



OahuMPO

NOTICE OF MEETING

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

July 27, 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: 557 371 362#

Mahalo for your consideration

AGENDA

- I. **Call to Order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of Policy Board June 29, 2021 Meeting Minutes**
- IV. **Reports**
 - A. **Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**
 - A. **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 the status of the development of a Strategic Plan and the crafting a Mission Statement.
- VI. **New Business**
 - A. **New TIP FFYs 2022-2025**

The FFY 2022-2025 TIP ("new TIP") is the updated programming document that lists federally funded and regionally significant, short-term transportation projects to be

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undertaken on Oahu during federal fiscal years 2022 through 2025. Federal fiscal years 2026 - 2027 are included for information only. The document was developed by OahuMPO staff in coordination with the staff of member agencies.

The final draft of the FFY 2022-2025 TIP is available for review at:

https://www.oahumpo.org/?wpfb_dl=2375

Requested Action: Policy Board approval of the FFY 2022-2025 Transportation Improvement Program, as presented.

B. ORTP 2050 Performance Improvement Plan (PIP)

A good performance management system works towards the improvement of the overall organizational performance by managing the performances of teams and individuals for ensuring the achievement of the overall organizational goals.

This PIP is formulated to put the next Oahu Regional Transportation Plan (ORTP2050) on a critical path that is oriented towards developing a fully-fledged plan in the shortest possible time. The PIP is comprised of annual schedule of activities for developing the ORTP2050.

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. To allow for accommodate all possible testifiers, oral testimony will be limited to 2 minutes. Please note that you may submit written testimony. See below.

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.