



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Tuesday, May 26, 2020 at 1:00 p.m.

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to Join the meeting](#)

*Dial in # (if computer does not have a microphone): +1 808-913-3441
Conference ID: 557 971 157#*

All meeting attendees: In order to minimize background noise, please remain in mute mode on your device when not speaking.

Mahalo for your consideration.

AGENDA

- I. Call to Order by Chair**
- II. Introductions/Roll Call**
- III. Approval of February 25, 2020 Policy Board Meeting Minutes**
- IV. Reports**
 - A. Executive Director**
 - B. Technical Advisory Committee**
 - C. Citizen Advisory Committee**
- V. Old Business**

None

Oahu Metropolitan Planning Organization

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New Business

A. Citizen Advisory Committee (CAC) New Member Request

Neighborhood Board (NB) #27 North Shore has met the eligibility requirements for admission to the CAC as described in the CAC Bylaws section II. At their March 4, 2020 meeting, the CAC voted to recommend to the Policy Board that NB #27 North Shore be granted membership in the CAC.

Requested Action: *Approve the CAC membership application of Neighborhood Board #27 North Shore.*

B. Final Draft FY2021 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget and identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2021 OWP will be presented for review and action by the Policy Board.

Requested Action: *Discuss and endorse the final draft of the FY2021 Overall Work Program for submission to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for their approval.*

The final draft of the FY 2021 OWP is available for review at:

https://www.oahumpo.org/?wpfb_dl=1890

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

VII. Announcements

VIII. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

Written Testimony

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) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, e-mailed 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 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. 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.

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.