



NOTICE OF MEETING

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

will be held on

Tuesday, November 29, 2016 at 10:30 a.m.
Hawaii State Capitol, Room 423
415 South Beretania Street, Honolulu, Hawaii

AGENDA

- I. **Call to order by Chair**
- II. **Introductions/Roll Call**
- III. **Approval of October 17, 2016 Policy Board Meeting Minutes**
- IV. **Reports**
 - A. **Interim Executive Director**
 - B. **Technical Advisory Committee**
 - C. **Citizen Advisory Committee**
- V. **Old Business**
 - A. **None**
- VI. **New Business**
 - A. **Report from the Executive Director Search and Evaluation Permitted Interaction Group**

The Policy Board formed a permitted interaction group (PIG) on May 27, 2016 consisting of the Policy Board Chair and the Directors or Director Designees of HDOT and DTS to conduct a search for and evaluation of candidates to fill OahuMPO's Executive Director position.

Executive Session (closed to the public): Pursuant to Hawaii Revised Statutes section 92-5(a)(2), the Policy Board may convene an executive session to deliberate on personnel matters.

- I. Findings and Recommendation of the Investigative Committee for the Selection of the OahuMPO Executive Director

Requested Action: Accept the Executive Director Search and Evaluation PIG's recommendations and appoint an Executive Director.

Oahu Metropolitan Planning Organization

B. FFY 2017-2020 Transportation Alternatives Projects

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. OahuMPO staff will present the candidate projects, which were recently prioritized for funding by the TAP Evaluation Committee (TAPEC). Details on TAP can be found here: (http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).

Requested Action: Accept the FFY 2017-2020 TAP project prioritization as recommended by the TAPEC and direct staff to solicit public and Advisory Committee comments and program funds in the next practical TIP Revision.

C. Complete Streets Project Checklist and Process & Procedures

The OahuMPO's Citizen Advisory Committee (CAC) has prepared a memo requesting that the Policy Board direct staff to modify the appendices to the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) to require the incorporation of complete streets information in project justification forms.

Requested Action: Direct OahuMPO staff to modify the appendices to the ORTP and TIP Policies & Procedures to incorporate an updated project application form that includes questions on complete streets.

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

VIII. Announcements

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board 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 (oahumpo@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 Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board 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 >>