

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
FAX: (808) 587-2018

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

Community Planner: Carolyn Weygan-Hildebrand
Email: OahuMPO@OahuMPO.org

NOTICE OF MEETING

Wednesday, January 16, 2019 - 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. Election of Chair and Vice-Chair for Calendar Year 2019**
Per CAC bylaws, the election of Chair and Vice Chair will be undertaken as the first agenda item of the first meeting of each calendar year.
- 3. Approval of the November 28, 2018 Meeting Minutes**
- 4. Executive Director’s Report – Alvin Au**
- 5. Reports from CAC sub-committees**
- 6. Unfinished Business**
None
- 7. New Business**
 - a. Presentation – CAC Year-in-Review - Carolyn Weygan-Hildebrand**
The minutes of 2018 CAC regular meetings will be summarized as a “Year-in-Review” report of accomplishments, performance, and recommended areas of improvement.
 - b. Presentation – 2019 OahuMPO Agenda & Public Participation- OahuMPO staff**
The 2019 OahuMPO agenda will include long-term regional planning, transportation investment programming, annual overall work program planning, public participation planning, and individual studies. The staff members who have been assigned to lead and co-lead each effort will reintroduce themselves and each program to the CAC. A 2019 preliminary calendar of different public involvement opportunities will be presented to coordinate a more effective public participation in 2019.

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

9. Announcements

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. Please note that fulfillment of requests made less than the six (6) days requested cannot be assured.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program 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.