

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

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

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

Acting Community Planner: Kiana Otsuka
Email: Kiana.Otsuka@OahuMPO.org

AMENDED NOTICE OF MEETING

**Wednesday, October 18, 2017 - 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**
- 2. Approval of the September 20, 2017 Meeting Minutes**
- 3. Interim Executive Director's Report**
Summary of the September Policy Board and Technical Advisory Committee meetings.
- 4. Unfinished Business**
None
- 5. New Business**
 - a. CAC Early Input to the FY 2019 Overall Work Program (OWP) – Randolph Sykes**
OahuMPO staff will be soliciting the CAC's input for potential OWP candidate projects. A presentation on past studies and programs proposed by the CAC and the prioritization of these proposals will be included. Copies of documents will be provided at the meeting or by request to OahuMPO.
 - b. FFYs 2019–2022 Transportation Improvement Program (TIP) Permitted Interaction Group (PIG) Presentation**
The TIP PIG will present their recommendations for potential TIP candidate projects as part of early public input.
 - c. Transportation Improvement Program Informational Presentation – Amy Ford-Wagner**
The Transportation Improvement Program (TIP) is a four-year programming document that lists regionally significant, short-term transportation projects that will be undertaken on Oahu by the implementing agencies (i.e. Hawaii Department of

Transportation, Department of Transportation Services, and the Honolulu Authority for Rapid Transportation). The TIP is required to be financially constrained by year. It must include a financial plan which demonstrates those projects that can be implemented using current revenue sources, and which projects are to be implemented using proposed revenue sources. All projects must be consistent with the Oahu Regional Transportation Plan (ORTP). Projects in the TIP must be 'ready-to-go' and meet the evaluation criteria established in the TIP Policies & Procedures, which can be found online at http://www.oahumpo.org/wp-content/uploads/2016/03/OahuMPO_TIP_ProcessesandProcedures150921.pdf.

6. **Invitation to interested members of the public to be heard on matters not included on the agenda**
7. **Announcements**
8. **Announcement of next scheduled meeting**
9. **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.