



## NOTICE OF MEETING

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

### CITIZENS ADVISORY COMMITTEE

will be held on  
February 1, 2023 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](#)

Conference ID: 243 417 375 030

**Passcode: 5J2fMD**

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

Phone Conference ID: 339 490 412#

*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 December 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**

Executive Director Mark Garrity will provide an update on activities at OahuMPO and a summary of the business covered at the prior Technical Advisory Committee (TAC) and Policy Board (PB) meetings.

**V. Old Business: NONE**

**VI. New Business**

**a. Election of Chair and Vice Chair**

Nominations followed by 3 minutes for each candidate to campaign. Voting will be conducted via roll call vote.

**b. Discussion of reoccurring date and time for CAC meeting**

The Chair will lead a discussion on the scheduled date and time for CAC meeting.

*Requested action: CAC moves to have the reoccurring meeting on the \_\_\_\_\_ of the month at \_\_\_\_\_.*

**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
  - a. TBD

**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](mailto: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](mailto: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.*