



NOTICE OF MEETING

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

will be held on

Thursday, December 19, 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 August 14, 2013 Meeting

II. FYs 2014-2015 Overall Work Program Revision #2

The Overall Work Program (OWP) funds regional transportation planning projects. The proposed changes included in with this draft revision are:

- Deleting the *Central Oahu Transportation Study* (work element (WE) 202.02-14) due to lack of administrative support and lack of local matching funds
- Amending the *Waikiki Transit Circulator Study* (WE 202.84-11) to include additional federal and local funds to do some additional analysis and expand the public outreach task
- Amending the *Ewa Impact Fees for Traffic & Roadway Improvements Update Study* (WE 203.75-09) to include additional federal and local funds to expand the advisory committee task

III. Review of Transportation Improvement Program Priorities

OahuMPO staff has begun the development of the FFYs 2015-2018 Transportation Improvement Program (TIP), which will schedule and program surface transportation projects on Oahu. As part of the early public input process, staff worked with the Citizen Advisory Committee and the Hawaii Transportation Association to identify programming priorities. The results will be presented to the Committee for their information. The Committee will also participate in an exercise to establish their priorities for surface transportation funding.

Oahu Metropolitan Planning Organization

IV. Regional Goals & Objectives Introduction

As part of the development of the next Oahu Regional Transportation Plan, OahuMPO staff recently developed, in cooperation with the participating agencies, a draft set of regional transportation goals and objectives from which the MPO will ultimately need to develop performance measures and performance targets. OahuMPO staff will introduce these draft goals to the Policy Committee and request approval.

V. Citizen Advisory Committee Membership Application

Having attended the requisite number of Citizen Advisory Committee (CAC) meetings, the Beautiful Honolulu Foundation has applied for membership to the CAC.

VI. FYs 2015-2016 Overall Work Program Priorities

Each year, as part of the development of the OWP, OahuMPO staff solicits the Citizen Advisory Committee for their recommendations for planning studies, as well as developing their own list of perceived needs. Both candidate project lists will be presented for the information of the Policy Committee, and the Committee will be solicited for their input and feedback.

VII. Hiring Senior Transportation Planner

OahuMPO has solicited applications for qualified candidates for the vacant Senior Transportation Planner position. The Executive Director will ask for the Committee's approval to hire a qualified candidate to fill the position.

FOR DISCUSSION:

VIII. Report from FHWA Transportation Planning Workshop

The Federal Highway Administration sponsored a Transportation Planning Workshop on December 9 and 10, including an Executive Briefing to which all Policy Committee members were invited. If less than a quorum of members attended the meeting, State law requires that a member who did attend give a report to the Committee on what occurred at the meeting.

IX. Citizen Advisory Committee Highlights

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

X. 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) 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 >>