Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 Honolulu, Hawaii 96813

CAC Chair: Chace Shigemasa CAC Vice-Chair: Ken Farm PHONE: (808) 587-2015 FAX: (808) 587-2018

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NOTICE OF MEETING

Wednesday, February 2, 2022 - 2:00 p.m.- 3:00pm

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 and virtual verbal testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda.

Click here to join the Meeting

Dial in # (if computer does not have a microphone or you do not have access to a computer/internet): +1 808-913-3441

Conference ID: 553 982 818#

AGENDA

Estimated Meeting Duration: 60 minutes All meeting materials can be downloaded from the following link: http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/

FOR DISCUSSION AND ACTION:

- 1. Call to Order Chace Shigemasa, Chair
- 2. Roll call OahuMPO staff, Samantha
- 3. Approval of the January 6, 2022, Draft Meeting Minutes
- 4. Reports of Policy Board and Technical Advisory Committee meetings
- 5. Old Business
- 6. New Business
 - **a.** Transportation Improvement Program FFY 2022-2025 Revisions #2 and #3 The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every four years. Revisions #2 and #3 of the FFY 2022-2025 TIP were developed by OahuMPO staff in coordination with the staff of member agencies. Revision #2 includes relatively minor changes classified as expedited administrative modifications. Revision #3 includes more significant changes classified as amendments.

The revisions #2 and #3 are available for review at <u>https://www.oahumpo.org/?</u> wpfb_dl=2551 and <u>https://www.oahumpo.org/?wpfb_dl=2552</u>, respectively.

b. OWP FY2023 Public Review Draft

The Overall Work Program (OWP) describes OahuMPO's operating budget as well as all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The public review draft of the OWP SFY2023 will be presented prior to its release for public and intergovernmental review.

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

8. Announcements

9. Announcement and tentative date of the next meeting

10. Adjournment

PUBLIC TESTIMONY will be accepted on any Citizen Advisory Committee 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 <u>oahumpo@oahumpo.org</u>. You may also advise us at the meeting if you would like to testify orally.

Written Testimony

To aid the Committee in the distribution of written testimony to members, the Committee 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 <u>oahumpo@oahumpo.org</u>.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included in 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.