



## NOTICE OF MEETING

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

will be held on

Monday, October 20, 2014 at 2:30 p.m.

Hawaii State Capitol, Room 325

415 South Beretania Street, Honolulu, Hawaii

## AGENDA

### FOR DELIBERATION AND ACTION:

**I. September 19, 2014 Meeting Minutes**

**II. Consider FYs 2015-2016 Overall Work Program Revision 1**

This revision to the FYs 2015-2016 Overall Work Program (OWP) is necessary to improve transparency of the OWP; present a more complete, fiscally-constrained work plan; and meet one of the corrective actions of the recent Federal Certification Review. The proposed changes are extensive. The full revision can be reviewed at: [http://www.oahumpo.org/wp-content/uploads/2014/09/FYs15-16\\_OWP\\_Revision1\\_DRAFT.pdf](http://www.oahumpo.org/wp-content/uploads/2014/09/FYs15-16_OWP_Revision1_DRAFT.pdf).

### FOR DISCUSSION:

**III. FYs 2016-2017 Overall Work Program Early Input**

The OWP programs planning funds for transportation-related work elements and planning studies on Oahu. Currently, the development of the FYs 2016-2017 OWP is in early development. OahuMPO staff will present the early input from the CAC as well as solicit any ideas for planning studies from the Policy Committee members.

**IV. 2014 Federal Certification Review Action Plan**

OahuMPO staff, in coordination with staff from the participating agencies, the Federal Highway Administration, and Federal Transit Administration, is developing an Action Plan to address the corrective actions contained in the 2014 Federal Certification Review. The Action Plan identifies specific tasks and assigns specific responsibility for ensuring the tasks are completed. The Action Plan will be presented and Policy Committee members will have the opportunity to identify how they will plug themselves into the process.

**V. Presentation of Report from Permitted Interaction Group**

On September 19, the Policy Committee formed a Permitted Interaction Group (PIG) to address the corrective actions of the 2014 Certification Review. In accordance with HRS §92-2.5, the PIG will report their findings and recommendations thus far to the full Policy Committee. The work of the PIG will continue until all corrective actions are addressed.

### Oahu Metropolitan Planning Organization

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

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

## VI. Citizen Advisory Committee Highlights

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

## VII. 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 >>