



## NOTICE OF MEETING

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

### POLICY BOARD

will be held on

**Tuesday, December 20, 2022 at 10:30 a.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.

### To join virtually

[Click here](#)

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

Meeting ID: 878 7826 4701

*In order to minimize background noise, we ask all meeting attendees  
to please mute yourself when not speaking.*

*Mahalo for your consideration*

### Or join us in our in-person public video-conferencing meeting location at:

OahuMPO Office: Large Conference Room

707 Richards Street, Suite 200

Honolulu, Hawaii

## AGENDA

- I. **Call to Order by the Chair**
- II. **Introductions/Roll Call**
- III. **Approval of the Policy Board's August 30, 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 prior Citizen Advisory Committee (CAC) and the Technical Advisory Committee (TAC) meetings.

Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

**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) Policies and Procedures Update**

OahuMPO staff will present the proposed final version of the updated OWP Processes and Procedures document.

***Requested Action:*** Recommend Policy Board approval of the Overall Work Program Processes & Procedures 2022 Update.

**B. OahuMPO 2023-2027 Strategic Plan**

OahuMPO Executive Director Mark Garrity will present the proposed final version of the OahuMPO Strategic Plan for calendar years 2023-2027. The Plan provides the overall vision, mission, goals, objectives, major work products, timelines and milestones, proposed staffing, strategic initiatives, action items, and funding strategy that will guide the OahuMPO over the next five years.

***Requested Action:*** Policy Board endorsement of the *OahuMPO 2023-2027 Strategic Plan* as presented

**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 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) 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 cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.