



NOTICE OF MEETING

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

will be held on

Friday, November 6, 2015 at 1:00 p.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair**
- II. Introductions/Roll Call**
- III. Approval of September 21, 2015 Policy Board Meeting Minutes**
- IV. Reports**
 - a. Executive Director**
 - i. Update on Staff Vacancies
 - b. Technical Advisory Committee**
 - i. Overall Work Program Process & Procedures Update
 - c. Citizen Advisory Committee**
- V. Old Business**
 - a. None**
- VI. New Business**
 - a. Consider Approval of the OahuMPO Planning Process Review Implementation Plan**

The OahuMPO Planning Process Review was undertaken to address Federal corrective actions and to enhance the transportation planning process on Oahu. The review resulted in a series of recommended actions to be considered and/or implemented by OahuMPO. Staff will present the implementation plan to the Policy Board for their consideration and approval.
 - b. Consider Approval of OahuMPO Short-Term Staffing Plan**

One of the recommended implementation actions from the Planning Process Review is the development of a short-term staffing plan. The Executive Director will present his plan for the consideration of the Policy Board.
 - c. Presentation of Oahu Regional Transportation Plan Schedule**

The Oahu Regional Transportation Plan is a federally-required document with a 20 year planning horizon. The next document must be approved by April 30, 2016, or else OahuMPO's work plan and Transportation Improvement Program will be frozen. Staff began development of the

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document several years ago but development was interrupted when Federal corrective actions were issued. Staff will present the revised schedule for completion of the document by the April 2016 deadline.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board 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 Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board 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 >>