**Agenda for CFADAR Quarterly Meeting**

**Tuesday, August 14, 2018**

**9:45 A.M. – 11:45 A.M.**

**Hawaii State Capitol**

**3rd Floor Conference Room No. 309**

**415 South Beretania Street**

**Honolulu, Hawaii 96814**

1. **Call to order 9:45 A.M.**
   * **9:47 A.M. SHORT Invocation: By President Donald Sakamoto**
2. **10:00 A.M. OLD BUSINESS**

**Approval of meeting minutes of May 22, 2018**

1. **10:04 A.M. Reports (limited to 5 minutes- Please)** 
   1. **10:05 A.M. CFADAR Donald Sakamoto, President or other representative – Additional Info, News, etc.**
   2. **10:10 A.M. City’s Department Transportation Services (DTS):** **Other representative – Additional Info, News, etc.**

* **Fare increase follow-up**
* **Human service transportation coordination plan update**
* **FY18 agency trips RFP**
* **Bill 68 2017 relating to special transit service**
* **City’s latest attempts regarding with OTS phone upgrades**
* **Fleet Procurements**
* **FTA and other audits**
  1. **10:15 A.M. Oahu Transit Services (OTS) The Bus: Roger Morton, President and General Manager other representative – Additional Info, News, etc.**

**Bill 99 2017 relating to prohibiting lying down at designated bus stops**

* 2018 **Windward TheBus Route Redesign Survey**
* **Holo smart card follow-up** 
  1. **10:20 A.M. Paratransit / The Handi-Van: Charlotte Townsend, Vice President – Additional Info, News, etc.**
* **Enforcement of existing two small bag/luggage policy rules**
* **On - time performance**
* **Update with the Driver Mate Program**
  + **Update relating to the Trapeze software, the unscheduled rides per day, etc.**

1. **10:30 A.M. New Business/Current Concerns Testifiers: PLEASE keep your testimony AT or LESS than 3 minutes for the courtesy of the MANY others that want to do the same. Please stick to FACTS on your personal experiences, with Date, Time, bus, Van Number and emphasizing issue. Please do NOT make false accusations, claims, or statements as we have had previously. Please note that once the timer says done, come to a close. Everyone here KNOWS the start and end time of the meeting, and we MUST work within that time frame. As much as we all need to respect each other, please show respect and restraint in staying ON FACT and ISSUES. If you are planning to testify, please sign your name on our sign-up sheets. Thank You in advance for your considerations.**

**10:35 A.M. Testifier #1 (Up to 2 Minute Response)**

**10:40 A.M. Testifier #2 (Up to 2 Minute Response)**

**10:45 A.M. Testifier #3 (Up to 2 Minute Response)**

**10:50 A.M. Testifier #4 (Up to 2 Minute Response)**

**10:55 A.M. Testifier #5 (Up to 2 Minute Response)**

**11:00 A.M. Testifier #6 (Up to 2 Minute Response)**

**11:05 A.M. Testifier #7 (Up to 2 Minute Response)**

**11:10 A.M. Testifier #8 (Up to 2 Minute Response)**

**11:15 A.M. Testifier #9 (Up to 2 Minute Response)**

**11:20 A.M. Testifier #10 (Up to 2 Minute Response)**

**11:25 A.M. Testifier #11 (Up to 2 Minute Response)**

**11:30 A.M. Announcements and acknowledgements**

**11:45 A.M. Adjournment**

**Next CFADAR meeting will be scheduled:**

**November 13, 2018**

**9:45 A.M to 11:45 A.M.**

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**\*\*\*\*Note: Agenda subject to change\*\*\*\***