



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, May 1, 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: 489 977 04#

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 April 3, 2024 Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide information about the Transportation Improvement Program (TIP), a recap of recent community engagement activities at OahuMPO, and a summary of the most recent Technical Advisory Committee and Policy Board meetings.

IV. **Old Business**

None

V. **New Business**

A. Overall Work Program (OWP) FY2024-2025 Revision 1 Final Draft

OahuMPO staff will present the final draft of Revision 1 to the OWP FY2024-2025. Revision #1 is an amendment that carries forward planning studies funded in prior OWP cycles for a net increase of \$2 million to the total work program budget. Revision #1 also programs \$121,746 in FTA 5305(d) funds from prior years and increases the budget for training and workforce development.

Requested Action: Recommend Policy Board approval of Revision #1 to the OWP FY2024-2025 as presented.

B. Overall Work Program (OWP) Presentation - Energy Conservation and Emissions Reduction Plan (OCCSR)

The City and County of Honolulu Office of Climate Change, Sustainability and Resiliency prepared an energy conservation and emissions reduction plan for City transportation systems with the support of OahuMPO planning funds. The plan establishes a City and island-wide baseline for transportation sector greenhouse gas emissions and forecasts trends to meet targets. The plan then identifies opportunities and constraints, design and development strategies, and policy and implementation measures to reduce transportation-related emissions.

The planning study consultant will present the findings of the study.

Requested Action: Recommend the Policy Board 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 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. 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 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 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.