

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, September 20, 2017 at 3:00 p.m.
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

Attendance

Member organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
American Planning Association	X	Suwan Shen	
American Society of Civil Engineers			X
Beautiful Honolulu Foundation			X
Castle and Cook Homes Hawaii			X
Citizens for a Fair ADA ride	X	Rose Pou	
Committee for Balanced Transportation	X	Joe Magaldi	
E Noa Corporation			X
Gentry Homes, Ltd.			X
Hawaii Association of the Blind	X	Anthony Akamaie	
Hawaii Bicycling League	X	Janice Marsters	
Hawaii Teamsters / Allied Workers, Local 996			X
Hui Kupuna VIP			X
Hunt Companies			X
Institute of Transportation Engineers			X
Kaaawa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawaii			X
League of Women Voters			X
Mestizo Association			X
NB#01 Hawaii Kai			X
NB#02 Kuliouou-Kalani Iki	X	Linda Starr	
NB#03 Waialae-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Manoa			X
NB#08 McCully-Moilili			X
NB#09 Waikiki	X	Kathryn Henski	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kakaako			X
NB#12 Nuuanu-Punchbowl	X	Nicole Hori	
NB#13 Downtown-Chinatown	X	Dolores Mollring	
NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.			X
NB#15 Kalihi Palama			X
NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City			X

Member organization	Present?	Represented by	Absent?
NB#22 Waipahu	X	Maurice Morita	
NB#23 Ewa	X	Rodney Boucher	
NB#24 Waianae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Dick Poirier	
NB#26 Wahiawa	X	Joe Francher	
NB#29 Kahaluu			X
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nanakuli-Maili	X	Pono Higa	
North Shore Chamber of Commerce			X
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses			X
Waikiki Resident's Association	X	Daisy Murai	

Guests	Elise Carmody (NB#25), Marion Poirier (Public), Ikaika Hussey (NB#16), Justine Espiritu (Bikeshare Hawaii), Marcel Honore (Star Advertiser), Ken Farm (NB#15)
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OahuMPO staff present	Dylan Armstrong, Alvin Au, Kiana Otsuka, and Roni Schack
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Meeting was properly noticed in accordance with State law.

1. CALL TO ORDER

Chair Dick Poirier called the meeting to order at 3:03 p.m. and asked attendees to introduce themselves.

2. APPROVAL OF THE JULY 19, 2017 MEETING MINUTES

A motion was made and seconded to accept the July 19, 2017 meeting minutes. The motion was passed unanimously.

3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

Interim Executive Director of OahuMPO, Alvin Au announced that OahuMPO announced that the FY2018 Overall Work Program was approved by the Federal Highway Administration and Federal Transit Administration, effective August 14, 2017.

Mr. Au also announced that the Policy Board met on July 28, 2017 and approved the FY2018 Overall Work Program final draft, and the document was sent to the Federal Highway Administration and Federal Transit Administration. The Policy Board also received an update on the Transportation Improvement Program (TIP) Revision #17, comments received during the public review, and the changes made to enhance the TIP atlas.

In addition, Mr. Au announced that the OahuMPO met with the Technical Advisory Committee (TAC) on September 8, 2017, where they were presented the new federal

regulations regarding performance measures for transportation funding. These regulations are set to impact the Oahu Regional Transportation Plan and the Transportation Improvement Program (TIP). The TAC also discussed the status and required actions for developing the next TIP document (FFYs 2019-2022).

Finally, Interim Executive Director Au announced that all full-time staff positions have been filled.

There was discussion clarifying the Overall Work Program agenda item, whether the Honolulu Authority for Rapid Transportation will be under the OahuMPO, and clarification of future meeting dates for the Policy Board and the TAC.

The Interim Executive Director's Report may be viewed on the OahuMPO website: <http://www.oahumpo.org/wp-content/uploads/2013/01/17.09.20-CAC-ED-Report.pdf>

4. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. FFY 2019-2022 Transportation Improvement Program Revision (TIP)

Planning Analyst, Dylan Armstrong presented the status and required actions for developing the next four year TIP document.

There was discussion regarding the status update and report of several projects, when the CAC will see the status report for projects in the TIP, whether projects not completed during the year move to the next TIP, clarification on the term "ready-to-go," where the TIP currently is on the schedule, whether the TIP will address north shore roads, and the possibility of including public health as part of the project selection criteria.

By recommendation of the Chair, a motion was made by Andrea Anixt and seconded by Nicole Hori to form a permitted interaction group, with the purpose of being educated on the TIP process and discuss potential TIP candidate projects. There were no objections or abstentions, therefore the motion carried. The following CAC members signed up to participate on the permitted interaction group:

Name	Organization
Anthony Akamaie	Hawaii Association of the Blind
Andrea Anixt	Kaaawa Community Association
Lester Fukuda	Neighborhood Board #3
Frank Genadio	Neighborhood Board #34
Kathryn Henski	Neighborhood Board #9
Steven Melendrez	Neighborhood Board #35
Dick Poirier	Neighborhood Board #25

A motion was made by Lester Fukuda and seconded by Kathryn Henski to recommend the Transportation Improvement Program schedule and project selection criteria for Policy Board consideration. There were no objections and one abstention, therefore the motion carried.

B. FY2019 Overall Work Program: Call for Projects Annoucenment

Acting Community Planner, Kiana Otsuka stated that Planning Program Manager, Randolph Sykes could not be here to make this announcement. Ms. Otsuka announced that at the next meeting the CAC will have the opportunity to suggest and vote on projects for the Overall Work

Program (OWP) to be presented to the Policy Board. She encouraged members to start thinking about what kind of planning studies they'd like to see in the OWP, and that members may contact her to send her ideas in advance of next month's meeting.

There was discussion on including the North Shore Corridor Study in the OWP and whether projects the CAC recommended from the previous year were funded.

C. Bikeshare Hawaii

Grants Manager, Justine Espiritu presented bikeshare benefits and the long term vision for Bikeshare Hawaii. Her presentation included a description of what bikeshare is, the history of bikeshare in Hawaii, what Biki is, benefits bikeshare has brought into communities, and benefits anticipated for Honolulu.

There was discussion regarding how many stations there are and the stations located near the Dr. Sun Yat-sen statue and Kukui Plaza. Acting Community Planner, Kiana Otsuka also noted that Bikeshare Hawaii has organized a Biki demo on Thursday, September 28th at 9:00AM at the University of Hawaii medical school. She added that an email with more details and a request for RSVP would go out later.

6. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INLCUDED ON THE AGENDA

None

7. ANNOUCEMENTS

Acting Community Planner, Kiana Otsuka announced that the CAC's proposed amendments to the the Bylaws were presented at the Policy Board meeting held on July 28th. Further she explained that prior to voting, the Policy Board requested that the proposed amendments go to the Attorney General's Office for review. The proposed amendments are currently at the Attorney General's office.

Andrea Anixt announced that the Kaaawa Community Association supports Bill 1 and encouraged CAC members and members of the public to attend the City Council Transportation and Planning Committee hearing in October (date and location to be confirmed) to support the bill.

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be on October 18, 2017 at 3:00PM at Honolulu Hale.

There being no further business, a motion was made by Elise Camody and seconded by Linda Starr to adjourn the meeting. There were no objections, and the meeting was adjourned at 4:04 p.m.

CAC Chair Richard Poirier

Date

CAC Secretary Kiana Otsuka

Date