



## NOTICE OF MEETING

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

will be held on

Friday, February 20, 2015 at 2:00 p.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

## AGENDA

### SPECIAL PRESENTATION:

- I. **Citizen Advisory Committee (CAC) Certificates of Appreciation**  
Policy Committee members will distribute certificates of appreciation to CAC member organizations that distinguished themselves in 2014.

### FOR DELIBERATION AND ACTION:

- II. **January 12, 2015 Meeting Minutes**
- III. **Consider Revisions #2 and #3 to the FFYs 2015-2018 Transportation Improvement Program (TIP)**  
The TIP programs federal funds for surface transportation projects on Oahu. Revision #2 is an expedited administrative modification, which means that relatively minor changes are being proposed for projects. Revision #2 proposes changes to fourteen projects. Full details are available at: [http://www.oahumpo.org/download/tip\\_revisions/DraftFFYs15to18\\_TIPRev2.pdf](http://www.oahumpo.org/download/tip_revisions/DraftFFYs15to18_TIPRev2.pdf).  
Revision #3 is a major amendment that adds four new projects to the TIP and changes the scope of three other projects. Complete details of the proposed Revision #3 changes can be found at: [http://www.oahumpo.org/wp-content/uploads/2015/01/Draft\\_FFYs15-18TIP\\_Rev3.pdf](http://www.oahumpo.org/wp-content/uploads/2015/01/Draft_FFYs15-18TIP_Rev3.pdf).

### FOR DISCUSSION:

- IV. **First Draft FYs 2016-2017 Overall Work Program (OWP)**  
OahuMPO staff will present the first draft of the FYs 2016-2017 OWP for review and comment by the Policy Committee.
- V. **Review of MPO Bills as Introduced at the Legislature**  
OahuMPO staff will summarize the MPO bills as introduced and compare the Senate and House bills.

Oahu Metropolitan Planning Organization

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## VI. Report on 2014 Certification Review Action Plan

The Action Plan guides how OahuMPO staff, advisory committees, Policy Committee, and participating agencies address the corrective actions of the Certification Review. OahuMPO staff will report on the progress and upcoming tasks of the Action Plan.

## VII. Citizen Advisory Committee Highlights

A brief summary of recent CAC meetings will be presented for informational purposes.

## VIII. 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 >>