



NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
will be held on

Tuesday, June 29, 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: 359 303 614#

Mahalo for your consideration.

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of May 25, 2021 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**

None
- VI. **New Business**
 - A. **FFYs 2019-2022 Transportation Improvement Program revision #19**

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every four years.

Revision# 19 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #19 includes Expedited Administrative Modifications to two State of Hawaii projects funded by the Federal Highway

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Administration (OS82 and OS75) and to one City and County of Honolulu project funded by the Federal Transit Administration (OC13):

- OS82, Interstate Route H-1 Improvements, Eastbound, Ola Lane Overpass to Vineyard Boulevard;
- OS75, Kamehameha Highway (Route 83), Rockfall Protection, Waimea Bay); and
- OC13, Bus and Handi-Van Acquisition Program

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2229

Requested Action: Policy Board approval of the FFYs 2019-2022 Transportation Improvement Program Revision #19 as presented.

B. FFYs 2019-2022 Transportation Improvement Program Revision #20

Revision #20 of the FFYs 2019-2022 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #20 includes amendments to one State of Hawaii project (OS5) and one City and County of Honolulu project (OC25) funded by the Federal Highway Administration, and amendments to one City and County of Honolulu project funded by the Federal Transit Administration (OC-21-59):

- OS5, Freeway Management System, Interstate H-1, H-2, and Moanalua Freeway (Route H-201 & 78);
- OC25, Transportation Alternatives Program (MPO) at Various Locations; and
- OC-21-59, Intermodal Connectivity - Rail Station Multimodal Access Improvements-Halawa Station and Waiawa Station

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2228

Requested Action: Policy Board approval of the FFYs 2019-2022 Transportation Improvement Program Revision #20 as presented.

C. Executive Director Evaluation Permitted Interaction Group (PIG)

The Policy Board will discuss and vote on the Executive Director Evaluation PIG's recommendations reported at the Policy Board's May 25, 2021 meeting.

Requested Action: Policy Board approval the recommendations of the Executive Director Evaluation PIG.

D. Policy Board Annual Orientation Refresher

As directed in the Policy Board's Bylaws III.E.1 Rules and Procedures for Members, "At least once per calendar year during a regularly scheduled meeting of the Policy Board, the Executive Director shall provide "refresher" orientation to members of the roles and responsibilities of the OahuMPO, including its Policy Board and any standing committees, under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO."

Requested Action: None.

E. Looking Toward the Future for OahuMPO

The Policy Board Chair will open discussion for ideas on how the Policy Board and OahuMPO can fulfil the basic tenets of the MPO and educate the community on the function, purpose, and limitations of the MPO; and discuss crafting a Mission Statement.

Requested Action: None.

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.