



## NOTICE OF MEETING

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

### **POLICY COMMITTEE**

will be held on

Tuesday, July 9, 2013 at 10:00 a.m.

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

## AGENDA

### **FOR DELIBERATION AND ACTION:**

#### **I. Minutes of the April 10, 2013 Meeting**

#### **II. Citizen Advisory Committee Membership Application**

Gentry Homes, a business which designs and builds homes, having attended the requisite number meetings, has filed an application for membership to the Citizen Advisory Committee (CAC) – a committee that advises the Policy Committee.

#### **III. FYs 2014-2015 Overall Work Program**

The Overall Work Program (OWP) schedules transportation planning projects which will use OahuMPO's Federal planning grant as a funding source. The document is also the agency's budget. Following a public and intergovernmental review and comment period on the Draft FYs 2014-2015 OWP, and consideration by OahuMPO's Technical Advisory Committee (TAC), the document will be presented to the Policy Committee for approval consideration.

#### **IV. FFYs 2011-2014 Transportation Improvement Program Revision #23**

The Transportation Improvement Program (TIP) schedules Federal-aid surface transportation projects for completion. This revision adds four new projects and deletes one project from the existing TIP. For more details, visit: <http://www.oahumpo.org/wp-content/uploads/2013/02/Draft11-14TIPRev23.pdf>.

### **Oahu Metropolitan Planning Organization**

## **V. Transportation Alternatives Program**

One of the major changes for Hawaii in the latest Federal transportation authorization (MAP-21) is a required suballocation of Transportation Alternatives Program (TAP) funds, which can be used to build facilities for bicycling and walking among other potential uses. Oahu will begin receiving an annual suballocation for which the Policy Committee will select projects. This has necessitated that OahuMPO staff begin to develop a program by which potential TAP projects are solicited and evaluated prior to consideration by the Policy Committee. This presentation will present the initial draft program for the information of and consideration by the Policy Committee. Important policy questions will be raised which will influence the further development of the program.

### **FOR DISCUSSION:**

## **VI. Makakilo Drive Extension**

This is a project update requested by the Policy Committee at their April 10, 2013 meeting. The project, as envisioned, would connect Makakilo Drive to Pueonani Street, giving Makakilo residents a second access/egress point.

## **VII. 2011 Federal Certification Review**

All MPOs are required to undergo Federal certification review at least once every four years to ensure that their processes and procedures meet the intent of Federal regulations. OahuMPO was evaluated in July 2011, and has just received the documentation of that review which contains ten recommendations, one corrective action, and one commendation. The information will be presented for the Policy Committee, along with initial responses from staff regarding the recommendations and corrective action.

## **VIII. Citizen Advisory Committee Highlights**

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

## **IX. 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 three (3) minutes per person, per agenda item.

- 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 >>