

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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NOTICE OF MEETING

Wednesday, May 16, 2007 - 3:30 p.m.
Mayor's Conference Room
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

AGENDA

1. **Approval of the April 4, 2007 and the April 18, 2007 Meeting Minutes**
2. **Draft FYs 2008-2011 Transportation Improvement Program (TIP)***
 - A presentation will be made on the Draft FYs 2008-2011 TIP. Representatives from the Hawaii Department of Transportation and the City and County of Honolulu Department of Transportation Services will provide information about projects in the draft TIP which are sponsored by their respective agencies. The agency representatives will also be presenting information on the projects proposed by the CAC in their Subcommittee Report.
 - The public review period for the Draft FYs 2008-2011 TIP is underway. Comments on the draft TIP may be mailed, emailed, or faxed to the OahuMPO office *no later than Friday, July 13, 2007.*

**"The TIP public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations, is being used to satisfy the program-of-projects requirements of the Federal Transit Administration's Urbanized Area Formula Program."*

3. **CAC Bylaws Amendment**
 - A proposal to amend the bylaws which prohibit an individual from serving as Chair or Vice Chair for more than four consecutive years will be discussed, along with a possible recommendation.
4. **CAC Nomination Subcommittee Formation**
 - A subcommittee will be formed to select a slate of CAC officers for the FY 2008. CAC members will be asked to participate on the subcommittee.
5. **CAC and Policy Committee Interaction**
 - A suggestion to encourage interaction between the CAC and the Policy Committee will be discussed, along with a possible recommendation.
6. **OahuMPO Meeting Highlights**
 - A summary of the OahuMPO Policy Committee and Technical Advisory Committee meetings that have been held since the April 2007 CAC meeting will be given.

7. **Announcements**

*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.