



## NOTICE OF MEETING

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

### POLICY BOARD

will be held on

**November 30, 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: 981 934 769#

Mahalo for your consideration

## AGENDA

- I. **Call to Order by the Chair**
- II. **Introductions/Roll Call**
- III. **Approval of the Policy Board's October 26, 2021 Meeting Minutes**
- IV. **Reports**
  - A. **Executive Director**
  - B. **Technical Advisory Committee**
  - C. **Citizen Advisory Committee**
- V. **Old Business**
  - A. **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.*

Oahu Metropolitan Planning Organization

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## **VI. New Business**

### **A. Overall Work Program (OWP) Work Element Presentation: Review and Update of Planned Right-of-Way (ROW) for Existing Streets**

The Department of Transportation Services consultant team will provide an overview of the recently completed Review and Update of Right-of-Way (ROW) Widths for Planned Street Improvements, funded by the FY2018 OWP. The effort is necessary in the planning of the use of the limited right-of-way, so it efficiently and productively serves all members of the community. The City and County of Honolulu maintains and enforces planned street widening maps and the companion regulations related to development, land use, and building permits. The Right-of-Way Widths for Planned Street Improvements defines priorities and guides implementation of future street improvements in alignment with Honolulu's Complete Streets ordinance. This document includes an assessment of current right-of-way widths, land use, and multimodal plans and initiates a method for prioritizing future improvements so street conditions meet public health and safety standards for all users of the street system, regardless of mode.

The final report may be viewed at this link: [Right-Of-Way Widths for Planned Street Improvements](#)

*Requested Action: Policy Board acceptance of this report as evidence that the work was carried out.*

### **B. Telework Resolution**

The Policy Board will discuss and vote on a draft resolution sponsored by Policy Board members Councilmember Brandon Elefante and Councilmember Radiant Cordero. The Resolution urges the State, City, Businesses, and Nonprofit Organizations to update their policies and procedures to provide for the expansion of telework opportunities including the option for eligible employees to telework permanently.

Requested Action: Policy Board adoption of the Telework Resolution.

The Telework Resolution can be viewed at: [https://www.oahumpo.org/?wpfb\\_dl=2520](https://www.oahumpo.org/?wpfb_dl=2520)

### **C. Sunshine Law Updates**

The 31<sup>st</sup> Hawaii State Legislature passed Senate Bill 1034, S.D.1, H.D.2, C.D.1 on April 27, 2021 and the Governor signed it into law as Act 220 on July 6, 2021. Act 220 amends the Sunshine Law to allow for remote public meetings. Specific rules on conducting remote meetings were included in the law. This presentation will discuss the changes in the law and how it will affect OahuMPO's Policy Board meetings.

### **D. Public Participation Plan (PPP)**

OahuMPO staff will present the previously discussed Public Participation Plan (PPP), with revisions, for the Policy Board to review. The PPP outlines the goals and requirements of public outreach for the four major work products: Oahu Regional Transportation Plan (ORTP), Transportation Improvement Plan (TIP), Overall Work Program (OWP), and the Public Participation Plan"

The current draft Public Participation Plan can be viewed at:

[https://www.oahumpo.org/?wpfb\\_dl=2516](https://www.oahumpo.org/?wpfb_dl=2516)

## **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](mailto: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](mailto: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.