

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.

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NOTICE OF MEETING

Wednesday, January 17, 2018 - 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 October 18, 2017 Meeting Minutes

3. Executive Director's Report

Summary of the December 2017/January 2018 Policy Board and Technical Advisory Committee meetings.

4. Unfinished Business

None

5. New Business

a. Election of the Citizen Advisory Committee Chair

Section III.D.1 of the Citizen Advisory Committee (CAC) Bylaws state, "The officers of the CAC shall be a Chair and Vice Chair elected annually by the designated representatives. Each officer's term shall be for one calendar year. No member shall serve more than two consecutive years as Chair or more than two consecutive years as Vice Chair."

More information about the roles and responsibilities of the Chair and Vice Chair can be found in Section III of the CAC Bylaws, which can be found on the OahuMPO website here: <http://www.oahumpo.org/wp-content/uploads/2013/02/bylaws.pdf>

b. Election of the Citizen Advisory Committee Vice Chair

Section III.D.1 of the Citizen Advisory Committee (CAC) Bylaws state, "The officers of

the CAC shall be a Chair and Vice Chair elected annually by the designated representatives. Each officer's term shall be for one calendar year. No member shall serve more than two consecutive years as Chair or more than two consecutive years as Vice Chair."

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c. Meeting Day, Time, and Location Discussion

Section IV.A.1 of the Citizen Advisory Committee (CAC) Bylaws state, "The CAC shall hold regular meetings at a day, time, and area of the island chosen by the Chair with consideration of the majority preferences of the CAC as determined by an annual written poll."

d. Certificates of Appreciation Presentation

Executive Director Au will be presenting a Certificate of Appreciation to Tom Smythe, for his longstanding dedication to the work of the OahuMPO Citizen Advisory Committee, and for his commitment to improving transportation planning on the island of O'ahu.

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.