

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, July 19, 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 June 21, 2017 Meeting Minutes**
- 3. Interim Executive Director's Report**
Summary of the June Policy Board and Technical Advisory Committee meetings.
- 4. Unfinished Business**
None
- 5. New Business**
 - a. FFYs 2015-2018 Transportation Improvement Program Revision #17 – Dylan Armstrong**
Planning Analyst, Dylan Armstrong will present the seventeenth revision to the FFYs 2015-2018 Transportation Improvement Program (TIP). The revision is an amendment to five existing Federal Highway Administration funded, State-sponsored projects, to one Federal Transit Administration (FTA) funded City project, and adds one new FTA-funded, State-sponsored project to the TIP.

Requested Motion: Recommend the FFYs 2015-2018 Transportation Improvement Program Revision #17 for Policy Board consideration.

The FFYs 2015-2018 TIP Revision #17 may be viewed at:
http://www.oahumpo.org/FFYs_15-18_TIP_Revision_17
 - b. Bylaws Permitted Interaction Group – Dick Poirier & Kiana Otsuka**
At last month's meeting, members were presented with the proposed revisions to the CAC bylaws. This agenda item follows up with the presentation to request a motion.

Requested Motion: Recommend the proposed revisions to the CAC Bylaws for Policy Board approval.

c. CAC Self-Evaluation Discussion – Kiana Otsuka

At the previous meeting, CAC members were presented with the results of the self-evaluation surveys. The results will be re-presented and implementation of recommended changes will be discussed. This discussion is a follow-up from June's results presentation, April's self-evaluation survey, and February's self-evaluation exercise.

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.