Agenda for CFADAR Quarterly Meeting

Thursday, August 15, 2019

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.
	* 9:46 A.M. SHORT Invocation: By President Donald Sakamoto
2. 10:00 A.M. OLD BUSINESS
	* Approval of meeting minutes for February 14, and May 16, 2019
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 regarding the remaining implementation of recommendations made in the 2016 audit of the City’s Paratransit Service.
* Update regarding Title VI and Disadvantaged Business Enterprise (DBE) programs.
* Update regarding the progress with OTS phone systems being addressed by the City’s **Department of Information Technology.**
* **Update regarding the procurement contract, bid, design, production, and delivery of new cut-away van vehicles.**
	1. Oahu Transit Services (OTS) The Bus: Roger Morton, President and General Manager – Additional Info, News, etc.
* Update on latest news regarding with your start-up for the Electric bus.
* Update regarding with the new bus routes for the Windward side.
	1. 10:20 A.M. Paratransit / The Handi-Van: Charlotte Townsend, Vice President – Additional Info, News, etc.
* Update regarding Handivan current On-Time Performance.
* Average weekday ridership.
* Supplemental providers average weekday ridership.
* Update regarding Trapeze PASS Address Matcher.
* Update regarding future plans to move some service delivery staff.
1. 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)

1. 11:30 A.M. Announcements and acknowledgements
2. 11:45 A.M. Adjournment

Next CFADAR meeting will be scheduled:

Thursday, November 14, 2019

9:45 A.M. – 11:45 A.M.

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