

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: OahuMPO@OahuMPO.org

NOTICE OF MEETING

Wednesday, July 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 June 20, 2018 Meeting Minutes**
- 3. Executive Director’s Report – Alvin Au**
Summary of the previous Policy Board and Technical Advisory Committee meetings.
- 4. Reports from CAC sub committees**
- 5. Unfinished Business**
- 6. New Business**
 - a. A CAC Conversation with OahuMPO Policy Board Chair – Chair Brandon Elefante**
 - b. FFYs 2015-2018 Transportation Improvement Program Revision #23 – Kiana Otsuka (OahuMPO)**
The Transportation Improvement Program (TIP) programs important surface transportation projects for funding and is developed every four years. Revision #23 is the final revision of the federal fiscal years (FFYs) 2015-2018 TIP. This revision includes amendments to seven State of Hawaii Department of Transportation Federal Highway Administration funded projects. The document was developed by OahuMPO staff in coordination with the staff of member agencies.

The final draft of the FFYs 2015-2018 TIP Revision #23 is available for review at:
<http://www.oahumpo.org/wp-content/uploads/2018/06/Final-Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-23.pdf>

Requested Action: *Recommend that the Policy Board consider the FFYs 2015-2018 Transportation Improvement Program Revision #23 for approval as presented.*

c. FFYs 2019-2022 Transportation Improvement Program – Kiana Otsuka (OahuMPO)

The FFYs 2019-2022 TIP (“new TIP”) is the updated programming document that lists the regionally significant, short-term transportation projects to be undertaken on Oahu during federal fiscal years (FFYs) 2019 through 2022. Federal fiscal years 2023 - 2024 are included for information only. The document was developed by OahuMPO staff in coordination with the staff of member agencies.

The final draft of the FFYs 2019-2022 TIP is available for review at:
<http://www.oahumpo.org/wp-content/uploads/2018/06/Final-Draft-OahuMPO-TIP-FFYs-2019-2022.pdf>

Requested Action: *Recommend that the Policy Board consider the FFYs 2019-2022 Transportation Improvement Program for approval as presented.*

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.