



NOTICE OF MEETING

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

POLICY BOARD

will be held on

February 22, 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: 600 641 539#

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**

Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the business covered at the February Citizen Advisory Committee (CAC) and Technical Advisory Committee (TAC)
 - B. Technical Advisory Committee (TAC)**

Monthly report from TAC Chair
 - C. Citizen Advisory Committee (CAC)**

Monthly report from CAC Chair

Oahu Metropolitan Planning Organization

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V. Old Business

A. Infrastructure Investment and Jobs Act (IIJA) Presentation by Hawaii Department of Transportation

For the January 2022 Policy Board meeting, OahuMPO's Executive Director, the State of Hawaii's Department of Transportation, and the City's Department of Transportation Services developed presentations providing information on the IIJA, the benefits to Oahu, and the plans on how this funding will be spent. Because time ran out at the January Policy Board meeting, only OahuMPO's Executive Director and the City's Department of Transportation Services were able to present their information. In a continuation of this agenda item, the State of Hawaii's Department of Transportation will give their presentation. The Policy Board will discuss the information presented by the Hawaii Department of Transportation.

VI. New Business

A. Transportation Improvement Program FFYs 2022-2025 Revision #2

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every three years.

Revision# 2 of the FFY 2022-2025 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #2 includes Expedited Administrative Modifications to three State of Hawaii projects (OS-21-53, OS82, OS31) and to three City and County of Honolulu project (OC-21-54, OC25, OC13).

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2551

Requested Action: Policy Board approval of the FFY 2022-2025 Transportation Improvement Program Revision #2 as presented.

B. Transportation Improvement Program FFYs 2022-2025 Revision #3

Revision #3 of the FFY 2022-2025 TIP was developed by OahuMPO staff in coordination with the staff of member agencies. Revision #3 includes more significant changes classified as amendments to twelve State of Hawaii projects (OS5, OS12, OS20, OS29, OS43, OS59, OS69, OS73, OS84, OS-22-58, OS-22-59, OS-22-60) and one City and County of Honolulu project (OC16).

The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2552

Requested Action: Policy Board approval of the FFY 2022-2025 Transportation Improvement Program Revision #3 as presented.

C. Strategic Plan

The Policy Board will receive an update on the progress of the development of the Strategic Plan and discuss the results of the survey recently distributed to the Policy Board members.

D. Infrastructure Investment and Jobs Act (IIJA) Presentation by Congressman Ed Case

The Policy Board will receive an update from Congressman Ed Case on the status and progress of the Federal Infrastructure Investment and Jobs Act. The Policy Board may discuss portions of the funding and federal assistance.

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 or to our office at:
OahuMPO
707 Richards St, Suite 200
Honolulu, HI 96813

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers, etc.) included on the written testimony will become public information.

Board packets are available for inspection in OahuMPO's office.

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.