

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

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

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NOTICE OF MEETING

Wednesday, November 20, 2019 - 2:00 p.m.

Kalihi-Palama Bus Facility Building A

811 Middle Street, Honolulu, Hawaii

AGENDA

Estimated Meeting Duration: 120 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 November 13, 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. **None**
6. **New Business**
 - a. **Visit to Joint Traffic Management Center – Ken Farm**

Establishment of a Permitted Interaction Group in order to visit the Joint Traffic Management Center before it goes fully operational. 13 members (the quorum of the CAC) must be identified in this meeting.

Recommended Motion: Establish a PIG, of the members we have identified, to visit JTMC and report back to CAC on its capabilities.
 - b. **Overall Work Program Candidate Discussion and Voting.**

Each of the four (4) presenters will each have 3 minutes to pitch their proposal followed by 4 minutes to answer questions. This will immediately be followed by 5 minutes of voting.

c. TheBus Presentation – Bus Facility Staff

Bus Facility staff will provide a presentation on TheBus operations and capabilities.

d. Kalihi-Palama Bus Facility Tour – Bus Facility Staff

Bus Facility staff will lead a tour of the dispatch control room followed by a tour via bus of the facility including Handi-van operations.

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. Routes A, 1, 2, 16, 31, 43 service the facility . Pedestrian access is from Middle Street; bicycle racks are available in the employee parking area. Wheelchair access is provided through the courtyard entrance of Building A. A staff member will be available to greet participants in the courtyard of Building A. Automobile parking is available. Alternate parking available at Kalihi Transit Center. 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.