

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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NOTICE OF MEETING

Wednesday, February 21, 2007 - 3:30 p.m.

Mayor's Conference Room

Honolulu Hale, Room 301

530 South King Street, Honolulu, Hawaii

****Please note the time change; the meeting will begin at 3:30 p.m.****

AGENDA

1. **Approval of the January 17, 2007 Meeting Minutes**
2. **“Upcoming Transportation Projects” - Mr. Scott Ishikawa, Spokesperson, Hawaii Department of Transportation (HDOT)**
 - Mr. Ishikawa will discuss HDOT transportation projects that are currently being planned for construction currently and in the upcoming year.
3. **CAC Task Force Formation to Attend the OahuMPO Certification Review**
 - The Federal Transit Administration and the Federal Highway Administration will be conducting a review for the recertification of the OahuMPO to ensure that the metropolitan planning process is being carried out in accordance with all applicable requirements. As a part of that review, a public meeting is tentatively scheduled for Wednesday, April 4, 2007 in the Mayor's conference room from 3:30 - 4:30 p.m. A CAC task force is being formed to allow more than two members, but less than a quorum to attend this meeting and report back to the CAC membership. If the number of CAC members reaches a quorum, a CAC meeting will be convened. These actions are required to comply with the Sunshine Law.
4. **Transportation Enhancement Program Call for Projects and CAC Subcommittee Formation**
 - The Transportation Enhancement (TE) Program for Oahu specifies that ten percent of federal funds distributed to the Surface Transportation Program be dedicated for projects that enhance the transportation experience. These activities must be over and above normal environmental mitigation for transportation improvements and have a direct relationship to the intermodal transportation system.
 - The OahuMPO is conducting a call for TE projects. The deadline for submittal is February 28, 2007. Each project submitted must eventually have a sponsor. Proposals may be submitted to the OahuMPO office by mail, fax, or email. Proposals received will be evaluated for eligibility.
 - A CAC Subcommittee is being formed to prioritize eligible Oahu TE projects.

5. OahuMPO Meeting Highlights

- A summary of the OahuMPO Policy Committee and Technical Advisory Committee meetings that have been held since the January 2007 CAC meeting will be given.

6. Announcements

- A special CAC meeting will be convened for Wednesday, April 4, 2007 in the Mayor's conference room from 3:30 - 4:30 p.m. in conjunction with a public meeting on the certification of the metropolitan transportation planning process. Federal transportation officials will be facilitating this meeting.

*Transit access via TheBus Routes 1, 2, 3, 4, 9, 43, 52, 53, 54, 62 and CityExpress! Routes A, B, C; see www.thebus.org or call 848-5555 for route specifics and time table; pedestrian access from Punchbowl and King Streets; bicycle racks are available at Honolulu Hale. Wheelchair access is provided in front of Honolulu Hale, parallel to King Street. Take elevators inside Honolulu Hale to the 3rd floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); automobile entrances are located on Beretania & Alapai Streets. **Parking will not be validated.***

Participants who need special accommodations to participate at this meeting should call the OMPO office at 587-2015 at least three (3) business days prior to the meeting.