

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

CAC Chair: Dick Poirier
CAC Vice-Chair: Joseph Magaldi, Jr.

PHONE: (808) 587-2015
FAX: (808) 587-2018

Community Planner: Taylor Ellis
Email: Taylor.Ellis@OahuMPO.org

NOTICE OF MEETING

Wednesday, April 18, 2018 - 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 – Dick Poirier, Chair**
- 2. Approval of the March 21, 2018 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
Summary of the previous Policy Board and Technical Advisory Committee meetings.
- 4. Reports from any sub committees**
None
- 5. Unfinished Business**
None
- 6. New Business**
 - a. OahuMPO Overall Work Program FY2019 - Alvin Au**
OahuMPO Executive Director Au will present the initial draft of the OWP, OahuMPO’s budgeting tool, prior to its distribution for intergovernmental review and public comment.
 - b. Citizen Advisory Committee Refresher – Taylor Ellis**
OahuMPO Community Planner will present on the organization, task, and purpose of the Citizen Advisory Committee.
- 7. Invitation to interested members of the public to be heard on matters not included on the agenda**

8. Announcements

9. Announcement of next scheduled 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, 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) business days prior to the meeting date. TTY users may use TRS to contact our office.

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.