



## NOTICE OF MEETING

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

will be held on  
Monday, January 12, 2015 at 10:30 a.m.  
Council Committee Meeting Room 205  
Honolulu Hale  
530 South King Street, Honolulu, Hawaii

## AGENDA

### FOR DELIBERATION AND ACTION:

- I. **December 19, 2014 Meeting Minutes**
- II. **Election of Chair and Vice Chair for 2015**  
The committee will elect a new Chair and Vice Chair for calendar year 2015. Current statute says: *"The members of the MPO Policy Committee shall elect annually a chairperson on a rotating basis between the members of the state legislature and the legislative body of the appropriate county."* For 2015, the Chair will be a representative from the City & County, while the Vice Chair will be a representative from the State.
- III. **Consider Recommendation Regarding HRS 279**  
On September 19, the Policy Committee formed a Permitted Interaction Group (PIG) to address the corrective actions of the 2014 Certification Review. That group worked on the development of a draft HRS 279 bill for the legislature to consider and reported its recommendations at the November Policy Committee meeting. The purpose of developing this draft bill was to develop a consensus which addressed the specifics of the corrective action and around which broad support could be built. The Policy Committee, as a whole, may wish to consider and recommend approval of a draft bill to the legislature.

### FOR DISCUSSION:

- IV. **Guidance from Office of Information Practices (OIP)**  
OahuMPO staff recently received guidance from the Office of Information Practices. They advise that members of the public have a right to attend and/or testify anonymously at a public meeting. Requiring ID and/or signing in to allow entry to a public meeting in a secured building is a Sunshine Law violation. This guidance will be presented and discussed along with possible strategies or actions to prevent any future violation.

### Oahu Metropolitan Planning Organization

## V. Guidance from the United State Department of Transportation on Integrating Climate Change Considerations

OahuMPO staff recently received a copy of a directive from the Federal Highway Administration (FHWA) to FHWA field staff, which states, in part, that metropolitan planning organizations will be encouraged to *“develop, prioritize, implement, and evaluate risk-based and cost effective strategies to minimize climate and extreme weather risks and protect critical infrastructure...”* This directive will be presented and discussed with the intent of developing consensus as to how OahuMPO should address the directive in the ORTP and TIP processes.

## 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 >>