

# *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, August 15, 2018 - 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 – Joe Magaldi, Vice-Chair**
- 2. Approval of the July 18, 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**
- 5. Unfinished Business**  
Approval of June 20, 2018 Meeting Minutes.
- 6. New Business**  
**FY2020 Overall Work Program: Call for Projects Announcement – Taylor Ellis**  
The Overall Work Program (OWP) does two main things: 1) it describes and programs planning studies (along with any defined objectives, tasks, and deliverables), and 2) describes and programs the budgetary and staffing requirements for OahuMPO. The OWP is developed annually.

OahuMPO is beginning OWP FY2020 development. At this meeting, CAC members will review and discuss projects for the Citizen Advisory Committee Priority List of Candidate Projects for FY2020 Oahu Work Program. In September, the CAC will formally vote on the priority projects to be recommended to the Policy Board.

For OWP background: <http://www.oahumpo.org/plans-and-programs/overall-work-program-owp/>

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

*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) 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.