



NOTICE OF MEETING

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

POLICY BOARD

will be held on

October 26, 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: 986 984 545#

Mahalo for your consideration

AGENDA

- I. Call to Order by Vice Chair**
- II. Introductions/Roll Call**
- III. Approval of the Policy Board's September 28, 2021 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**
 - B. Technical Advisory Committee**
 - C. Citizen Advisory Committee**
- V. Old Business**
- VI. New Business**
 - A. Request for Functional Reclassification of Lumiaina Street, Managers Drive, Mokuola Street Route**

Lumiaina Street, Managers Drive, Mokuola Street Route does not have a federal functional classification. DTS is proposing assigning a functional classification to that route, so future improvement projects may be eligible for federal funding.

Requested Action: Policy Board approval of the functional reclassification of Lumiaina Street, Managers Drive and Mokuola Street Route.

B. Executive Director Search Permitted Interaction Group (PIG) Report Discussion and Decision-Making

The Permitted Interaction Group (PIG) established at the May 25, 2021 Policy Board meeting presented their report and recommendations at the September 28, 2021 Policy Board meeting. The Policy Board will discuss and vote on the PIG's report and recommendations.

Requested action: Discuss and vote on the Executive Director Search PIG's Report and the PIG's recommendations for Executive Director.

Executive Session (closed to the public): Pursuant to Hawaii Revised Statutes section 92-5(a)(2), the Policy Board may convene an executive session to deliberate on personnel matters.

I. Discussion on the Permitted Interaction Group's salary recommendation for the new Executive Director.

C. Discussion and Action Regarding Scoring of Mid, Long Range, and Illustrative ORTP 2045 Projects and Programs

OahuMPO staff will discuss the call for projects process, application, and scoring of the 2045 ORTP projects. The Policy Board will have the opportunity to discuss and vote on scoring the mid and long-range projects and programs and illustrative projects in the 2045 ORTP.

Requested Motion: The Policy Board calls upon the implementing agencies to provide new applications for existing mid, long-range, and illustrative projects and programs included in the 2045 ORTP and directs OahuMPO staff to score those projects and programs based on current criteria and to present the resulting scores to the Policy Board at a future meeting.

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.