



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Tuesday, January 26, 2021 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: 283517782#

Mahalo for your consideration.

AGENDA

- I. Call to Order by Chair**

- II. Introductions/Roll Call**

- III. Approval of November 24, 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. 2020 Congestion Management Process (CMP) Report

All Metropolitan Planning Organizations (MPO) with a population greater than 200,000 are required to have a Congestion Management Process (CMP), including OahuMPO. The purpose of a CMP is to identify the process for collecting congestion related data, develop performance measures used to report congestion data to the public, and guide funding toward projects and strategies which most effectively address congestion. The CMP presentation will cover the 2020 CMP report.

The CMP Report can be found at:

<https://histategis.maps.arcgis.com/apps/Cascade/index.html?appid=9fcaf282558e47c7bd2d7becb23847a2>

Further CMP information that will be presented at the meeting may be viewed at:

<https://histategis.maps.arcgis.com/apps/Cascade/index.html?appid=ab6480ce5dd54d9bafb304379d858f30>

Requested Action: Approve the 2020 CMP Report as a work in progress, with the understanding that model results and local conditions will be added to the report in the future.

B. 2045 Oahu Regional Transportation Plan (ORTP) Short-Range DTS Project and Program Submissions, Evaluation and Scoring

OahuMPO staff will present an overview of the projects and programs submitted by the City and County of Honolulu Department of Transportation Services for consideration for short-range Federal transportation funding, along with the evaluation and scoring of new projects.

C. Oahu Regional Transportation Plan (ORTP) 2045 Existing and Forecasted Conditions Chapter Preview

The ORTP is OahuMPO's long-range transportation plan. One of the requirements for an MPO's long-range transportation plan is an Existing and Forecasted Conditions Report. Information included in the report ranges from socio-economic, commuting, and employment data, as well as information about our existing transportation system. This information is used to provide information on the selection of projects and programs for the 2045 ORTP. The presentation will cover the Existing and Forecasted Conditions Report.

Information on the ORTP Existing and Forecasted Conditions may be viewed at:

<https://storymaps.arcgis.com/stories/5710effdb9284042bf1166b088615169>

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.