

# *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: Samantha Lara  
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## **NOTICE OF MEETING**

**Wednesday, January 6, 2021 - 2:00 p.m.- 3:30pm**

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda.

**[Click here to join the Meeting](#)**

**Dial in # (if computer does not have a microphone or you do not have access to a computer/internet): +1 808-913-3441**

**Conference ID: 482 965 346#**

## **AGENDA**

Estimated Meeting Duration: 90 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– Joe Magaldi, Chair**
- 2. Roll call- Samantha Lara**
- 3. Approval of the October 7, 2020 & November 4, 2020 Meeting Minutes**
- 4. Executive Director’s Report – Alvin Au**
- 5. Old Business**
- 6. New Business**
  - a. Election of Chair & Vice Chair**

Nominations followed by 3 minutes for each candidate to campaign. Voting will be conducted via roll call vote.
  - b. 2045 ORTP Short-Range DTS Project and Program Submissions, Evaluation and Scoring**

OahuMPO staff will present an overview of the projects and programs submitted by the City and County of Honolulu Department of Transportation Services for

consideration for short-range Federal transportation funding, along with the evaluation and scoring of new projects.

**c. 2020 Congestion Management Process Report**

All MPOs with a population greater than 200,000 are required to have a Congestion Management Process (CMP), including OahuMPO. The purpose of a CMP is to identify the process for collecting congestion related data, develop performance measures used to report congestion data to the public, and guide funding toward projects and strategies which most effectively address congestion. The CMP presentation will cover the 2020 CMP report.

**d. ORTP 2045 Existing and Forecasted Conditions Chapter Preview**

One of the requirements for MPO's long-range transportation plans is an Existing and Forecasted Conditions Report. Information included in the report ranges from socio-economic, commuting, and employment data, as well as information about our existing transportation system. This information is used to inform the selection of projects and programs for the 2045 ORTP. The presentation will cover the Existing and Forecasted Conditions Report.

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

**8. Announcements**

**9. Announcement and tentative date of the next meeting**

**10. Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

**Oral Testimony**

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing [oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org). You may also advise us at the meeting if you would like to testify orally.

**Written Testimony**

To aid the Board in the distribution of written testimony to members, the Board requests that written testimony be submitted 24 hours in advance (for Monday meetings, please submit written testimony to the OahuMPO office by the prior Friday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to OahuMPO via e-mail at [oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org).

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (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.

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) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.

*OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.*