

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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CAC Chair: Joseph Magaldi Jr.
CAC Vice-Chair: Richard Poirier

Community Planner: Carolyn Weygan-Hildebrand
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NOTICE OF MEETING

Wednesday, February 20, 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 – Joe Magaldi, Chair**
- 2. Approval of the January 16, 2019 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
- 4. Reports from CAC sub-committees**
- 5. Unfinished Business**
None
- 6. New Business**

- a. **Transportation Improvement Program Federal Fiscal Years 2019-2022 Revision #3
Presentation by Dave Wade, Transportation Impact Analyst**

This will be a briefing on TIP revisions for Policy Board approval after the intergovernmental review and public comment period that ended January 24, 2019. The draft revision is available for review at https://www.oahumpo.org/?wpfb_dl=1462

A motion from the CAC is sought to recommend the revision to the Policy Board.

Requested Action: *The CAC recommends that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #3 as presented.*

b. **Safety, Statistics and Initiatives at the State Level**

Presentation by Diane Dohm, Senior Transportation Planner

This will cover safety statistics and State level initiatives to reduce deaths and injuries on our streets. How CAC members can be involved and/or get updates will also be explored.

c. **Complete Streets: The Oahu Pedestrian Master Plan, Vision Zero, and Transportation Demand Management - Presentation by Nicola Szibbo, Department of Transportation Services Regional Planning Branch**

These initiatives will be presented as they relate to safety. The presentation will touch on how CAC members can be involved as well as explore how these can address some of the CAC-proposed OWP work elements.

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

8. Announcements

1. Calendar Update on 2019 Agenda for Public Participation –TIP, OWP, ORTP

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 Richard, Beretania, and Punchbowl Streets; For wheelchair access, bike racks, and metered vehicle parking, the main one is the State Capital underground parking garage (accessible via Miller Street off of Punchbowl Street). Be sure to park only in metered stalls only. **Parking will not be validated.** There are other options nearby (i.e. near Richard Street). For others, please feel free to call the Public Access Room at 587-0478. PAR also provides this video for information on how to get there. https://www.youtube.com/watch?v=EXC-O_jMqD0*

From the underground parking, take the turnaround entrance. From the street level, use the building's nearest elevator/stairs to go to the chamber (basement) level. To locate the room, please see map of the chamber level in <https://www.capitol.hawaii.gov/docs/floorchamber.pdf>

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, 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. Please note that requests made less than the six (6) days requested cannot be assured.

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.