



NOTICE OF MEETING

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

Policy Board

will be held on

Tuesday, August 29, 2023, at 1:00 PM

Honolulu Hale – 530 S. King Street

Mayor's Conference Room, 3rd Floor

Honolulu, HI 96813

*This meeting will also be held remotely via **Webex**.*

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.

Webex teleconferencing information:

Join from a City video conferencing system:

Use the ".WebEx MAY" favorite (Contacts/Call > Favorites > .WebEx MAY)

-or- Dial may@cchnl.webex.com

Join from a computer:

<https://cchnl.webex.com/meet/may> | 960 409 410

Join from the WebEx smartphone app:

Enter 960 409 410

Join from a phone (audio only):

+1-408-418-9388 USA Toll

Access code: 960 409 410

Can't join the meeting? <<https://collaborationhelp.cisco.com/article/WBX000029055>>

IMPORTANT NOTICE: Please note that this WebEx service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter. By joining this session, you automatically consent to such recordings. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.

AGENDA:

Call to Order by the Chair

- I. **Introductions/Roll Call**
- II. **Approval of the July 25, 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) Planning Study Presentation: Transit Rider Survey I**

The City and County of Honolulu Department of Transportation Services will present on the Transit Rider Survey I of the Honolulu Transit Comprehensive Operations Analysis (COA). This first COA task was funded in the FY18 OWP and serves to meet the before-and-after study requirement of the U.S. Federal Transit Administration New Starts grant program.

The Survey objective was to identify travel patterns and socio-economic profiles of transit riders on Oahu, as well as the service preferences of current riders and the general population. The results of the Survey's discrete components, and their integrated analysis, document baseline conditions prior to the Summer 2023 opening of the Honolulu Rail Transit Project. These findings will be compared to the post-rail opening COA Transit Rider Survey II and inform the anticipated COA Bus-Rail Integration Plan. The main components of this presentation are Survey Overview, Survey Results, Integrated Analysis & Discussion, COA Next Steps, and Questions.

Link to Market Research Study Report: https://oahumpo.org/?wpfb_dl=3080

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

B. Oahu Regional Transportation Plan 2050 Vision, Goals, and Objectives

The Oahu Regional Transportation Plan (ORTP) outlines transportation goals, objectives, policies, and projects for Oahu, with a 25-year horizon. As a follow up to feedback received during the July TAC and Policy Board meeting, OahuMPO staff

and consultant team will present the proposed Vision and Goals and discuss how measurable objectives will be developed to support the Vision and Goals.

Requested Action: Approve the ORTP 2050 Vision and Goals as presented and direct the OahuMPO staff and consultants to develop measurable objectives that support the Vision and Goals.

C. Federal Training, Education, and Workforce Development funds to support Policy Board chair travel and attendance at upcoming conference

Per the approved FY2024-2025 Overall Work Program, funds are available at 100% federal share, to “support travel costs, workforce training, continuing education, and member association fees for relevant professional organizations, to build up technical capacity of the staff. It will also potentially fund various training opportunities for Policy Board members (with the prior written approval of FHWA).”

The OahuMPO and the Policy Board could benefit from Chair Cordero attending the MPACT Transit + Community Conference in Phoenix on November 5-8, 2023. FHWA has already provided written approval for the Chair to attend this conference.

Requested Action: approve a resolution supporting the Chair’s travel and attendance at the MPACT Transit + Community Conference in Phoenix on November 5-8, 2023.

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

VII. **Announcements**

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.