



NOTICE OF MEETING

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

Policy Board
will be held on
Monday, October 28, 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 September 30, 2024, Meeting Minutes**
- III. **Reports**
 - A. **Executive Director's Report**
Executive Director Mark Garrity will provide a summary of recent activities at OahuMPO and will recap the most recent Citizen Advisory Committee and Technical Advisory Committee meeting.
- IV. **Old Business**

V. **New Business**

A. **Overall Work Program FY2026-2027 First Draft List of Projects**

OahuMPO staff will present a preliminary list of potential planning activities proposed for funding in the OWP FY2026-2027.

B. **Vision Zero Safety Legislation Update**

OahuMPO staff will provide an update on the request from the Policy Board regarding potential legislative changes identified in the Vision Zero Action Plan report.

C. **Overall Work Program - State Government Employee TDM Study Needs Assessment**

OahuMPO staff will present an update on the State Government Employee Transportation Demand Management (TDM) Study, specifically on the Needs Assessment (Task #1). Task 1 includes existing conditions for transportation benefits and commuting trends, state employee survey results, and opportunities for improvements to employee transportation benefits.

VI. **Invitation to interested members of the public to be heard on matters not included on the agenda.**

VII. **Announcements**

The December Policy Board meeting will be held on Monday, December 16 at 11:00 AM. The meeting will be held in person, and we will have an hybrid remote option for those that can't attend in person. We encourage you to attend in person if possible; snacks will be provided.

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 via telephone at 808-586-2326 **AND** email at 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.