



## NOTICE OF MEETING

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

### **Policy Board**

will be held on

**Monday, December 16, 2024, from 11:00AM to 12:30PM**

Please join us in our **in-person** public video-conferencing meeting location at the:

**Hawaii State Capitol - House Conference Room #325  
415 S. Beretania Street, 3<sup>rd</sup> Floor  
Honolulu, Hawaii 96813**

This meeting will also be held remotely via Zoom at the 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): +1-253-205-0468 US

Meeting ID: 854 8257 9270

Passcode: 639634

## **AGENDA:**

### **Call to Order by the Chair**

- I. **Introductions/Roll Call**
- II. **Approval of the November 25, 2024, Meeting Minutes**
- III. **Reports**
  - A. **Executive Director's Report**

Executive Director Mark Garrity will provide a summary of our current activities at the OahuMPO including the results of federal grant applications and will recap the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.
- IV. **Old Business**

**A. Annual Policy Board Member Orientation Refresher**

As directed in the Policy Board's Bylaws, "At least once per calendar year during a regularly scheduled meeting of the Policy Board, the Executive Director shall provide a refresher orientation to members which includes the roles and responsibilities of the OahuMPO, including its Policy Board and any standing committees, as well as the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO."

**V. New Business**

**A. Oahu Regional Transportation Plan 2050 Update**

OahuMPO staff will provide an update on the ORTP 2050, including recent work related to scenario planning, public engagement, multimodal assessment analysis, project evaluation framework, and overall schedule.

**B. State Government Employee TDM Study – Recommended Strategies**

OahuMPO staff will present an update on the State Government Employee Transportation Demand Management (TDM) Study, including recommended TDM strategies the State may wish to implement to help reduce vehicle miles traveled, increase active and shared commuting modes, improve employee retention and reduce vacancy rates, increase and enhance employee transportation benefits, improve employee quality of life, and maximize the use of existing facilities and reduce future facility needs.

**C. Oahu Visitor Survey**

OahuMPO consultants will share the results of the 2024 Oahu Visitor Survey which was conducted in partnership with the Hawaii State Energy Office (HSEO), and the City and County of Honolulu Department of Transportation Services (DTS) to learn about visitor travel behavior on Oahu.

**D. "Imagine This" Images**

OahuMPO staff will review photoshopped images with the committee. Although not representative of any projects that are currently proposed, this series is intended to educate and inspire the community about how streets could be "reimagined" with bicyclists and pedestrians in mind.

**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](mailto: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](mailto: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](mailto: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.*