

Citizen Advisory Committee

for the Oahu Metropolitan Planning Organization

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NOTICE OF MEETING

Wednesday, January 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. Election of Chair and Vice Chair for 2017

According to the Bylaws of the CAC, the election of Chair and Vice Chair will be scheduled for the first meeting of each calendar year.

3. Approval of the November 16, 2016 Meeting Minutes

4. Reports of Policy Board and Technical Advisory Committee meetings

Summaries of October Policy Board and Technical Advisory Committee meetings

5. Unfinished Business

There is no unfinished business.

6. New Business

a. Village Park-Kupuna Loop Sub-Area Corridor Study – Kelly Akasaki

OahuMPO's 2011 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.83-11 Village Park-Kupuna Loop Sub-Area Corridor Study. The study's product and outcome was to assess the existing and future conditions in the Village Park area. It was designed to ascertain and mitigate the current and future operations of the roadway system in the study area and similar areas islandwide. The project deliverables are available at:

<http://www.oahumpo.org/projects/planning-studies/village-park-kupuna-loop-sub-area-corridor-study/>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

b. Contra-Flow Update Study – Kelly Akasaki

OahuMPO's 2013 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.84-13 Contra-Flow Update Study. The purpose of this study is to improve the AM and PM peak traffic congestion in the Primary Urban Center by identifying and quantifying if additional contra-flow measures are feasible in the peak travel periods. The study also evaluated existing contra-flow measures currently in effect and recommend retention, deletion, or modification. The project deliverables are available at: <http://www.oahumpo.org/projects/planning-studies/contra-flow-update-study/>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

c. Review Draft FFYs 2015-2018 Transportation Improvement Program Revision #15

The Transportation Improvement Program (TIP) is a four-year schedule of surface transportation projects for Oahu, and it programs Federal funds for those projects. Revision #15 is a proposed amendment that can be reviewed here: <http://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>

Requested Action: Discuss and recommend FFYs 2015-2018 TIP Revision #15 for Policy Board consideration

d. FFY 2017-2020 Transportation Alternatives Program

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. A prioritized list of candidate projects were released for public and Advisory Committee comments in December. Details on TAP can be found here: <http://www.oahumpo.org/plans-and-programs/transportation-alternatives-program/>

Requested Action: Accept the FFY 2017-2020 TAP project prioritization as recommended.

e. FY 2018 Overall Work Program First Draft List of Candidate Projects

OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2018 Overall Work Program ("OWP"), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP. Updates and planned activities for standing work elements, such as the Transportation Improvement Plan (TIP), the Oahu Regional Transportation Plan (ORTP), the Public Involvement Plan, and the Congestion Mitigation Plan (CMP) will also be discussed.

f. Vote on CAC Meeting Locations and Time for 2017

Locations and time changes can be nominated by any voting member of the CAC. Traditionally the meeting has been held on the third Wednesday of every month.

Requested Action: Vote to determine the meeting location and time for calendar year 2017.

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

8. Announcements

9. Announcement of next scheduled meeting

4:00: 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.