

# *Citizen Advisory Committee*

*for the Oahu Metropolitan Planning Organization*

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## **NOTICE OF MEETING**

**Wednesday, April 15, 2015 - 3:30 p.m.**  
**Honolulu Hale, Room 301**  
**530 South King Street, Honolulu, Hawaii**

### **AGENDA**

Estimated Meeting Duration: 60 minutes

#### **FOR DISCUSSION AND ACTION:**

**1. Approval of the March 18, 2015 Meeting Minutes**

**2. CAC Certification Review Action Committee Report**

Tom Dinell, Chair, Certification Review Action Committee, will provide an update on subcommittee activities. The update, discussion, and action will involve the draft Comprehensive Agreement, and the draft Bylaws of the Technical Advisory Committee and the Policy Board.

**a. Draft Comprehensive Agreement**

**b. Draft Policy Board Bylaws**

**c. Draft Technical Advisory Bylaws**

**d. Bylaws of the CAC**

**3. OahuMPO Meeting Highlights**

Marian Yasuda will provide a summary of OahuMPO Policy Committee and Technical Advisory Committee meetings held since the March 18, 2015 CAC meeting.

**4. Announcements**

**5. Other Business**

*Information on transit access via TheBus is available by calling 848-5555 or by visiting [www.thebus.org](http://www.thebus.org). Pedestrian access is 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 3<sup>rd</sup> floor. Automobile parking is available in the City & County of Honolulu parking lot at the Fasi Municipal Building (free after 4:00 p.m.); entrances are located on Beretania & Alapai Streets.*

**Parking will not be validated.**

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, 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.