



NOTICE OF MEETING

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

will be held on

Tuesday, November 25, 2014 at 10:00 a.m.
Hawaii State Capitol, Room 309
415 South Beretania Street, Honolulu, Hawaii

AGENDA

FOR DELIBERATION AND ACTION:

- I. **September 19, 2014 Meeting Minutes**
- II. **Elect Vice Chair for remainder of 2014**
The previous Vice Chair was recently elected to the legislature. For the remainder of 2014, while the Chair is a member of the State legislature, the Vice Chair must be from the City and County of Honolulu. A new Chair and Vice Chair will be elected at the first meeting following January 1, 2015.
- III. **Create Permitted Interaction Group to Address Federal Corrective Actions**
On September 19, the Policy Committee formed a Permitted Interaction Group (PIG) to address the corrective actions of the 2014 Certification Review. That group has been working on the development of a draft HRS 279E Bill for the legislature and will report its findings later in the agenda. The Policy Committee will need to formally create another Permitted Interaction Group (PIG) to continue addressing the Tier 1 corrective actions, including the Comprehensive Agreement, bylaws, and sub-agreements.
- IV. **Consider Citizen Advisory Committee Membership**
The Citizen Advisory Committee (CAC) advises OahuMPO staff and the Policy Committee on the public acceptability of the various projects and programs that are considered by the Policy Committee. One application for reinstatement of membership has been received from Neighborhood Board #11. The organization has attended the requisite number of meetings to qualify and has submitted the application requesting reinstatement of CAC membership.

FOR DISCUSSION:

- V. **Report on 2014 Certification Review Action Plan**
The Action Plan guides how OahuMPO staff, advisory committees, Policy Committee, and participating agencies address the corrective actions of the Certification Review. OahuMPO staff will report on the progress and upcoming tasks of the Action Plan.
- VI. **Presentation of Report from Permitted Interaction Group**
On September 19, the Policy Committee formed a Permitted Interaction Group (PIG) to address the corrective actions of the 2014 Certification Review. In accordance with HRS §92-2.5, the PIG will report their recommendations regarding HRS 279E to the full Policy Committee.

Oahu Metropolitan Planning Organization

VII. Citizen Advisory Committee Highlights

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

VIII. 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 >>