



NOTICE OF MEETING

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

Tuesday, November 24, 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: 413 716 734#

Mahalo for your consideration.

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of October 27, 2020 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. **Overall Work Program FY2021 Revision #1**

The Overall Work Program (OWP) is OahuMPO's annual budget and schedule of planning studies to be completed over a specified time period. Revision #1 to the Overall Work Program FY2021 is an amendment that proposes adding the **Work Where You Live** study and the **Congestion & Mobility Pricing Study**. The proposed budgets for these studies are \$100,000 and \$860,000, respectively. The City and County of Honolulu will provide the local match for both work elements.

Requested Action: Approve Revision #1 to the OWP FY2021, as presented.

Oahu Metropolitan Planning Organization

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B. Oahu Regional Transportation Plan 2045 Project and Program Submissions, Evaluation, and Scoring

An overview of the projects and programs submitted for consideration for Federal transportation funding will be presented, along with the evaluation and scoring of new projects and programs.

Requested Action: None

C. Oahu Regional Transportation Plan 2045 Phase 2 Public Involvement Plan

An overview of Phase 2 plan which describes engagement objectives and activities that will be implemented to ensure the public and partners have adequate opportunities to provide diverse, meaningful input to update the ORTP and its components. The plan also describes the engagement timeline and milestones, and an evaluation strategy to measure success.

Requested Action: None

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 may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

Oral Testimony

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing oahumpo@oahumpo.org. You may also advise us at the meeting if you would like to testify orally.

Written Testimony

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at oahumpo@oahumpo.org.

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.