



NOTICE OF MEETING

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

Policy Board

will be held on

Monday, April 29, 2024, at 11:00AM

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 March 28, 2024, Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO, including personnel updates, and will provide a summary of the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.
- IV. **Old Business**

None

V. **New Business**

A. Roadway Safety Performance Measure Targets for 2024

The Hawaii State Department of Transportation (HDOT) has established statewide roadway safety targets for 2024. OahuMPO staff will present relevant roadway safety data and propose Oahu specific roadway safety targets for 2024.

Requested Action: Adopt the proposed Oahu specific roadway safety performance targets and direct OahuMPO staff to incorporate them into the metropolitan transportation planning process.

B. 2024 Transit Asset Management (TAM) Performance Measure Targets

City and County of Honolulu Department of Transportation Services (DTS) staff will present the 2024 Transit Asset Management performance targets for consideration and adoption by OahuMPO.

Requested Action: Adopt DTS' Transit Asset Management Performance Measure Targets and direct OahuMPO staff to incorporate them into the metropolitan transportation planning process.

C. Prioritization Process Pilot Program (PPPP) Grant Application

The FHWA has issued a Notice of Funding Opportunity (NOFO) for a 100% federal grant (no local match needed) related to improving the project selection process for the Oahu Regional Transportation Plan and Transportation Improvement Program. MPO staff will provide a summary of the proposed grant application for consideration and support.

Requested Action: Direct the MPO staff to submit the PPPP grant application.

D. Overall Work Program (OWP) Presentation: Planning for Improved Resilience to Coastal Hazards through Green Infrastructure

The OahuMPO provided funding through the Overall Work Program (OWP) to the State Climate Change Mitigation and Adaptation Commission, in coordination with the Department of Land and Natural Resources, to conduct a feasibility assessment of green infrastructure to protect Kamehameha Highway and restore the beach in Punalu'u. The project tasks included geo and biotechnical surveys and outreach to the local community. The project consultant will present the findings of the study.

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

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.