

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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

Community Planner: Carolyn Weygan-Hildebrand
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NOTICE OF MEETING

Wednesday, October 17, 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 – Dick Poirier, Chair**
- 2. Approval of the September 19, 2018 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
None. The Policy Board and Technical Advisory Committee have not met since the last CAC meeting.
- 4. Reports from CAC sub-committees**
- 5. Unfinished Business**
None
- 6. New Business**
 - a. Presentation – Talk Story on Sea Level Rise and Citizen Participation**
Dr. Charles (Chip) Fletcher, Professor of Geology and Geophysics at the UH School of Ocean and Earth Science and Technology will share the latest on sea level rise modeling and the likely nature and areas of impact on Oahu. Discussion to follow.

b. Presentation - Ewa Transportation Impact Fee Program Update.

Mr. Chris Clark, Interim Chief Planner of the City and County of Honolulu Department of Transportation Services, and Mr. Sohrab Rashid, Principal of Fehr and Peers, will make a presentation as part of closing this OWP work element. The study was designed to update the Ewa Highway Master Plan that identifies key sub-regional transportation facilities that would be eligible to receive proceeds from the Ewa transportation impact fee. The study also covered evaluating alternatives to fund transportation improvements within the Ewa area.

Requested Action: *Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.*

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

8. Announcements

Free community workshop on bike-sharing and biking for people ages 50 and over. This will be on October 18, 5-7pm, Ala Moana Beach Park McCoy Pavilion. This is hosted by Biki Hawaii in partnership with AARP and other organizations. For more information, call 888-340-2454. Registration at gobiki.org/AARP-Social Rides/

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. 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 3rd 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.