



## **NOTICE OF MEETING**

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

### **POLICY BOARD**

will be held on

**Tuesday, January 31, 2023 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.

### **To join virtually**

[Click here](#)

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

Meeting ID: 837 0717 9031

Passcode: OahuMPO

*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 December 20, 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 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. Election of new Policy Board Vice Chair**

The terms of the Policy Board Chair and Vice Chair are 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, or when a vacancy occurs. As former Vice Chair Aquino is no longer on the Policy Board, the Board should elect a member of the legislature to fill the remaining duration of his 2-year term, which will end in December 2023.

**Requested Action:** elect a new Vice Chair from among the Policy Board members from the Legislature, to complete the existing term that expires in December 2023.

**B. Overall Work Program (OWP) Presentation: Ala Moana Transit Plaza Alternatives Analysis**

The Department of Transportation Services' will provide an overview of work completed as part of the Kalia (Ala Moana) Transit Plaza Alternatives Analysis, which was funded under the FY2019 OWP. This work element identified feasible alternatives for a new mobility hub on parcels in the vicinity of the future Kalia Transit Station and developed circulation alternatives for the streets surrounding the transit facilities.

Click here for the final report: [https://www.oahumpo.org/?wpfb\\_dl=2806](https://www.oahumpo.org/?wpfb_dl=2806)

**Requested Action:** approve the report as evidence that the work was carried out and direct OahuMPO staff to incorporate study findings into the metropolitan transportation planning process.

**C. Department of Transportation Services Transit Asset Management Plan Targets**

As a Tier I transit agency, DTS is required by 49 CFR 625 to develop and update a Transit Asset Management Plan (TAMP) with targets for three required State of Good Repair measures. DTS staff will present the targets developed under its Overall Work Program funded TAMP Update.

**Requested Action:** support DTS' TAMP targets and direct OahuMPO staff to incorporate them into the metropolitan transportation planning process.

**D. 2023 Highway Safety Performance Targets**

As required by 23 CFR 490, MPOs must establish targets for the safety performance measures for all public roads in the MPO planning area within 180 days of the State establishing their targets (deadline: March 25, 2023). MPO targets are established in coordination with the State. OahuMPO staff will present Oahu specific highway safety data and options for safety targets, to be used as OahuMPO's official safety performance targets.

**Requested Action:** adopt Oahu specific highway safety performance targets recommended by staff and the Technical Advisory Committee.

**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.

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