

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
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NOTICE OF MEETING

Wednesday, May 4, 2022 - 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 and virtual verbal testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda.

Public In-person Meeting Location:

OahuMPO Office: Large Conference Room
707 Richards Street Suite 200 Honolulu, Hawaii

Or join virtually

[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: 883 508 271#

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 – Chace Shigemasa, Chair**
- 2. Roll Call – OahuMPO Staff, Samantha**
- 3. Approval of the April 5, 2022, Draft Meeting Minutes**
- 4. Executive Director’s Report: MPO, Policy Board, and Technical Advisory Committee updates**
- 5. Old Business: NONE**
- 6. New Business**

- a. Overall Work Program FY2023 Final Draft**

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 OWP will be presented for review and action by the Citizen Advisory Committee. Link to the final draft here: https://www.oahumpo.org/?wpfb_dl=2601

Requested Action: Recommend the Policy Board approve the final draft FY 2023 Overall Work Program.

b. Overall Work Program Work Element Presentation: Multi-Modal Transit Asset Management Plan - Phase 1: Draft TAM Plan Update

The draft Transit Asset Management (TAM) Plan Update outlines strategies, processes, and tools to address DTS' asset management policy and goals and maintain Honolulu's multi-modal transit system in a State of Good Repair. The DTS consultant team will present an overview of the draft TAM Plan Update, which will be posted for public review on the DTS website (<https://www.honolulu.gov/transportation/divisions/mobility>) for one month beginning around April 25, 2022.

7. Invitation to interested members of the public to be heard on matters not included on the agenda

8. Announcements and tentative date of the next meeting

9. Adjournment

PUBLIC TESTIMONY will be accepted on any Citizen Advisory Committee 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 oahumpo@oahumpo.org. You may also advise us at the meeting if you would like to testify orally.

Written Testimony

To aid the Committee in the distribution of written testimony to members, the Committee 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 oahumpo@oahumpo.org or via USPS to:

OahuMPO
707 Richards St, Suite 200
Honolulu, HI 96813

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included in 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.