



NOTICE OF MEETING

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

Policy Board
will be held on
Monday, November 25, 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 October 28, 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. **HDOT Updates to the Urban Boundary and Functional Classification – for Approval**

Federal regulations require periodic updates to the Urban Boundary and Functional Classification system. The adjustment of urban area boundaries is a cooperative process that must be completed within one year of the Census Bureau’s publication of Urban Areas. Following coordination with the City and County of Honolulu, and a presentation to the SubSTAC, HDOT staff will present on the proposed updates to the urban area boundaries for Oahu.

HDOT staff will also present functional classification updates to Oahu roadways. Functional classification is used for roadway design, highway performance monitoring and reporting, travel modeling and forecasting, asset management and traffic control, and federal funding eligibility.

Click on link: [Federal-Aid Functional Classification Update: Policy & Procedures, Revised Draft, November 2024](#)

Requested Action: Approve the updates to the federal-aid urban boundary and functional classification policies and procedures

B. **Vision Zero Safety Legislation – for Approval**

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. A resolution of support by the Policy Board is requested.

Requested Action: Support the proposed legislative changes related to safety

C. **Approval of Neighborhood Board #12 Nu‘uanu - Punchbowl Representative as a New Member of the Citizens Advisory Committee – for Approval**

OahuMPO bylaws require the Policy Board to approve changes to the membership of the Citizens Advisory Committee (CAC). OahuMPO staff confirm that Neighborhood Board #12 has completed the requirements for admission as a voting member to the CAC. The applicant will have an opportunity to speak on their organization’s behalf, but this is not a requirement of the application process.

Requested Action: Approve the admission of Neighborhood Board #12 to the Citizens Advisory Committee

D. **HDOT Carbon Reduction Strategy**

HDOT staff will provide an update on the statewide Carbon Reduction Strategy. State DOT consultation with MPOs on Carbon Reduction Strategy is required by the IIJA/BIL. In February and March 2024, OahuMPO staff provided a presentation on the Carbon Reduction Program (CRP), and the Policy Board approved a prioritization process for the CRP funds suballocated to OahuMPO.

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

VII. **Announcements**

Reminder: The December Policy Board meeting will be held on Monday, December 16, at 11:00 AM. The meeting will be held **in person** at the State Capitol, and we will have a hybrid remote option for those that cannot attend in person. We encourage you to attend in person if possible.

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.