# Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 Honolulu, Hawaii 96813

CAC Chair: Chace Shigemasa CAC Vice-Chair: Ken Farm

PHONE: (808) 587-2015 FAX: (808) 587-2018

Community Planner: Samantha Lara Email: OahuMPO@OahuMPO.org

#### **NOTICE OF MEETING**

Wednesday, February 3, 2021 - 2:00 p.m.- 3:00pm

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.

## **Click here to join the Meeting**

Dial in # (if computer does not have a microphone or you do not have access to a computer/internet): +1 808-913-3441

**Conference ID:** 651 160 45#

#### **AGENDA**

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link: <a href="http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/">http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/</a>

### FOR DISCUSSION AND ACTION:

- 1. Call to Order- Chace Shigemasa, Chair
- 2. Roll call- OahuMPO Staff, Samantha
- 3. Approval of the January 6, 2021 Meeting Minutes
- 4. Reports of Policy Board and Technical Advisory Committee meetings
- 5. Unfinished Business
- 6. New Business
  - a. 2045 Oahu Regional Transportation Plan Transportation Revenue Forecast OahuMPO Staff and its consultants will present the transportation revenue forecast, which forecasts the amount of money, that Oahu can reasonably expect to be available to spend on transportation projects and programs through 2045. This forecast is important because it helps to guide which projects and programs are selected for funding. In compliance with federal law, the costs of projects and programs selected for funding must be within the forecasted revenue amount.

Website Address: www.OahuMPO.org E-mail Address: OahuMPO@OahuMPO.org

<u>Requested Action</u>: CAC received the ORTP Forecast information and are satisfied with the information as presented.

## b. Overall Work Program (OWP) FY2022 Public Review Draft

The Overall Work Program (OWP) describes OahuMPO's operating budget as well as all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. A draft of the proposed FY2022 OWP will be presented for review and comment by the Citizen Advisory Committee prior to its release for public and intergovernmental review.

#### Link to draft here:

https://www.oahumpo.org/wp-content/uploads/2021/01/OahuMPO-FY2022-OWP-DRAFT-20210125-for-CAC-Mailing.pdf

Requested Action: CAC received the OWP FY2022 Public Review Draft information and are satisfied with the information as presented.

- 7. Invitation to interested members of the public to be heard on matters not included on the agenda
- 8. Announcements & tentative date of the next meeting

## a. Transportation Alternatives Call for Projects: <u>deadline for application</u> February 22nd

All information about the Transportation alternatives funds and who is eligible to apply will be on our website here: <a href="https://www.oahumpo.org/plans-and-programs/transportation-alternatives-ta-set-aside/">https://www.oahumpo.org/plans-and-programs/transportation-alternatives-ta-set-aside/</a>

## b. ORTP 2045: Proposed Projects and Programs Survey: <u>deadline extended to January 29<sup>th</sup></u>

More information about the new projects and programs, including projects in your area, can be found here: <a href="https://www.oahumpo.org/?wpfb\_dl=2001">https://www.oahumpo.org/?wpfb\_dl=2001</a>

Please complete this survey and provide your email address if you'd like to be entered to win a \$50 Foodland Gift

Card: https://survey123.arcgis.com/share/db2c419b4e844267a0cd10ca1a73c0d2

And to identify locations for safety, congestion, resilience, and maintenance improvements, click

here: <a href="https://uhm.maps.arcgis.com/apps/webappviewer/index.html?id=b27bfba9434">https://uhm.maps.arcgis.com/apps/webappviewer/index.html?id=b27bfba9434</a> 14aba9b30e2aec27798d5

Questions and comments may be sent to Samantha.Lara@OahuMPO.org.

c. Next CAC meeting scheduled for: March 3, 2021, 2:00pm

## 9. 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 <u>oahumpo@oahumpo.org</u>. You many 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.