

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, June 19, 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 May 15, 2019 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
- 4. Reports from CAC sub-committees**
Sub-committee on pedestrian safety – Ken Farm
- 5. Unfinished Business**
- 6. New Business**
 - a. City and County of Honolulu Climate Action Planning and Island Resilience**
Robert “Rocky” Mould, Office of Climate Change, Sustainability and Resiliency
Discussion of the OCCSR’s climate action planning and resilience strategy, focusing on the City’s long-term carbon mitigation strategies for buildings and transportation. The Oahu Resiliency Strategy is available at <https://www.resilientoahu.org/>
 - b. Final Draft FY2020 Overall Work Program (OWP)**
Nicki Smith, OahuMPO
The Overall Work Program (OWP) is OahuMPO’s operating budget and also identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2020 OWP will be presented for action by the Citizen Advisory Committee.

The final draft of the FY 2020 OWP is available for review at:
https://www.oahumpo.org/?wpfb_dl=1581

Requested Action:

Discuss and recommend to the Policy Board their approval of the final draft of the FY2020 Overall Work Program.

- 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.