

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

Ocean View Center, Suite 200
707 Richards Street
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
(808) 768-4178
FAX: (808) 587-2018

NOTICE OF MEETING

Wednesday, January 18, 2012 - 3:30 p.m.
Mayor's Conference Room
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

AGENDA

Estimated Meeting Duration: 60 minutes

FOR DELIBERATION AND ACTION:

- 1. Election of CAC Chair and Vice Chair for 2012**
- 2. Approval of the November 16, 2011 Meeting Minutes**

FOR DISCUSSION:

- 3. Summary of Revision to Robert's Rules of Order**
 - a. Ron Mobley, Professional Registered Parliamentarian, will summarize changes to Robert's Rules.
- 4. CAC Working Group for the ORTP 2040 Report**
 - a. The ORTP Working Group Chair will provide a status update.
- 5. OahuMPO Meeting Highlights**
 - a. Marian Yasuda will provide a summary of OahuMPO Policy Committee and Technical Advisory Committee meetings held since the November 16, 2011 CAC meeting.
- 6. Other Business**
- 7. Announcements**

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, accessible parking, 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.