



OahuMPO
Citizen's Advisory Committee Meeting

February 1, 2023



- I. Call to order by Chair**
- II. Introductions/Roll Call**



III. Approval of the CAC Meeting Minutes for December 7, 2022



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



V. Unfinished Business: NONE



VI. New Business

A. Election of the Chair and Vice Chair

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



VI. New Business

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 _____.



IX. Adjournment



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

VIII. Announcements & tentative date of the next meeting

A. Next CAC meeting scheduled for: PENDING
MOTION