

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, April 17, 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 March 20, 2019 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
- 4. Reports from CAC sub-committees**
Sub-committee on pedestrian safety – Tom Dinell
- 5. Unfinished Business**
March 20, 2019 CAC meeting motions – Joe Magaldi
- 6. New Business**
 - a. Overall Work Study (OWP) Presentation on Transit Fares Scenario Study**
-Whitney Birch, Fares System Manager with the Honolulu Authority for Rapid Transit
This presentation is part of closing this OWP work element. The study was designed to forecast and analyze the ridership and fare revenue resulting from a short list of

fare product and pricing options.

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.

b. Overall Work Program 2020 (OWP FY2020) Presentation

Ed Sniffen and HDOT team

This informational presentation is part of the feedback loop on CAC proposals for OWP FY2020, focusing on the North Shore Corridor Study. The HDOT will present a white paper on timeline of relevant studies and programmed projects. It will also clarify the intent and elements of the HDOT's Oahu Climate Change and Adaptation Transportation Study as proposed.

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. 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, 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.