



NOTICE OF MEETING

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

Policy Board

will be held on

Tuesday, October 31, 2023, at 1:00 PM

This meeting will be held remotely via Zoom, 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 # (audio only): +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 837 0717 9031

Passcode: OahuMPO

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 96813

AGENDA:

Call to Order by the Chair

- I. **Introductions/Roll Call**
- II. **Approval of the September 26, 2023 Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, including progress on a proposed update to the Finance Supplemental Agreement, and a summary of the most recent Citizen Advisory Committee and Technical Advisory Committee meetings. It will also include a copy of the OahuMPO Fiscal Year (FY) 2023 Fourth Quarter Financial Report.
- IV. **Old Business**

None

V. New Business

A. Summary of the Project Management Training Program and Mobile Workshop

The OahuMPO organized a Project Management Training Program to enhance the knowledge, skills, and capacity of City and State government agency staff involved in federally funded multimodal transportation projects. The program included all-day training sessions once a month from January through September 2023, plus a four-day mobile workshop in Seattle and Portland in October. Executive Director Mark Garrity will provide an overview of the program, conclusions, and recommendations.

B. Resiliency Planning Opportunities

Policy Board Chair Radiant Cordero will lead a discussion on potential opportunities for the OahuMPO to be more involved in resiliency planning. Goal 4 of the Oahu Regional Transportation Plan states: "Adapt Oahu's transportation network to be resilient to the effects of climate change". The federal Infrastructure Investment and Jobs Act (IIJA)/ Bipartisan Infrastructure Law (BIL) includes formula and discretionary funding that could potentially be used to develop a resiliency plan for Oahu's transportation system.

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

VII. Announcements

A. Performance Evaluation of OahuMPO Executive Director to be conducted in November

A performance evaluation of the OahuMPO Executive Director will be held during the month of November. The office of Policy Board Chair Radiant Cordero will distribute an on-line survey to Board members on November 1. Responses are requested to be returned to Chair Cordero's office by November 15. This item will be included in the agenda for the November 28 Policy Board meeting for discussion and possible action, with the option to enter Executive Session if necessary.

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.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda and pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Policy Board may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Policy Board's powers, duties, privileges, immunities and/or liabilities relating to that item.

ACCESSIBILITY

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at (808) 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.