



## NOTICE OF MEETING

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

will be held on

Wednesday, April 10, 2013 at 1:00 p.m.

Honolulu City Council Committee Meeting Room, room 205  
530 South King Street, Honolulu, Hawaii

## AGENDA

### FOR DELIBERATION AND ACTION:

#### **I. Minutes of the February 22, 2013 Meeting**

#### **II. Participation Plan Amendment**

The OahuMPO Participation Plan seeks to encourage public participation by stimulating broad public awareness of and increased public participation in the OahuMPO's transportation planning decision-making process. Executive Order 13166 encourages all recipients of Federal financial assistance to provide meaningful access to those with limited English proficiency. In response, OahuMPO has developed an amendment to its Participation Plan to include an outreach plan for those with limited English proficiency, along with a number of smaller edits and changes. The Policy Committee will be asked to review and approve the proposed amendment. It should be noted that a larger, more comprehensive review and updating of the Participation Plan is scheduled to begin in FY 2014.

### FOR DISCUSSION:

#### **III. Draft FYs 2014-2015 Overall Work Program (OWP)**

At its February 22 meeting, the Policy Committee unanimously approved a motion for MPO staff to develop a draft potential planning project to study the feasibility of realigning Farrington Highway mauka of Makaha Beach Park for inclusion in the public review draft of the OWP. Staff has developed that proposed work element and is bringing the updated draft of the OWP back to the Policy Committee for one last review prior to starting the public review period.

Oahu Metropolitan Planning Organization

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

#### **IV. Maui MPO Briefing**

The 2010 Census indicates that the urban area of Kahului/Wailuku now surpasses 50,000 residents and is thus required to form a Metropolitan Planning Organization of its own. Executive Director Gibson will provide a short briefing on what it may mean for OahuMPO.

#### **V. Citizen Advisory Committee Highlights**

A brief summary of recent Citizen Advisory Committee meetings will be presented for informational purposes.

#### **VI. Other Business (Announcements Only)**

**PUBLIC TESTIMONY** will be accepted on any Policy Committee agenda item. Testimony will be **accepted as follows:**

##### **Oral Testimony**

Oral testimony is limited to one minute per person.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
  - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
  - Signing up in person at the meeting prior to the start of the meeting.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

##### **Written Testimony**

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail ([OahuMPOTestimony@oahumpo.org](mailto:OahuMPOTestimony@oahumpo.org)) or fax (587-2018) will be accepted under the following conditions:
  - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.

- E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
  - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Committee members prior to the start of or during the meeting; late submittals will be sent to the Policy Committee members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Committee members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, 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.

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