

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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NOTICE OF MEETING

Wednesday, February 15, 2017 - 3:00 p.m.
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

AGENDA

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

FOR DISCUSSION AND ACTION:

- 1. Call to Order & Introductions**
- 2. Election of Chair and Vice Chair for 2017**
- 3. Approval of the January 18, 2017 Meeting Minutes**
- 4. Reports of Policy Board and Technical Advisory Committee meetings**
Summaries of October Policy Board and Technical Advisory Committee meetings

- 5. Unfinished Business**

Results of online polling for new location and time for 2017 CAC meetings. – Taylor Ellis

Nominations for a new location and time were closed on 2/8/17. Nominees were distributed online to designated voting members of the CAC with voting closing on 2/14/17.

Requested Action: Vote to determine the meeting location and time for calendar year 2017.

- 6. New Business**

- a. Report from CAC Bylaws Permitted Interaction Group – John Goody**

The Bylaws Permitted Interaction Group met during the month of January to discuss changes to the CAC Bylaws regarding officer terms of service and the number of consecutive terms.

Requested Action: Accept the recommendations of the Permitted Interaction Group.

b. Code of Conduct and Conflict of Interest Policy – Randolph Sykes

Randolph Sykes of OahuMPO will present on the Code of Conduct and Conflict of Interest Policy and explain how it applies to members of the advisory committees.

c. Tentative Transportation Improvement Program Revision #15 – Dylan Armstrong

Dylan Armstrong of OahuMPO will present the tentative list of requested amendments to projects in the Transportation Improvement Program.

d. Central Oahu Transportation Study – Richard Poirier

Richard Poirier of Neighborhood Board #25 will open a discussion on the letter that Neighborhood Board #25 sent to OahuMPO regarding Commuter Travel Time from Central Oahu communities to town as well as to Kapolei and the formation of a Permitted Interaction Group to advise the CAC on the Central Oahu Transportation Study.

Requested Action: Consider establishing a Permitted Interaction Group to advise the CAC on the Central Oahu Transportation Study.

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

8. Announcements

9. Announcement of next scheduled meeting

4:00: Adjournment

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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) business days prior to the meeting date. TTY users may use TRS to contact our office.