

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

CITIZENS ADVISORY COMMITTEE will be held on Wednesday, July 5, 2023 at 2:30 p.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony and virtual oral testimony will be accepted in lieu of inperson testimony. Please find instructions for the submission of written testimony at the end of this agenda

To join virtually

<u>Click here</u> Dial in # (audio only): +1 808-913-3441 Conference ID: 548 652 476#

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

Call to Order by the Vice Chair

I. Introductions/Roll Call

II. Election of Vice Chair

Vice Chair, Kathleen Rooney, will proceed as Chair of the CAC for the remainder of the year per the bylaws (*see Section E.4 of the CAC Bylaws*). Nominations for Vice Chair will commence followed by 3 minutes for each

candidate to campaign. Voting will be conducted via roll vote.

III. Approval of the Citizen's Advisory Committee June 7, 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 Policy Board and Technical Advisory Committee (TAC) meetings.

V. Old Business: NONE

VI. New Business

A. Transportation Improvement Program FFYs 2022-2025 Revision 15 Amendment

Revision 15 contains amendments involving major changes to 4 existing projects, the removal of 3 existing projects as the scope of work will be combined into other projects and considerations for 6 new projects from the Oahu Regional Transportation Plan (ORTP).

The TIP is a short-term program that lists all surface transportation projects on the island of Oahu that are either regionally significant, uses federal transportation funding, or requires action by the federal transportation agencies. The TIP includes projects for roadways, bridges, transit, trails, bicycle facilities and sidewalks.

Link: <u>TIP FFYs 2022-2025 Revision 15 Amendment</u>

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 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 <u>oahumpo@oahumpo.org</u>. 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 also submit written testimony. See below.

Written Testimony

To aid the Committee in the distribution of written testimony to members, please submit written testimony 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 <u>oahumpo@oahumpo.org</u> 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 in the written testimony will become public information.

Committee 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.