



NOTICE OF MEETING

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

Policy Board

will be held on

Thursday, March 28, 2024, at 3:00 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 February 27, 2024, Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, including updates to the Transportation Improvement Program and Oahu Regional Transportation Plan, and provide a summary of the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.
- IV. **Old Business**

None

V. **New Business**

A. **Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures Update**

The Oahu Metropolitan Planning Organization (OahuMPO) has developed proposed objectives and performance measures for the Oahu Regional Transportation Plan (ORTP) 2050. The objectives provide actionable direction to support the Vision and Goals adopted by the Policy Board in 2023 and are supported by quantifiable metrics to determine the region's progress in meeting the established goals. OahuMPO staff has worked with consultants, the ORTP working group, and the Technical Advisory Committee (TAC) to finalize the proposed metrics to ensure they can be tracked and reported annually.

***Requested Action:** Approve the Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures.*

B. **Carbon Reduction Program**

The Carbon Reduction Program (CRP) allocates formula funds to Hawaii, some of which are suballocated to Oahu urbanized areas. During February and March, the Technical Advisory Committee (TAC) members discussed the program's purpose and eligible projects, and approved a recommended project prioritization and selection process regarding how the suballocated funds should be spent. OahuMPO staff will provide an overview of the program and the recommendations of the TAC.

***Requested Action:** Approve the Project Prioritization and Selection Process and list of selected projects for the Carbon Reduction Program Suballocation of Funds for the Oahu Urbanized Area.*

C. **Transportation Safety Workshop**

The 2024 Transportation Safety Mobile Workshop will take place June 1-10, 2024, and presents an opportunity to explore innovative transportation safety solutions first-hand and bring valuable insights back to Hawaii. The workshop will include visits to New York and cities in Northern Europe that have successfully improved transportation safety and equity, reducing the number of crashes between 30% and 70% in some regions.

The workshop is being organized by the Hawaii State Department of Health (HDOH) and the Hawaii State Department of Transportation (HDOT), which will cover administrative and operational costs. Participants are responsible for their own travel expenses including airfare, lodging, meals, and local transportation. The OahuMPO Policy Board Chair, Vice-Chair, and Executive Director have all been invited to join the workshop.

To help support the travel costs for the Chair and Vice-Chair to attend the 2024 Transportation Safety Mobile Workshop, we propose to allocate \$10,000 of State funds donated to the OahuMPO in 2018 by the Hawaii State Department of Health. The purpose of the donated money is to "Provide Complete Streets training and capacity building for Oahu Metropolitan Planning Organization

(OMPO) staff and its Policy Board Members involved in implementing Complete Streets policy and projects.” The State funds may be used to support travel for Policy Board members, and FHWA has confirmed that federal Workforce Development Funds may be used to pay the travel expenses for the Executive Director.

***Requested Action:** Approve the use of donated State Department of Health funds for travel related expenses for the Chair and Vice-Chair, and the use of FHWA STBG Urban Workforce Development funds for travel related expenses for the Executive Director, to attend the 2024 Transportation Safety Mobile Workshop.*

- 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.