



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Tuesday, February 23, 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](#)

Phone Conference ID: 449 732 751#

Mahalo for your consideration.

AGENDA

- I. Call to Order by Chair**
- II. Introductions/Roll Call**
- III. Approval of January 26, 2021 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) Revision #16

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every four years. Revision #16 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #16 includes Expedited Administrative Modifications to two State of Hawaii projects funded by the Federal Highway Administration and one City and County of Honolulu project funded by the Federal Transit Administration.

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2101

Requested Action: Approve the FFYs 2019-2022 Transportation Improvement Program Revision #16 as presented.

B. Transportation Improvement Program (TIP) Revision #17

Revision #17 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #17 includes amendments to four State of Hawaii projects and one City and County of Honolulu project. All were funded by the Federal Highway Administration.

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2099

Requested Action: Approve the FFYs 2019-2022 Transportation Improvement Program Revision #17 as presented.

C. Hawaiian Electric Company's (HECO) Request for OahuMPO Policy Board to Provide Testimony on Electric Vehicle (EV) Proposal

A request for the OahuMPO Policy Board to provide testimony in support of Hawaiian Electric's proposal to establish the Charge Ready Hawaii Pilot to the Public Utilities Commission will be discussed. The Pilot is designed to support commercial customers as they navigate Electric Vehicle infrastructure installs and develop ways for Hawaiian Electric to support EV make-ready infrastructure. This initiative is consistent with and will aid in achieving the State's long-range clean energy goals.

Requested Action: Authorize the Policy Board Chair to submit supporting testimony on behalf of the Oahu Metropolitan Planning Organization to the Public Utilities Commission.

D. Overall Work Program (OWP) FY2022 Public Review Draft

The Overall Work Program (OWP) programs funds for all planning studies, projects, and other work elements that OahuMPO and its member agencies will work on in FY2022. A draft of the FY2022 OWP will be presented for review and comment by the Policy Board prior to its release for public and intergovernmental review.

E. Transportation Revenue Forecast

The Oahu Regional Transportation Plan (ORTP) 2045 Transportation Revenue Forecast projects the funding 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 the ORTP. In compliance with Federal law, the costs of projects and programs selected for funding must be within the forecasted revenue amount. OahuMPO and its consultant, Jacobs, will present forecasted revenues through 2045 that will be used to finalize the project and program list for the ORTP 2045.

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.