



## NOTICE OF MEETING

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

### **Citizen Advisory Committee (CAC)**

will be held on

**Wednesday, January 3, 2024, at 2:30 PM**

*This meeting will be held remotely via MS 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 # (audio only): +1 808-913-3441

Phone Conference ID: 707 443 649#

**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 December 6, 2023 Meeting Minutes**
- III. **Reports**
  - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, including updates related to the Transportation Improvement Program, personnel changes, and a summary of the most recent Technical Advisory Committee and Policy Board meetings.
- IV. **Old Business**

None

V. **New Business**

**A. Election of Chair and Vice Chair**

Nominations followed by 3 minutes for each candidate to campaign. Voting will be conducted via roll call vote.

**B. TIP FFYs 2022-2025 Revision 17 Public Review**

The OahuMPO is accepting comments to the Transportation Improvement Program Federal Fiscal Years 2022-2025 Revision 17 (TIP FFYs 2022-2025 Revision 17), which is an Amendment involving major changes to one existing project, the removal of two existing projects, and considerations for five new projects from the Oahu Regional Transportation Plan (ORTP).

Document Links:

[TIP FFYs 2022-2025 Revision 17](#)

[TIP FFYs 2022-2025 Revision 17 Comment Form](#)

**C. TIP FFYs 2025-2028 Project and Program Scoring Review**

The Transportation Improvement Program (TIP) is updated every three years to provide a one-year overlap between updates. Potential projects and programs for Federal Fiscal Years (FFYs) 2025-2028 have been scored using criteria based on the ORTP goals. TIP FFYs 2025-2028 contains seventy-six existing projects from the current TIP FFYs 2022-2025 and considerations for seventeen new projects.

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 Citizen Advisory Committee 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](mailto: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, please submit written testimony 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](mailto:oahumpo@oahumpo.org) or to our office at:

OahuMPO  
707 Richards St, Suite 200  
Honolulu, HI 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.

Committee packets are available for inspection in OahuMPO's office.

**ACCESSIBILITY**

If you need an auxiliary aid/service or other accommodation due to a disability, contact Danelle Miyahara at 808-586-2326 **and** [danelle.miyahara@oahumpo.org](mailto:danelle.miyahara@oahumpo.org) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats.

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