

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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NOTICE OF MEETING

Wednesday, July 21, 2010 - 3:30 p.m.
Mayor's Conference Room
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

AGENDA

1. **New Business**
 - A. **Election of CAC Officers**
 - a. Nominations for Chair and Vice Chair will be accepted from the floor.
 - B. **AARP Comment on FFYs 2011-2014 Transportation Improvement Program**
 - a. Discuss comment distributed to the CAC following the June 16 meeting.
 - C. **FY 2012 Overall Work Program (OWP) Subcommittee Formation**
 - a. Sign-up sheet will be available for the CAC subcommittee to identify planning study suggestions for the FY 2012 OWP.
 - D. **Oahu Regional Transportation Plan 2035 (ORTP 2035) Regional Meetings**
 - a. Three regional meetings for the ORTP 2035 will be announced and CAC task forces for each meeting will be formed.
 - E. **CAC Improvements Working Group Formation and Session Sign-up**
 - a. Opportunities for participating in small working groups to address the CAC and policies, procedures, processes of the OahuMPO which deal with the CAC will be announced. Sign-up sheets will be available.
 - F. **CAC Representative on the Policy Committee Investigative Committee**
 - a. A CAC Investigative Committee will be formed to consider CAC representation on the Policy Committee. A sign-up sheet will be available.
2. **Approval of the May 19 and June 16, 2010 Meeting Minutes**
3. **Other Business**
4. **OahuMPO Meeting Highlights**
 - A summary of the OahuMPO Policy Committee and Technical Advisory Committee meetings held since the July 21, 2010 CAC meeting will be given.
5. **Announcements**

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Parking will not be validated.

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