



NOTICE OF MEETING

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

Policy Board
will be held on
Tuesday, January 30, 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 November 28, 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, workforce development, and a summary of the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.
- IV. **Old Business**

None
- V. **New Business**

A. Election of New Chair and Vice-Chair for the Two-year Term, 2024-2025

The Policy Board Chair's and Vice-Chair's terms are for two (2) years or until a successor is appointed. The Chair and Vice-Chair are elected by the majority of the members at the next duly constituted meeting following the end of the current Chair's and Vice-Chair's terms on a rotating basis between members of the City Council and members of the State Legislature. From January 2022, the Chair was a member of the City Council and the Vice-Chair a member of the State Legislature, so now a member of the State Legislature will serve as Chair and a member of the City Council will serve as Vice-Chair. The Chair shall be responsible for establishing the Policy Board meeting agendas and is authorized to execute all documents approved by the Policy Board.

Requested Action: Elect a new Policy Board Chair from among the Policy Board members from the State Legislature and elect a new Policy Board Vice-Chair from the City Council, for the term that expires in December 2025.

B. 2024 Project Management Training Program and Mobile Workshop – Request for Approval

In 2023, the OahuMPO organized a Project Management Training Program, designed to enhance the knowledge, skills, and capacity of City and State government agency staff involved in federally funded multimodal transportation projects. Policy Board members have expressed a desire for the program to be run again in 2024 and the Hawaii State Department of Transportation (HDOT) has offered to pay the cost of the program using State directed Federal funds. Executive Director Mark Garrity will provide an update on the status of the program and will request approval to use OahuMPO staff time to organize and run the training program in 2024.

Requested Action: Approve HDOT's offer to use State directed Federal funds and use OahuMPO staff time to organize and run the training program in 2024.

C. Anonui Street Functional Classification Request

Anonui Street does not currently have a federal functional classification. The City Department of Transportation Services (DTS) is requesting concurrence to assign a functional classification to the route so future improvement projects may be eligible for federal funding.

Requested Action: Approve the assignment of a functional classification to Anonui Street.

D. Transportation Improvement Program (TIP) Federal Fiscal Years (FFY) 2025-2028 Project and Program Scoring Review

The TIP is updated every three years to provide a one-year overlap between updates. Potential projects and programs for FFYs 2025-2028 have been scored using criteria based on the adopted goals of the Oahu Regional Transportation Plan (ORTP). TIP FFYs 2025-2028 contains 76 existing projects from the current TIP FFYs 2022-2025 and consideration for 16 new projects and programs. Senior Transportation Planner Dallas Ige will provide a review.

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.

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

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 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.