

# *Citizen Advisory Committee*

*for the Oahu Metropolitan Planning Organization*

707 Richards Street, Suite 200  
Honolulu, Hawaii 96813

CAC Chair: Dick Poirier  
CAC Vice-Chair: Joseph Magaldi, Jr.

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## **NOTICE OF MEETING**

**Wednesday, June 20, 2018 - 3:00 p.m.**  
**Kapolei Civic Center,**  
**Conference Room A**  
**1000 Ulu'Ohl'a Street Kapolei, 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 – Dick Poirier, Chair**
- 2. Approval of the May 16, 2018 Meeting Minutes**
- 3. Executive Director's Report – Alvin Au**  
Summary of the previous Policy Board and Technical Advisory Committee meetings.
- 4. Reports from CAC sub committees**  
None
- 5. Unfinished Business**  
None
- 6. New Business**
  - a. Review Draft FY2019 Overall Work Program (OWP)**  
The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all planning studies, projects, and other work elements that staff will be working on in the coming fiscal year. The final draft of the FY2019 OWP will be presented for review and comment by the Citizen Advisory Committee.

*Requested Action: Discuss and recommend to the Policy Board their approval of the final*

*draft FY2019 Overall Work Program.*

The draft of the FY 2019 OWP is available for review at:

[http://www.oahumpo.org/?wpfb\\_dl=1316](http://www.oahumpo.org/?wpfb_dl=1316)

**b. CAC Probationary Status**

According to the CAC bylaws, If a member organization misses three consecutive meetings, they can be placed on probationary status and is required to attend four meetings in the following six months.

*Requested Action: Motion to place organization(s) in violation of bylaws on probation.*

**c. Transportation Improvement Program (TIP)**

The Transportation Improvement Program (TIP) programs important surface transportation projects for funding and is developed every four years. OahuMPO staff are revising the current TIP and developing the new TIP. OahuMPO staff will brief the CAC on current TIP activities in preparation for requests for action in July.

*FFYs 2015 – 2018 TIP Revision 23*

The FFYs 2015 – 2018 TIP (“current TIP”) is undergoing its final revision cycle. Revisions 22 (a pre-approved administrative modification) has been incorporated; Revision 23 is an Amendment, which involves major changes to the TIP. Revision 23 has been released for public and intergovernmental review, with comments due June 26, 2018. A final draft of Revision 23 will be presented to the TAC, CAC, and the Policy Board in July for approval.

The draft of the FFYs 2015-2018 TIP Revision #23 is available for review at:

<http://www.oahumpo.org/wp-content/uploads/2018/06/Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-23.pdf>

*FFYs 2019 – 2022 TIP*

The FFYs 2019-2022 TIP (“new TIP”) is the updated programming document that lists the regionally significant, short-term transportation projects to be undertaken on Oahu during federal fiscal years 2019 through 2022. Federal fiscal years 2023 - 2024 are included for information only. The document was developed by OahuMPO staff in coordination with the staff of member agencies. The new TIP will be released for public and intergovernmental review in June and presented to the TAC, CAC, and the Policy Board in July for approval.

*Requested Action: None*

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
10. 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.

The City and County of Honolulu is using the OahuMPO TIP public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.