



Oahu Metropolitan Planning Organization Citizen Advisory Committee

January 17, 2018



I. Call to order by Chair



II. Approval of the October 18, 2017 Meeting Minutes



III. Executive Director's Report



IV. Unfinished Business

a. None



V. New Business

a. Election of the Chair



V. New Business

a. Election of the Vice Chair

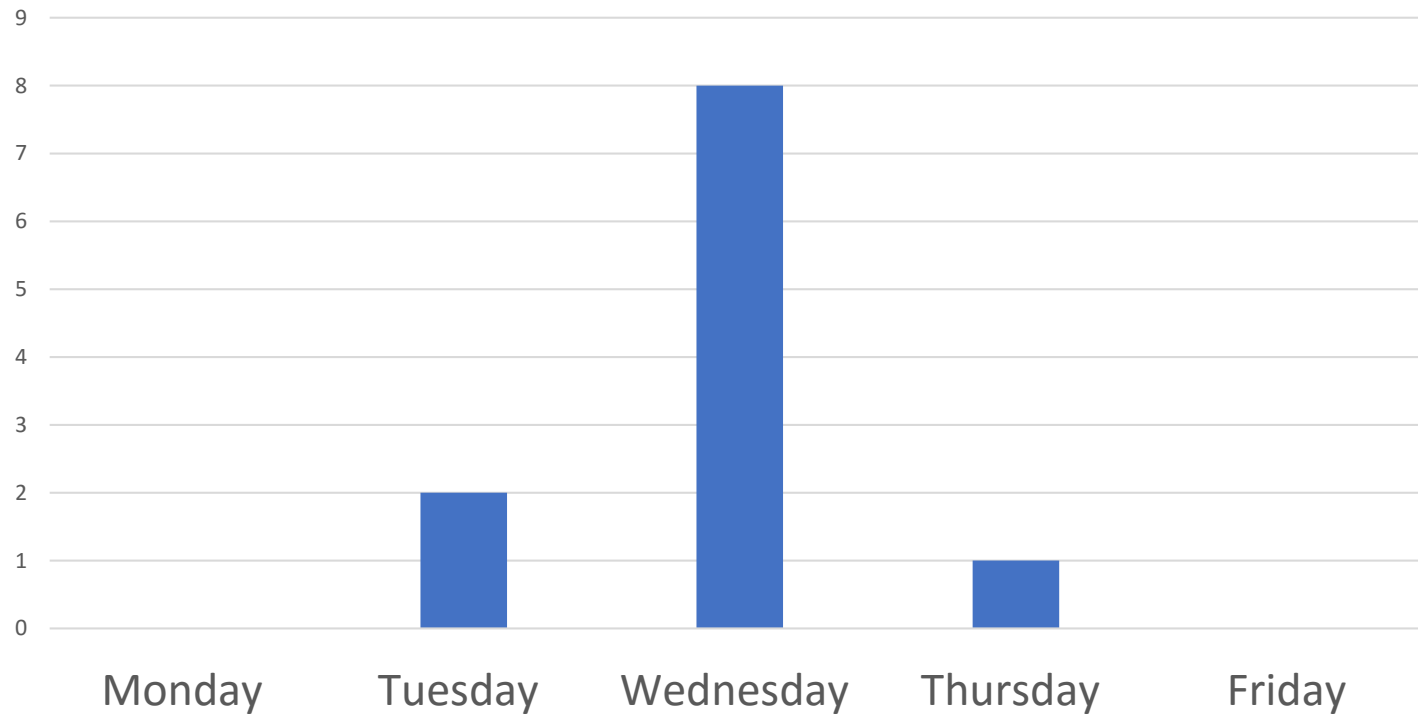


V. New Business

c. Meeting Day, Time, and Location Discussion



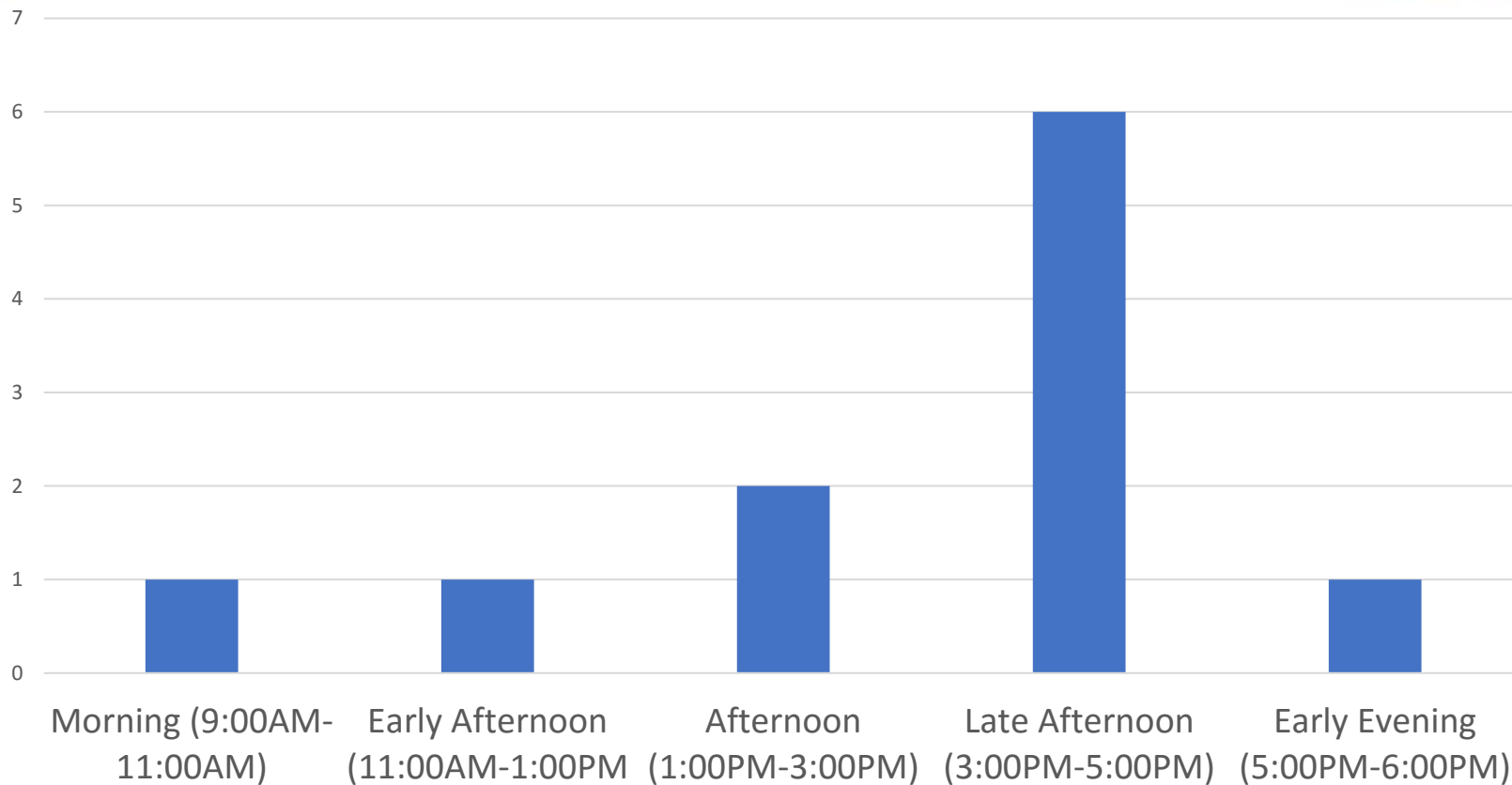
Meeting Day Preference



8 out of 11 participants preferred meetings to be held on Wednesdays.



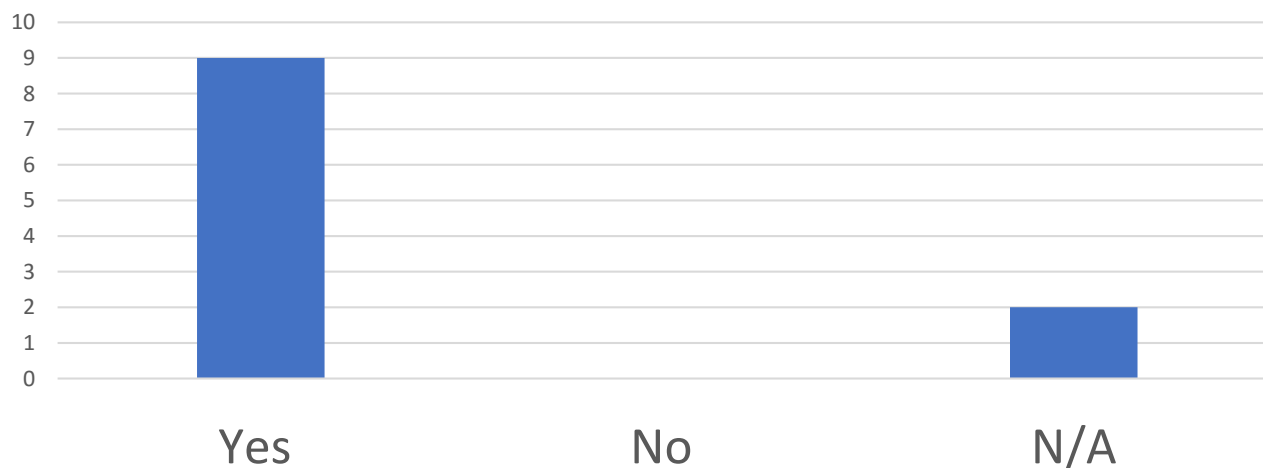
Meeting Time Preference



6 out of 11 participants prefer late afternoon meeting times.



Likes the current location (Honolulu Hale) of the CAC meeting



9 out of 11 participants like the current location of the CAC meetings.



Location of CAC meetings

Some participants have suggested rotating locations for meetings.

Ex: Rotating locations to Kapolei Hale and the Windward or North Shore area.

Ex: Having committee meetings twice a year at Kapolei Hale.



V. New Business

d. Certificate of Appreciation –
Tom Smythe



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



Oahu MPO

VII. Announcements



VIII. Announcement of next scheduled meeting

The next anticipated meeting is February 21st

IX. Adjournment



MAHALO!

Oahu Metropolitan Planning Organization

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