



OahuMPO Policy Board

December 16, 2019



I. Call to order by Chair

II. Introductions/Roll Call



III. Approval of the November 26, 2019 Meeting Minutes



IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business

A. None



VI. New Business

A. Report of the Permitted Interaction Group (PIG) for the Evaluation of the OahuMPO Executive Director



- VII. Invitation to interested members of the public to be heard on matters not included on the agenda

- VIII. Announcements
Next meeting is scheduled for January 28, 2020 at 1:00 p.m.

- IX. Adjournment