



## NOTICE OF MEETING

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

### POLICY BOARD

will be held on  
**Tuesday, July 28, 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: 294 485 77#

Mahalo for your consideration.

## AGENDA

- I. **Call to Order by Chair**
  
- II. **Introductions/Roll Call**
  
- III. **Approval of June 30, 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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**VI. New Business**

**A. Transportation Improvement Program (TIP) 2019-2022 Revisions #12 & #13**

Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #12 and #13

The TIP schedules important surface transportation projects for funding and is developed every four years. Revisions #12 and #13 of the FFYs 2019-2022 TIP were developed by OahuMPO staff in coordination with the staff of member agencies. Revision #12 includes Expedited Administrative modifications to one Federal Highway Administration-funded project and one Federal Transit Administration-funded project. Revision #13 includes amendments to six Federal Highway Administration-funded projects and one Federal Transit Administration-funded project.

Revision #12 and #13 may be viewed at:

<https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

***Requested Action:*** *The Policy Board approves the FFYs 2019-2022 Transportation Improvement Program Revisions #12 and #13 as presented.*

**B. Oahu Regional Transportation Plan (ORTP) 2045 Objectives and Project & Program Prioritization Process**

OahuMPO staff will provide an informational briefing about the ORTP 2045 Objectives and Project & Program Prioritization Process.

The objectives were written based on the ORTP 2045 goals, as well as public feedback from phase one of public engagement. The resulting objectives were then used to draft the project and program prioritization process.

Planning efforts on O'ahu have yielded a sizable list of potential projects and programs to make it safer, easier, and more comfortable to get around the island. However, transportation funds and staff resources are limited, compelling a process to prioritize investments that will best achieve the ORTP's goals.

***Requested Action:*** *No action required.*

**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:

### **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](mailto: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.