



## **NOTICE OF MEETING**

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

### **POLICY BOARD**

will be held on

**January 25, 2022 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, virtually](#)

Dial in # (if computer does not have a microphone): [+1 808-913-3441](#)

Phone Conference ID: 483 381 54#

Mahalo for your consideration

## **AGENDA**

- I. Call to Order by the Chair**
- II. Introductions/Roll Call**
- III. Approval of the Policy Board's November 30, 2021 Meeting Minutes**
- IV. Reports**
  - A. Executive Director's Report**
  - B. Technical Advisory Committee**
  - C. Citizen Advisory Committee**
- V. Old Business**

None
- VI. New Business**
  - A. Elect a New Policy Board Chair and Vice Chair**

The Policy Board Chair's and Vice Chair's terms are for two (2) years or until a successor is appointed. The Chair and Vice Chair are elected by the majority of the members at the next duly constituted meeting following the end of the current Chair's and Vice Chair's terms on a rotating basis between members of the City Council and members of the State Legislature.

**Oahu Metropolitan Planning Organization**

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From January 2020, the Chair was a member of the State Legislature and the Vice Chair a member of the City Council, so now a member of the City Council will serve as Chair and a member of the State Legislature will serve as Vice Chair. The Chair shall be responsible for establishing the Policy Board meeting agendas and is authorized to execute all documents approved by the Policy Board.

*Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the City Council and elect a new Policy Board Vice Chair from among the Policy Board members from the Legislature.*

**B. 2018 - 2022 Highway Safety Targets**

23 CFR 490 requires MPOs to establish targets for safety performance measures for all public roads in the MPO planning area. The due date for establishing targets is February 28, 2022. MPO targets are established in coordination with the State Department of Transportation (HDOT).

OahuMPO staff will present safety target options to the Policy Board, which will discuss the options and then vote on a preferred option to be used as OahuMPO's safety targets.

*Requested Action: The Policy Board adopts federally-required highway safety targets for the OahuMPO and also adopts three non-federally-required performance measures and targets for speed-related serious injuries, fatalities and hospitalizations, and kūpuna pedestrian fatalities and hospitalizations.*

**C. Infrastructure Investment and Jobs Act (IIJA)**

OahuMPO's Executive Director, the State of Hawaii's Department of Transportation, and the City's Department of Transportation Services will present information on the IIJA, discuss the benefits to Oahu, and the plans on how this funding will be spent.

**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.