



NOTICE OF MEETING

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

Policy Board
will be held on
Monday, July 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 June 24, 2024, Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO including intergovernmental coordination and grant support and will recap the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.
- IV. **Old Business**

None

V. **New Business**

A. **Federal Training, Education, and Workforce Development funds to support Policy Board Chair travel and attendance at upcoming conference**

Per the approved FY2024-2025 Overall Work Program, funds are available at 100% federal share, to “support travel costs, workforce training, continuing education, and member association fees for relevant professional organizations, to build up technical capacity of the staff. It will also potentially fund various training opportunities for Policy Board members, with the prior written approval of FHWA.”

The OahuMPO and Policy Board could benefit from Chair Kila attending the Hawaii Congress of Planning Officials (HCPO) Conference in Waimea, Hawaii, from September 11-13, 2024. We have submitted a request to FHWA and are currently awaiting written approval for the Chair to attend this conference.

Requested Action: Approve a resolution supporting the Chair’s travel and attendance at the HCPO Conference in Waimea, Hawaii, from September 11-13, 2024.

B. **Safe Streets for All grant application**

OahuMPO staff is preparing an application for the FHWA Safe Streets for All grant program, to be submitted in August 2024. OahuMPO Transportation Planner Chelsea Dau will provide a summary of the proposed grant application.

Requested Action: Approve a resolution directing the OahuMPO staff to submit a grant application for the FHWA Safe Streets for All program.

C. **Vision Zero Mobile Workshop**

OahuMPO Policy Board vice-chair Val Okimoto and Executive Director Mark Garrity attended the Hawaii Vision Zero Mobile Workshop in New York City and Northern Europe, from June 1-11. They were able to visit and experience locations that have successfully reduced transportation related fatalities and serious injuries, and they met with leaders and project managers that made it possible. Executive Director Mark Garrity will provide a summary of the mobile workshop, lessons learned, and next steps.

D. **MPO Investments in Safety**

At the request of the Policy Board, OahuMPO staff conducted research on how other MPOs and regions are addressing safety in their long-range planning efforts including budgeting and policies. Transportation Planner Chelsea Dau will present her preliminary findings.

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.