



NOTICE OF MEETING

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

will be held on

Monday, February 10, 2014 at 2:00 p.m.
Hawaii State Capitol, Room 329
415 South Beretania Street, Honolulu, Hawaii

AGENDA

FOR DELIBERATION AND ACTION:

I. Minutes of the August 14, 2013 Meeting

II. Election of the 2014 Chair and Vice Chair

The Comprehensive Agreement stipulates that the members of the Policy Committee shall elect annually a Chair and Vice Chair on a rotating basis between members of the State Legislature and the City Council. The next Chair should be elected from among the members that represent the State Legislature; and the Vice Chair should be elected from among the members that represent the City Council. State Department of Transportation and City Department of Transportation Services Directors and the Honolulu Authority for Rapid Transportation Executive Director may not hold the office of Chair or Vice Chair. The new Chair and Vice Chair will serve until the next election occurs.

III. Hiring Senior Transportation Planner

OahuMPO has solicited applications for qualified candidates for the vacant Senior Transportation Planner position. The Executive Director will ask for the Committee's approval to hire a qualified candidate to fill the position.

IV. FYs 2014-2015 Overall Work Program (OWP) Revision #2

The OWP funds regional transportation planning projects. The proposed changes included in this draft revision include deleting the *Central Oahu Transportation Study* (work element (WE) 202.02-14), amending the *Waikiki Transit Circulator Study* (WE 202.84-11) to do some additional analysis and expand the public outreach task, and amending the *Ewa Impact Fees for Traffic & Roadway Improvements Update Study* (WE 203.75-09) to include additional federal and local funds to expand the advisory committee task.

V. FFYs 2011-2014 Transportation Improvement Program (TIP) Revisions #27 and #28

The TIP schedules surface transportation projects for construction or implementation, and is

Oahu Metropolitan Planning Organization

completed every four years, but can be updated as needed. Revision #27 makes some minor changes in project scheduling and funding, but does reduce the amount of regular formula funds programmed for Oahu. Revision #28 is a major amendment that deletes seven projects, adds three new projects, and significantly increases the funding for one project.

VI. FFYs 2015-2018 Draft Transportation Improvement Program

OahuMPO staff has begun the development of the FFYs 2015-2018 Transportation Improvement Program (TIP), which will schedule and program surface transportation projects on Oahu. Results from the early public input process will be presented, along with the list of initial candidate projects proposed for inclusion in the document.

VII. Initial Draft FYs 2015-2016 Overall Work Program

The OWP funds local transportation planning projects and serves as OahuMPO's agency budget. It is developed every year, but covers a rolling two-year time period. OahuMPO staff has developed an initial draft OWP for FYs 2015 and 2016 and will brief committee members on its' contents prior to releasing the draft for public and intergovernmental review and comment.

FOR DISCUSSION:

VIII. Citizen Advisory Committee (CAC) Highlights

A brief summary of recent Citizen Advisory Committee meetings will be presented for informational purposes.

IX. CAC Certificates of Appreciation

Involving the public in the transportation decision-making process is one of the most important functions of an MPO. Over the past 12 months, many organizations have been continuously involved in the CAC. The OahuMPO wishes to recognize the energy, commitment, and passion that these organizations have brought to our planning process.

X. Other Business (Announcements Only)

PUBLIC TESTIMONY will be accepted on any Policy Committee agenda item. Testimony will be accepted as follows:

Oral Testimony

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
 - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
 - Signing up in person at the meeting prior to the start of the meeting.

- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (OahuMPOTestimony@oahumpo.org) or fax (587-2018) will be accepted under the following conditions:
 - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
 - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
 - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Committee members prior to the start of or during the meeting; late submittals will be sent to the Policy Committee members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Committee members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>