The Transportation Improvement Program (TIP) programs important surface transportation projects for funding and is developed every four years. OahuMPO staff are revising the current TIP and developing the new TIP. OahuMPO staff will brief the advisory committees and the Policy Board on current TIP activities in preparation for requests for action in July.

FFYs 2015 – 2018 TIP Revision 23

The FFYs 2015 – 2018 TIP (“current TIP”) is undergoing its final revision cycle. Revision 22 (a pre-approved administrative modification) has been incorporated; Revision 23 is an Amendment, which involves major changes to the TIP. The draft Revision 23 has been released for public and intergovernmental review and will be presented to the TAC, CAC, and the Policy Board in July for approval.

The draft of the FFYs 2015-2018 TIP Revision #23 is available for review at:

<http://www.oahumpo.org/wp-content/uploads/2018/06/Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-23.pdf>

FFYs 2019 – 2022 TIP

The FFYs 2019-2022 TIP (“new TIP”) is the updated programming document that lists the regionally significant, short-term transportation projects to be undertaken on Oahu during federal fiscal years 2019 through 2022. Federal fiscal years 2023 - 2024 are included for information only. The new TIP has been released for public and intergovernmental review and will be presented to the TAC, CAC, and the Policy Board in July for approval.

The draft of the FFYs 2019-2022 TIP is available for review at:

<http://www.oahumpo.org/wp-content/uploads/2018/06/Draft-OahuMPO-TIP-FFYs-2019-2022.pdf>

Requested Action: None

C. 2017 Walkability Action Institute

In early April, having won a national competition, an intergovernmental team from Honolulu took the long flight to Atlanta for the 2017 Walkability Action Institute. This institute, now in its third year, is put together by the National Association for Chronic Disease Directors and sponsored by the Centers for Disease Control with a goal of linking transportation planning and public health outcomes.

The purpose of this Institute is to establish an action plan to pursue large-scale policy, systemic, or environmental changes in our respective communities. Oahu was one of ten regions selected to participate in the 2017 conference.

OahuMPO's Policy Board Chair and Senior Transportation Planner attended the 2017 conference and will present information from the Walkability Action Institute.

The team drafted an article about the Walkability Action Institute for the Hawaii Chapter of the American Planning Association's summer 2017 newsletter:

<http://www.hawaiiapa.org/pdf/2017SummerNewsletter/Atlanta.pdf>

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) 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 >>