



NOTICE OF MEETING

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

POLICY BOARD

will be held on

May 31, 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. Meeting is being held remotely via Zoom.

Public In-person Meeting Location:

OahuMPO Office: Large Conference Room
707 Richards Street, Suite 200
Honolulu, Hawaii

Or join virtually

[Click here to join the meeting, virtually](#)

Meeting ID: 848 2163 3422

Dial in # (audio only): +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Mahalo for your consideration

AGENDA

- I. **Call to Order by the Chair**
- II. **Introductions/Roll Call**
- III. **Approval of the Policy Board's March 29, 2022 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 April and May Citizen Advisory Committee (CAC) and the May Technical Advisory Committee (TAC) meetings.

B. Technical Advisory Committee (TAC)

Report from TAC Chair

C. Citizen Advisory Committee (CAC)

Report from CAC Chair

V. Old Business

None

VI. New Business

A. Overall Work Program (OWP) FY 2023 Final Draft

OahuMPO's Planning Program Manager Nicki Smith will present the draft of the Overall Work Program (OWP) FY2023 to the Policy Board for review and approval. The OWP FY 2023 was distributed for intergovernmental and public review between March 18, 2022 through April 18, 2022.

Requested Action: Policy Board endorsement of the Overall Work Program FY2023 final draft as presented.

B. Mid-Range Transportation Plan Presentation by Hawaii Department of Transportation's Highways

Patrick Tom, Rachel Roper, and Richard Wollenbecker from the Hawaii Department of Transportation's, Highways Division, Planning Branch will present on two newly developed tools to help enhance the Statewide Transportation Planning Process. The Mid-Range Transportation Plan is an internal prioritization tool that will help better connect long range planning with short range planning and budgeting. The e-Statewide Transportation Improvement Program (eSTIP) database will help improve the efficiencies of the existing STIP.

C. 2022 HART Recovery Plan Update

HART Director and CEO Lori Kahikina P.E. will provide a presentation on HART's 2022 Recovery Plan submission to the Federal Transit Administration as well as the latest Project updates.

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.