



## **NOTICE OF MEETING**

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

will be held on

Tuesday, June 30, 2015 at 10:15 a.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

## **AGENDA**

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

**I. May 19, 2015 Meeting Minutes**

**II. Consider OahuMPO Participation Plan Revision**

The OahuMPO Public Participation Plan (PPP) is a federally required document that defines the process by which the agency provides the public and other stakeholders with opportunities to be involved in the regional planning process. At a recent Federal Transit Agency (FTA) review of the Department of Transportation Services (DTS), it was noted that OahuMPO's PPP should include language noting that DTS uses the process to satisfy certain requirements. Working with FTA and DTS, OahuMPO staff developed an amendment to the PPP to address the FTA recommendation. For more details, please see:

<http://www.oahumpo.org/public-review-amendment-to-participation-plan/>.

**III. Consider FYs 2016-2017 Overall Work Program**

The Overall Work Program (OWP) programs planning projects for OahuMPO and serves as the agency's operating budget. The draft FYs 2016-2017 OWP was recently posted for public and intergovernmental review and comment. OahuMPO staff will present the final draft OWP for consideration by the Policy Board. For more details, please see:

<http://www.oahumpo.org/draft-ffys-2016-2017-overall-work-program-public-review/>.

### **FOR DISCUSSION:**

**IV. Citizen Advisory Committee Report**

A representative of the Citizen Advisory Committee will provide a brief report to the members.

**V. Other Business (Announcements Only)**

### **Oahu Metropolitan Planning Organization**

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

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**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.**