

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, June 1, 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: 732 594 169#

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 May 4, 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. Transportation Improvement Program FFYs 2022-2025 Revisions #5 and #6

The Transportation Improvement Program (TIP) schedules important surface transportation projects for funding and is developed every three years.

Revisions #5 and #6 of the FFY 2022-2025 TIP was developed by OahuMPO staff in coordination with the staff of member agencies.

Revision #5 includes Expedited Administrative Modifications to one City and County of Honolulu project - OC4 Computerized Traffic Control System. The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2627

Revision #6 includes more significant changes classified as amendments to seven State of Hawaii projects (OS12, OS79, OS-21-48, OS-22-61, OS-22-62, OS-22-63, OS-22-64) and one City and County of Honolulu project (OC13). The revision is available for review at: https://www.oahumpo.org/?wpfb_dl=2628

Requested Action: Recommend the Poly Board approve Revisions #5 and #6 of the Transportation Improvement Program.

B. HART deferment of the Pearl Highlands Park & Ride Garage and H2 Off Ramp: Presentation of Resolution from NB#21

Larry Veray PCNB No. 21 will present the resolution drafted by NB#21 discussing the issue of the HART deferment that impacts many commuters in Central and Leeward Oahu.

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**

- a. The CAC attendance policy will take affect starting July 2022. Members who miss three meetings will be notified by the Executive Director and the CAC board will discuss the organization's removal from the CAC board. Organizations removed from the CAC can be reinstated after attending six meetings within twelve months and submitting a reinstatement application. Please refer to the CAC bylaws for more information.
- b. Next meeting is tentatively scheduled for July 6, 2022, at 2pm.

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.