



# OahuMPO Policy Board Meeting

July 15, 2021



- I. Call to order by Chair
- II. Introductions/Roll Call



### III. Approval of Meeting Minutes None



## IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business  
None



## VI. New Business

### A. Looking Toward the Future for OahuMPO



## Vision, Goals and Objectives

- Foundation for identifying investment priorities and policies and are reflected in the project and program prioritization process
- The ORTP 2045 vision was approved by the Policy Board and states:
  - *In 2045, Oahu's path forward is multimodal and safe. All people on Oahu can reach their destinations through a variety of transportation choices, which are reliable, equitable, healthy, environmentally sustainable, and resilient in the face of climate change.*
- Review is timely for two reasons:
  - OahuMPO is preparing a five-year strategic plan responding to Federal Certification recommendation
  - OahuMPO is at the start of the five-year process for developing the next ORTP for 2050
- Goals and objectives inform the federally-required analyses OahuMPO coordinates with its planning partners — HDOT, DTS, HART and others






## VI. New Business

### B. Discussion on the Public Input Process for the FFYs 2022-2025 Transportation Improvement Program (TIP)





## Brief overview of TIP development process

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1. **Call for projects** for both ORTP and TIP
  2. Project **evaluation**
  3. Public outreach and **comments** on projects submitted
  4. Presentation of new projects to the **CAC** and **TAC** and **PB**
  5. Development of **draft TIP** and second round of **public outreach**
  6. **Public and Intergovernmental Review** of draft TIP
  7. **PB Meeting to discuss Comments received on the TIP**
  8. CAC and TAC
  9. PB Votes on TIP
  10. Approval by Governor's designee
  11. STIP
  12. FHWA and FTA approval
- ORTP/TIP projects**  
(Aug 2020 –Jan 2021)
- TIP document**  
(Feb 2020 –July 2021)
- STIP incorporation**  
(Aug 2021 – Sept 2021)



# Citizens Advisory Committee

- Summary of the mission: The CAC's purpose is to provide community input and to act as agents between OahuMPO and the communities they represent
- The CAC receives informational presentations on the various work products and is consulted during public outreach efforts
- The CACs role is to act in an **advisory role to the Policy Board** for approval of the various work products



# Technical Advisory Committee

## RESPONSIBILITIES:

- The TAC is the forum to discuss transportation and land use issues for the purpose of providing recommendations to the Policy Board and the OahuMPO Executive Director.
- At TAC meetings the members of the TAC are to provide technical input and participate in discussion for items to be presented to the Policy Board.
- To represent and act as the liaison for their agency.
- To attend and participate at TAC meetings to discuss transportation issues as they relate to the 3-C Multimodal Transportation Planning Process planning and program deliverables.
- To provide general technical reviews of the OahuMPO planning and program deliverables, such as the long-range transportation plan, transportation improvement program, congestion management process, unified planning work program, and public participation plan.
- At a minimum, items voted affirmatively by the TAC and the meeting minutes of the TAC shall be provided to the Policy Board by inclusion on the Policy Board meeting agenda.



# Policy Board

Before making discissions the PB should review, discuss, and take into account:

- 1) Comments from the public and from the IGR
- 2) CAC input
- 3) TAC input
- 4) Testimonies at CAC/TAC/PB meetings



VII. Invitation to interested members of the public to be heard on matters not included on the agenda



VIII. Announcements

IX. Adjournment