# Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 Honolulu, Hawaii 96813

CAC Chair: Chace Shigemasa CAC Vice-Chair: Ken Farm

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Community Planner: Samantha Lara Email: OahuMPO@OahuMPO.org

### **NOTICE OF MEETING**

Wednesday, May 5, 2021 - 2:00 p.m.- 3:00pm

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda.

## **Click here to join the Meeting**

Dial in # (if computer does not have a microphone or you do not have access to a computer/internet): +1 808-913-3441

**Conference ID:** 693213179#

#### **AGENDA**

Estimated Meeting Duration: 60 minutes

All meeting materials can be downloaded from the following link: <a href="http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/">http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/</a>

#### FOR DISCUSSION AND ACTION:

- 1. Call to Order Chace Shigemasa, Chair
- 2. Roll call OahuMPO staff, Samantha
- 3. Approval of the April 7, 2021 Meeting Minutes
- 4. Reports of Policy Board and Technical Advisory Committee meetings
- 5. Old Business
- 6. New Business
  - a. FY 2022 Overall Work Program

The Overall Work Program (OWP) is OahuMPO's operating budget and identifies all metropolitan 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 FY 2022 OWP will be presented for review and action by the Citizen Advisory Committee. Link to final draft: https://www.oahumpo.org/?wpfb\_dl=2199

Website Address: www.OahuMPO.org E-mail Address: OahuMPO@OahuMPO.org

Requested Action: Recommend the Policy Board approve the final draft FY 2022 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 and tentative date of the next meeting: June 2, 2021, 2:00pm
- 10. Adjournment

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

## **Oral Testimony**

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing <a href="mailto:oahumpo@oahumpo.org">oahumpo.org</a>. You many also advise us at the meeting if you would like to testify orally.

## **Written Testimony**

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at <a href="mailto:oahumpo@oahumpo.org">oahumpo@oahumpo.org</a>.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (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.

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 after/less than the six (6) days requested cannot be assured.

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.