



NOTICE OF MEETING

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

POLICY BOARD
will be held on

Tuesday, February 28, 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 January 31, 2023 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. Transportation Improvement Program Policies & Procedures Update

OahuMPO staff will present the updates to the TIP Policies & Procedures document.

Requested Action: approval of the updated TIP Policies & Procedures document.

B. Carbon Reduction Program - for Discussion

OahuMPO Executive Director Mark Garrity and FHWA intern Kelley Dolan will present the requirements and funding opportunities associated with the new Carbon Reduction program.

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 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 cannot be assured.

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