



NOTICE OF MEETING

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

Tuesday, September 24, 2019 at 1:00 p.m.
Honolulu Authority for Rapid Transportation (HART) Board Room #150
1099 Alakea Street, Honolulu, Hawaii

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of August 27, 2019 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. **OahuMPO Vision Zero Policy**

OahuMPO staff will present a draft policy on Vision Zero, which aims to eliminate traffic fatalities. The OahuMPO will adopt a Vision Zero policy to align with recent local and state policies.
 - B. **Overall Work Program (OWP) Work Element: Oahu Coastal Communities Evacuation Planning**

Crystal Van Beelen, Disaster Preparedness Officer with the Department of Emergency Management will give a presentation as part of closing this OWP work element. The objective of this study was to develop an Emergency Evacuation Plan for the coastal areas not included in the Phase 1 plan completed in 2015 (Hawaii Kai, Aina Haina, Waialae-Kahala, Waikiki, Ala Moana, Kakaako, Downtown, Kalihi, the Honolulu International Airport, Aiea, Pearl City, and Waipahu).

Requested Action: *Policy Board accept as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.*

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

C. Overall Work Program (OWP) Work Element: Oahu Bike Plan Update

Chris Sayers, Bicycle Coordinator with the City's Department of Transportation Services and John Hagihara from HHF Planners will give a presentation on the Oahu Bike Plan Update as part of closing this OWP work element.

Requested Action: *Policy Board accept as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.*

D. Title VI/Environmental Justice Implementation Plan - Federal Transit Administration (FTA)

MPOs are required to develop Title VI/Environmental Justice (T6/EJ) Plans that meet Federal Highway Administration (FHWA) and FTA requirements. The draft document that will be presented was developed in consultation with the Hawaii Department of Transportation's Civil Rights Office, the entity that has oversight over OahuMPO's Title VI Plan and compliance.

The draft T6/EJ Implementation Plan - FTA is available for review at:
https://www.oahumpo.org/?wpfb_dl=1709

Requested Action: *Approve the 2019 OahuMPO Title VI/Environmental Justice Program Implementation Plan as presented.*

E. Discussion on Establishing a Process to Evaluate the OahuMPO Executive Director

The FHWA/FTA 2014 and 2018 Certification Reviews recommended the establishment of formal performance reviews for the Executive Director. Policy Board members will discuss options for establishing a structure and developing criteria for this evaluation process.

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. Please note that requests made after/less than the six (6) days requested cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.