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

Policy Board
will be held on
Tuesday, July 25, 2023 at 1:00 PM

This meeting will be held remotely via Microsoft Teams, with an optional in-person video conferencing location. Written testimony and virtual oral testimony will be accepted. Instructions for submitting testimony, requesting language interpretation and accessibility resources can be found at the end of this agenda.

To join virtually, CLICK HERE

Dial in # 808-913-3441
Phone Conference ID: 712 639 845#

In order to minimize background noise, please stay muted when not speaking,

Mahalo for your consideration

Or join us in our in-person public video-conferencing meeting location at:
OahuMPO Office: Large Conference Room
707 Richards Street, Suite 200
Honolulu, Hawaii

AGENDA

Call to Order by the Chair
I. Introductions/Roll Call
II. Approval of the May 30, 2023 Meeting Minutes
III. Reports
A. Executive Director’s Report
Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.

IV. Old Business
None

V. New Business
A. Overall Work Program (OWP) Work Element Presentation: Autonomous Vehicle Planning Study
This study by HART, funded in the Overall Work Program FY2020, investigated how autonomous vehicles (AVs) and the HART rail system would potentially shift household travel patterns, leading to varying benefits and feasibility. The study’s principal investigator, Dr. Roger B. Chen, will present the study’s results and conclusions. Click here for the draft final report: https://www.oahumpo.org/?wpfb_dl=2923

Requested Action: Approve the report as evidence the work was carried out, submit the final report to USDOT for approval, and incorporate study findings into the metropolitan transportation planning process.

B. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 15 Amendment

Revision 15 contains amendments involving major changes to 4 existing projects, the removal of 3 existing projects as the scope of work will be combined into other projects and considerations for 6 new projects from the Oahu Regional Transportation Plan (ORTP).

The TIP is a short-term program that lists all surface transportation projects on the island of Oahu that are either regionally significant, uses federal transportation funding, or requires action by the federal transportation agencies. The TIP includes projects for roadways, bridges, transit, trails, bicycle facilities and sidewalks.

Requested Action: Approve Revision 15 of the Transportation Improvement Program FFYs 2022-2025.

C. Oahu Regional Transportation Plan 2050 Update on Vision, Goals, Objectives, and Review of Recent Plans and Policy Documents

The Oahu Regional Transportation Plan (ORTP) is a long-term document, with a 25-year time horizon, that outlines transportation goals, objectives, policies, and projects for Oahu. Projects that are in the ORTP are eligible for federal transportation funding. The ORTP is updated every five years and is currently
under revision. The OahuMPO’s consultant team for the ORTP update will seek input from the Policy Board on the vision, goals, and objectives for the ORTP.

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

VII. **Announcements**
As a reminder, the August 29, 1:00 PM Policy Board meeting will be held in person at the Mayor’s conference room with a remote option via Webex. (Remote link to be provided)

VIII. **Adjournment**
PUBLIC TESTIMONY will be accepted on any Policy Board meeting agenda item. The 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 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 Committee in the distribution of written testimony to members, the Committee requests that written testimony be submitted 24 hours in advance (for Friday meetings, please submit written testimony to the OahuMPO office by the prior Thursday morning). Your cooperation is greatly appreciated.

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

OahuMPO  
707 Richards Street, Suite 200  
Honolulu, Hawaii 96813

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

Policy Board meeting packets are available for inspection in OahuMPO’s office.

**ACCESSIBILITY**

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 cannot be assured.

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