

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, August 21, 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 June 19, 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. Oahu Regional Transportation Plan (ORTP) 2045 Vision and Goals**
Diane Dohm and Kiana Otsuka, OahuMPO
This is an informational briefing on the results of Phase 1 Outreach of the ORTP 2045 and draft of ORTP 2045 Vision and Goals.
 - b. Overall Work Program (OWP) FY 2021 Early Input**
Nicki Smith, OahuMPO
OahuMPO is beginning Overall Work Program FY2021 development. This is a briefing on the planning process this year, focusing on the call for early input from the CAC.
 - c. Citizen Advisory Committee (CAC) Membership Update**
Joe Magaldi, OahuMPO Chair

For organizations that have not been represented at CAC meetings and have not responded to an OahuMPO letter asking if they want to continue to be members, the new CAC Bylaws no longer has the provision to put a member on probationary status. Instead, the CAC needs to consider whether to recommend removal of a member and the Chair has to ask for a motion to declare the seats be vacant.

Motion:

That the CAC declare the following seats vacant:

1. Beautiful Honolulu Foundation
2. Hui Kupuna VIP
3. Land Use Research Foundation
4. League of Women Voters
5. Neighborhood Board #7 (Manoa)
6. Neighborhood Board #14 (Liliha)
7. Neighborhood Board #22 (Waipahu)

d. Update Public Participation Plan and Related Mid-Year CAC Survey

Carolyn Weygan-Hildebrand, OahuMPO

A pre-public review draft of the PPP and a related mid-year CAC survey will be shared to raise awareness and encourage participation.

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.