

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

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

NOTICE OF MEETING

Wednesday, May 15, 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 April 17, 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**
- 6. New Business**
 - a. Public Participation Plan Update & 2018 Federal Certification Review Recommendation - Carolyn Weygan-Hildebrand & OahuMPO staff**
This presentation brings attention to the upcoming Intergovernmental Review and Public Comment period of the PPP Update and the 2018 Federal Certification Review recommendation affecting the PPP and CAC Bylaws.
 - b. CAC Membership Status**
Joe Magaldi & Alvin Au, OahuMPO
Status of member organizations that received notification about three absences since January 2019. Any motion to recommend removal of a member organization will be

entertained.

**c. Follow-up discussion on CAC's motion supporting City Council Resolution 19-20 FD1
Steve Melendres, CAC member**

A summary of options will be outlined and a straw poll conducted on these options.

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.