



NOTICE OF MEETING

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

Policy Board
will be held on
Monday, August 26, 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 July 29, 2024, Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO including the Project Management Training Program and will recap the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.

IV. **Old Business**

A. **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.

B. **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. OahuMPO Transportation Planner, Chelsea Dau, will present her preliminary findings.

No requested action

V. **New Business**

A. **Overall Work Program (OWP) Presentation – Vision Zero Action Plan (DTS)**

The Vision Zero Action Plan, a roadmap for eliminating traffic-related deaths and serious injuries on Oahu, was funded in the Overall Work Program FY2020. The plan examines existing conditions including high injury locations, describes the community engagement process, outlines goals and actions, and establishes and prioritizes Vision Zero projects. The Department of Transportation Services will present the study outcomes.

Click here for the report: https://oahumpo.org/?wpfb_dl=3351

Requested Action: Approve the report 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.

B. **Overall Work Program (OWP) FY2026-2027 Regional Planning Priorities**

Federal regulations require that MPOs include a discussion of regional planning priorities in their planning work programs. Per OahuMPO's 2022 certification review, the Policy Board should be involved early in the identification and approval of these priorities. OahuMPO staff will present proposed regional planning priorities for the OWP FY2026-2027 for feedback and discussion.

Requested Action: Approve the proposed regional planning priorities for the OWP FY2026-2027 and incorporate them into the OWP planning study selection and budgeting 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.