

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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CAC Chair: Joseph Magaldi Jr.
CAC Vice-Chair: Richard Poirier

Community Planner: Taylor Ellis
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NOTICE OF MEETING

Wednesday, October 16, 2019 - 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 – Joe Magaldi, Chair**
2. **Approval of the September 18, 2019 Meeting Minutes**
3. **Executive Director’s Report – Alvin Au**
4. **Reports from CAC sub-committees**
Sub-committee on pedestrian safety – Ken Farm
5. **Old Business**
 - a. **Presentation of Response to OahuMPO Vision Zero Policy Draft 1**
Ken Farm and sub-committee on pedestrian safety members
On September 18, the OahuMPO staff presented draft 1 of a proposed Vision Zero resolution for Policy Board adoption. The CAC subcommittee on pedestrian safety reviewed this draft in its past meetings and have recommendations.

Requested Action: Accept the input of the CAC subcommittee on Pedestrian Safety as part of CAC’s recommended feedback to the current draft 1.
6. **New Business**
 - a. **Title VI/Environmental Justice (T6/EJ) Implementation Plan Update**
Carolyn Weygan-Hildebrand, OahuMPO
This is an informational presentation on T6/EJ Program expected of MPOs and OahuMPO’s approved combination plan for FHWA and FTA.

b. CAC member orientation & 2019 Survey results

Taylor Ellis, OahuMPO

- i. This training covers the function, procedures, and responsibilities of the CAC as well as how to participate through OahuMPO's four major planning documents and public involvement.
- ii. Presentation of OahuMPO CAC survey, including demographics and expectations of participants.

c. Overall Work Program (OWP) FFY2021 Call for Early Input

Taylor Ellis and Nicki Smith, OahuMPO

- i. Presentation of candidate work elements proposed by CAC members for FY2021 OWP.
- ii. Update on OWP FY2020 recommendation re: North Shore Corridor Study
- iii. Eligible CAC members vote on the priority OWP work elements to be recommended to the Policy Board.

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

8. Announcements

9. Announcement and Schedule of next 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.

Upon request, this notice is available in alternate formats such as large print or electronic copy.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. 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.

