NOTICE OF MEETING
Notice is hereby given that a ***SPECIAL*** meeting of the
O`AHU METROPOLITAN PLANNING ORGANIZATION

POLICY BOARD
will be held on
Thursday, October 8, 2026, at 11:00 AM

This meeting will be held remotely via Zoom, with an 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): +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)
Meeting ID: 837 0717 9031
Passcode: O`ahuMPO

Or join us in our in-person public video-conferencing meeting location at:
O`ahuMPO Office: Large Conference Room
707 Richards Street, Suite 200
Honolulu, Hawai`i 96813

AGENDA:

Call to Order by the Chair

I. **Introduction/Roll Call**

II. **A. Executive Director Search Permitted Interaction Group (PIG) Report**
A Permitted Interaction Group (PIG) was established at the June 29, 2026, Policy Board meeting to conduct a search for the next O`ahuMPO Executive Director. The PIG Chair will present their report and recommendations.

There will be no discussion or voting performed at this meeting.

III. **Public Testimony on the Agenda Item**
Public testimony will be accepted only on the agenda item.

IV. **Announcements**

V. **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. 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 O`ahuMPO office by the prior Thursday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to O`ahuMPO via e-mail at OahuMPO@OahuMPO.org or to our office at:

O`ahuMPO
707 Richards Street, Suite 200
Honolulu, Hawai`i 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 O`ahuMPO's office.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda and pursuant to Hawai`i 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

O`ahuMPO is committed to making our documents accessible to all audiences.
If you need an auxiliary aid/service or other accessibility accommodation, please contact **Danelle Miyahara at 808-586-2326 AND at danelle.miyahara@OahuMPO.org** as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Visit https://OahuMPO.org/ada-compliance/ for more information.

Upon request, this notice is available in alternate formats.

The O`ahuMPO is a government agency responsible for coordinating transportation planning on O`ahu.