



NOTICE OF MEETING

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

will be held on

Tuesday, May 19, 2015 at 2:00 p.m.

Council Committee Meeting Room 205

Honolulu Hale, 530 South King Street, Honolulu, Hawaii

AGENDA

FOR DELIBERATION AND ACTION:

- I. **March 30, 2015 Meeting Minutes**
- II. **Elect New Vice Chair**

The current Comprehensive Agreement states that the Chair of the Senate committee with primary responsibility for transportation issues shall serve on the OahuMPO Policy Committee. With the leadership change in the Senate, the Senator previously elected as Policy Committee Vice Chair is no longer a member of the Policy Committee. Therefore, a new Vice Chair of the Policy Committee must be elected.
- III. **Consider Endorsement of 2015 Comprehensive Agreement**

A new Comprehensive Agreement was developed in response to a 2014 Federal corrective action. Recommendations from the Policy Committee's Permitted Interaction Group were heard in March. Since then, staff has received additional comments and has developed a staff-recommended draft (which includes consideration of TAC and CAC recommendations), which will be presented for the Committee's consideration. Action must be taken at this meeting if OahuMPO is to remain on schedule to meet the Federal corrective action deadline and avoid decertification.
- IV. **Consider Endorsement of Financial Supplemental Agreement**

The Financial Supplemental Agreement was also developed in response to a 2014 Federal corrective action. It specifies the dues which are to be paid to OahuMPO by its participating jurisdictions and authorities. Action must be taken at this meeting if OahuMPO is to remain on schedule to meet the Federal corrective action deadline and avoid decertification.
- V. **Consider Endorsement of Data-Sharing Supplemental Agreement**

The Data-Sharing Supplemental Agreement was developed in response to a 2014 Federal corrective action. It specifies the process by which the OahuMPO and its participating jurisdictions and authorities will communicate with one another regarding available data. Action must be taken at this meeting if OahuMPO is to remain on schedule to meet the Federal

Oahu Metropolitan Planning Organization

corrective action deadline and avoid decertification.

VI. Consider Approval of the OahuMPO Transportation Alternatives Program (TAP)

OahuMPO is federally required to develop a TAP that competitively solicits, evaluates, and awards funding to TAP-eligible projects. The draft TAP will be presented for the Committee's consideration.

VII. Consider Revision to OahuMPO Participation Plan

The Participation Plan defines when and how OahuMPO will seek public input in its planning processes. A minor revision to the Participation Plan is necessary to help the City & County meet a finding.

VIII. Consider Action Based on Results of 2015 Legislative Session

OahuMPO had endorsed a bill in the 2015 legislative session that, per Federal requirement, made significant changes to the legal recognition and requirements of metropolitan planning organizations in Hawaii. Staff will provide a summary of the results and seek action governing OahuMPO's future.

FOR DISCUSSION:

IX. 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.

X. Citizen Advisory Committee Report

A representative of the Citizen Advisory Committee will provide a brief report to the members.

XI. 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 >>