



NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION

CITIZENS ADVISORY COMMITTEE

will be held on
October 5, 2022 at 2:00 p.m.

This meeting will be held remotely via Microsoft Teams. Members of the public are advised that written testimony and virtual oral testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.

[Click here to join the meeting](#)

Dial in # (if computer does not have internal microphone or no access to a computer or internet):
808-913-3441

Conference ID: 251 647 944#

Passcode: tPn9g6

*All meeting attendees: In order to minimize background noise, please stay muted when not speaking.
Mahalo for your consideration.*

Public In-person Meeting Location: OahuMPO Office: Large Conference Room
707 Richards Street, Suite 200 Honolulu, Hawaii

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of September 7, 2022 Meeting Minutes
- IV. Reports

Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: oahumpo@oahumpo.org / website: www.oahumpo.org

a. Executive Director's Report: MPO, Policy Board, and Technical Advisory Committee Updates

Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the recent Technical Advisory Committee and Policy Board meetings.

V. Old Business: NONE

VI. New Business

a. Reports from HDOT, DTS, and HART

Representatives from the partner agencies will provide a high-level overview of the current priorities of the agency along with important updates. Members will be given the opportunity to ask questions following all representative's report.

b. Citizen Advisory Committee (CAC) Membership Update

For organizations that have missed 3 CAC meetings and have not responded to an OahuMPO letter asking if they want to continue to be members, the CAC Bylaws updated/approved November 26, 2018, no longer have a provision to put a member on probationary status. Instead, the CAC needs to consider whether to recommend removal of a member and the Chair must ask for a motion to declare the seats vacant. Representatives from the following organizations can attend the meeting and speak about the circumstances under which they were absent.

Requested Motion: That the CAC decide on the vacancy of the following seats:

- Committee for Balanced Transportation
- Hawaii Association of the Blind
- Land Use Research Foundation of Hawaii
- Pacific Resource Partnership
- NB#2
- NB#3
- NB#8
- NB#11
- NB#18
- NB#35

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

VIII. Announcements

- a. Next meeting scheduled for November 2, 2022

- b. Resolution: Adopting the final Oahu Pedestrian Plan Dated July 2022

IX. Adjournment

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, or 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.

PUBLIC TESTIMONY will be accepted on any Technical 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 submitted 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 on the written testimony will become public information.

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