Agenda for CFADAR Quarterly Meeting

Thursday, February 14, 2019

9:45 A.M. – 11:45 A.M.

Honolulu Hale

2nd Floor City Council Committee Room No. 205

530 South King Street

Honolulu, Hawaii 96813

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 for November 13, 2018
3. 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): Scott Ishiyama, Paratransit Branch Chief – Additional Info, News, etc.
* Update on Bill 77 (2018), Council Fares Bill (first reading November 14)
* Update on the progress developing estimates of operation &Maintenance costs for TheHandi-Van
* Update regarding with Vehicle Procurements for TheHandi-Van
	1. 10:15 A.M. Oahu Transit Services (OTS) The Bus: Roger Morton, President and General Manager – Additional Info, News, etc.
* Update regarding with the November 27, and December 3, 2018 phone disruptions
* Update on Holo card pilot program: fare structure being used, including incentives;
	1. 10:20 A.M. Paratransit / The Handi-Van: Charlotte Townsend, Vice President – Additional Info, News, etc.
* Update regarding with On-Time Performance
* Update regarding with the Driver Mate Program
* Update regarding with the Interactive Voice Response System (IVR)
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:

Sometime in May 2019(date & location to be announced later)

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