



NOTICE OF MEETING

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

will be held on

August 31, 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 July 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. Revision to the Citizens Advisory Committee Bylaws**

On July 28, 2017, the Policy Board was presented proposed changes to the Citizen Advisory Committee (CAC) Bylaws. Action was deferred, with a request that the Bylaws be reviewed by the Attorney General's Office, prior to voting. The CAC will present the proposed changes and address the Attorney General's Review.

Requested Action: Approve the revised Citizen Advisory Committee bylaws, as presented.

Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

B. Performance-Based Project Prioritization Draft Procedure

HDOT has developed a project evaluation process (called “Smart TRAC”) to assess how projects proposed for funding address a uniform set of measures. Projects seeking federal or state capital improvement program funds within the Statewide Transportation Improvement Program (STIP) will be evaluated, scored numerically, and ranked based upon these measures. Deputy Director Ed Sniffen of the Hawaii Department of Transportation will introduce the Smart TRAC evaluation system for discussion with the OahuMPO Policy Board.

C. Presentation on Climate Change, Sea Level Rise and Its Effects on Transportation Infrastructure

Chip Fletcher, Professor of Geology and Geophysics in the School of Ocean and Earth Science and Technology at the University of Hawaii at Manoa, will provide a brief presentation on the latest sea-level rise modeling and likely areas of impact on Oahu.

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 >>