

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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CAC Chair: Richard Poirier
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NOTICE OF MEETING

Wednesday, September 20, 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 July 19, 2017 Meeting Minutes

3. Interim Executive Director's Report

Summary of the August Policy Board and Technical Advisory Committee meetings.

4. Unfinished Business

None

5. New Business

a. Transportation Improvement Program (TIP) 2019-2022 – Dylan Armstrong

The next four-year TIP document must be approved in summer 2018. The current development process is segmented to allow for a wide planning discussion with our stakeholders. OahuMPO staff will present the status and required actions on developing the next four-year TIP document.

Requested Motion: Recommend the TIP Schedule and TIP Project Selection Criteria for Policy Board consideration.

b. FY2019 Overall Work Program: Call for Projects Announcement – Randolph Sykes

The Overall Work Program (OWP) does two main things: 1) it describes and programs planning studies (along with any defined objectives, tasks, and deliverables), and 2) describes and programs the budgetary and staffing requirements for OahuMPO. The OWP is developed annually.

OahuMPO is beginning OWP FY2019 development. At the October CAC meeting, members will suggest and vote on projects to be presented to the Policy Board.

c. Bikeshare Hawaii – Justine Espiritu

Bikeshare Hawaii will discuss bikeshare benefits and the long-term vision for Bikeshare Hawaii.

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

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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.