



NOTICE OF MEETING

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

POLICY BOARD

will be held on

August 31, 2021 at 1:00 p.m.

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to join the meeting](#)

Dial in # (if computer does not have a microphone): [+1 808-913-3441](#)

Phone Conference ID: 250 468 42#

Mahalo for your consideration

AGENDA

- I. Call to Order by Vice Chair**
- II. Introductions/Roll Call**
- III. Approval of the Policy Board's July 15, 2021 and July 27, 2021 Meeting Minutes**
- IV. Reports**
 - A. Executive Director**
 - B. Technical Advisory Committee**
 - C. Citizen Advisory Committee**
- V. Old Business**
 - A. Looking Toward the Future for OahuMPO**

The Policy Board Chair will open discussion for ideas on how the Policy Board and OahuMPO can fulfil the basic tenets of the MPO and educate the community on the function, purpose, and limitations of the MPO; and discuss the status of the development of a Strategic Plan and the crafting a MISSION STATEMENT.

Oahu Metropolitan Planning Organization

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VI. New Business

A. 2025 Strategic Plan Overview

The Policy Board will have an open discussion concerning the development of a STRATEGIC PLAN (PLAN) that will enable the VISION and MISSION STATEMENT and serve as the guide for advancing and achieving the regional 3-C activities that are fundamental to its statutory foundations and to meet the request of the Federal Highway Administration and Federal Transit Administration for its development. This discussion will function as an initial foundation for the PLAN, facilitate setting goals consistent with the aspirations of the MPO within the planning horizon, and establish agreement on Key Performance Indicators and reporting.

B. MEMBER Dues Increase Discussion

OahuMPO staff will provide an overview of the organization's forecasted budget and highlight the anticipated expenses for which additional funding is needed.

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 may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

Oral Testimony

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing oahumpo@oahumpo.org. You may also advise us at the meeting if you would like to testify orally. To allow for accommodate all possible testifiers, oral testimony will be limited to 2 minutes. Please note that you may submit written testimony. See below.

Written Testimony

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at oahumpo@oahumpo.org.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy

the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, 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. Please note that requests made after/less than the six (6) days requested cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.

DRAFT