

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: Taylor Ellis
Email: OahuMPO@OahuMPO.org

NOTICE OF MEETING

Wednesday, January 22, 2020 - 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 November 20, 2019 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
- 4. Reports from CAC sub-committees**
Sub-committee on pedestrian safety – Ken Farm
- 5. Old Business**
- 6. New Business**
 - a. Election of Chair, Vice Chair and Meeting location and time**
Nominations followed by 3 minutes for each candidate to campaign. Voting will be conducted via ballot
 - b. Overview of Ala Wai Canal Alternatives Analysis**
Overview of Ala Wai Canal Alternatives Analysis that will be voted on at the 28JAN20 Policy Board Meeting. The full Alternatives Analysis will be presented at the February CAC meeting.
 - c. Overview of Transportation Improvement Program FY2019-2020 Revision #10**
Overview of the out-of-cycle amendment out for public and intergovernmental review.
 - d. Overall Work Program FY2020 Revision #1**
Presentation of the revisions made to the FY2020 OWP that will be voted on at the 28JAN20 Policy Board Meeting.
- 7. Invitation to interested members of the public to be heard on matters not included on the**

agenda

8. Announcements

9. Announcement and Schedule of next 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.