



## NOTICE OF MEETING

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

### **POLICY COMMITTEE**

will be held on  
Monday, January 25, 2010 at 3:00 p.m.  
City Council Committee Room, Room 205  
Honolulu Hale, 530 South King Street, Honolulu, Hawaii

### **AGENDA**

#### **FOR DELIBERATION AND ACTION:**

**Closed Executive Session: Pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(2), the Policy Committee may convene an executive session to deliberate on matters relating to the applicants for the OahuMPO executive director's position. Please note that the public may be asked to vacate the conference room during the Executive Session. This portion of the meeting may take between fifteen (15) and thirty (30) minutes.**

- I. Findings and Recommendation of the Investigative Committee for the Selection of the OahuMPO Executive Director

#### **Open Session:**

- II. Meeting Minutes
  - A. October 19, 2009 Meeting – Open Session and Executive Session
  - B. December 21, 2009 Meeting – Open Session and Executive Session
  - C. December 29, 2009 Meeting – Open Session and Executive Session
- III. FFYs 2008, 2009, 2010, and 2011 Transportation Improvement Program (TIP)
  - A. Revision #17
  - B. Revision #18

#### **FOR DISCUSSION:**

- IV. Citizen Advisory Committee Meeting Highlights
- V. Other Business (Announcements Only)

### **Oahu Metropolitan Planning Organization**

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

### **Oral Testimony**

Oral testimony is limited to one minute per person.

- 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 ([OahuMPOTestimony@oahumpo.org](mailto:OahuMPOTestimony@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 Committee members prior to the start of or during the meeting; late submittals will be sent to the Policy Committee members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Committee 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.

**To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, 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.**

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