



NOTICE OF MEETING

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

POLICY BOARD

will be held on

Tuesday, May 30, 2023, at 1:00 p.m.

This meeting will be held remotely via Zoom, with an optional in-person video conferencing location. Written testimony and virtual oral testimony will be accepted. Instructions for submitting testimony can be found at the end of this agenda.

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

*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

Call to Order by the Chair

I. Introductions/Roll Call

II. Approval of the Policy Board's April 25, 2023 Meeting Minutes

III. 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

IV. Old Business

None

V. New Business

**A. Overall Work Program (OWP) Work Element Presentation:
Transportation Demand Management Plan**

The City and County of Honolulu Department of Transportation Services and their consultant team will present the final draft of the Transportation Demand Management (TDM) Plan, which was funded in the OWP FY2020. The objective is to develop a TDM Program that reduces Vehicle Miles Traveled (VMT) through performance-based strategies. The Program includes mode share targets, legislative recommendations, website development, community outreach, and monitoring efforts. Funds for implementation of the Honolulu TDM Program are included in the TIP FFYs 2022-2025 under OC-22-61.

The report is available here: https://www.oahumpo.org/?wpfb_dl=2907

Requested Action: Approve the report as evidence the work was carried out, submit the final report to USDOT for approval, and incorporate study findings into the metropolitan transportation planning process.

B. Oahu Regional Transportation Plan (ORTP) Policies and Procedures for Out-of-Cycle Revisions

OahuMPO is developing policies and procedures for out-of-cycle revisions to the ORTP, which could occur anytime outside the regular five-year updates, to ensure consistency with the Transportation Improvement Program (TIP). OahuMPO staff will present the proposed procedures.

Requested Action: Approve the ORTP Procedures for Out-of-Cycle Revisions as presented, including annotations by the TAC, and update the ORTP Processes and Procedures document.

VI. Invitation to interested members of the public to be heard on matters not included on the agenda

VII. Announcements

VIII. 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.

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.