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: <u>OahuMPO@OahuMPO.org</u>

NOTICE OF MEETING

Wednesday, March 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: *117 236 440*#

AGENDA

Estimated Meeting Duration: 60 minutes

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

FOR DISCUSSION AND ACTION:

- 1. Call to Order Chace Shigemasa, Chair
- 2. Roll call OahuMPO Staff, Samantha
- 3. Approval of the February 3, 2021 Meeting Minutes
- 4. Reports of Policy Board and Technical Advisory Committee meetings
- 5. Unfinished Business
- 6. New Business
 - a. OahuMPO Citizens Advisory Committee Informational Briefing OahuMPO Executive Director will conduct a brief presentation comprised of information to aid the CAC in understanding their role with the MPO, areas in which CAC members can provide comments and feedback, and the responsibilities of the MPO as a federal entity.

b. Transportation Improvement Program (TIP) Revision #16 and #17

The Transportation Improvement Program (TIP) is a document that schedules regionally significant short-term surface transportation projects over a period of 4 years. Revision #16 and #17 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 and one City and County of Honolulu. Revision #17 includes amendments to four State of Hawaii projects and one City and County of Honolulu project.

The revisions are available at OahuMPO's website: <u>https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/</u>

c. Preliminary Discussion of Transportation Planning Initiatives which the CAC Can Support and Advocate

Discussion to stimulate and solicit ideas about community survey/plans in the members communities.

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. ORTP 2045 Project and Program Community Meetings

OahuMPO staff are coordinating community meetings to offer an opportunity for Oahu residents to ask questions and provide feedback on future transportation projects in their neighborhoods. The future projects are part of the 2045 Oahu Regional Transportation Plan, Oahu's long-range transportation plan. A panel comprised of city councilmembers and project agency members will be attending the meetings to hear resident concerns and answer questions regarding the projects. We encourage you to share this information with your communities and organizations. Please visit the OahuMPO ORTP Public Engagement website for community meeting details.

https://www.oahumpo.org/ortp-engagement/

b. Next CAC meeting scheduled for: April 7, 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 <u>oahumpo@oahumpo.org</u>.

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.