

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, June 21, 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
American Planning Association			X
American Society of Civil Engineers	X	Laura Karamatsu	
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	Deb Luning	
Hawaii Association of the Blind	X	Anthony Akamaie	
Hawaii Bicycling League	X	Chad Taniguchi	
Hawaii Teamsters / Allied Workers, Local 996			X
Hui Kupuna VIP			X
Hunt Companies			X
Institute of Transportation Engineers	X	Robert Nehmad	
Kaaawa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawaii			X
League of Women Voters	X	Marcia Linville	
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
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kakaako	X	Bob Armstrong	
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	Larry Veray	
NB#22 Waipahu	X	Marcella Granquist	

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

Guests	Lisa Leandro (CCL), Nicole Hori (NB#12), Riley Fujisaki (State Legislature), Renee Yamasaki (DTS)
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OahuMPO staff present	Dylan Armstrong, Alvin Au, Amy Ford-Wagner, 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 3:02 p.m. and asked attendees to introduce themselves.

2. APPROVAL OF THE APRIL 19, 2017 MEETING MINUTES

A motion was made and seconded to accept the April 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 met with the Policy Board on May 26th, 2017. Mr. Au reported that the Policy Board received the Department of Transportation Services presentation on the Traffic Signal Prioritization Methodology Study, Contra-flow Update Study, Village Park Kupuna Loop Sub-Area Corridor Study, and the Separate Left-turn Phase Alternative Study. All four studies were approved as evidence that the work was carried out and will be used to direct staff to use the study recommendations in the OahuMPO's planning processes. During the meeting, on June 23rd, 2017, the Policy Board was also made aware that the major governance documents for OahuMPO will end in 2018. Mr. Au noted that the Policy Board should provide a plan to revisit and consider extending the Supplemental Agreements, Administration (HDOT), Data (State, City, HART), and Finance Agreements, which expire in June 2018.

In addition, Mr. Au announced that the OahuMPO met with the Technical Advisory Committee (TAC) on June 9th, 2017. The TAC was presented the 2018 Overall Work Program (OWP), and received input about the substance of the work program. In response,

the TAC recommended adjustments to the document. Mr. Au announced that the final OWP will be presented at the July 12th, 2017 TAC meeting.

There was discussion regarding the clarification of the OWP dates and extension. Acting Community Planner, Kiana Otsuka added that a copy of the Interim Executive Director's report will be on the CAC website, shortly after the meeting.

The Interim Executive Director's Report may be viewed on the OahuMPO website: <http://www.oahumpo.org/wp-content/uploads/2013/01/17.06.21-IED-Report.pdf>

4. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. Oahu Regional Transportation Plan Permitted Interaction Group

Transportation Planner, Amy Ford-Wagner presented a brief background of the Oahu Regional Transportation Plan (ORTP); the status, progression, and functions of the related contracts/solicitations; the possibility and reasons for having a threshold year of 2050; the performance measures and the federal performance measures requirements. She also noted State and City/County priorities that could be considered when developing performance measures.

There was discussion on deadlines, whether the 2045 ORTP was being skipped, and clarification on federal performance measures and outcomes requirements.

A motion was made by Marcia Linville and seconded by Michael Golojuch to establish an Oahu Regional Transportation Plan Permitted Interaction Group whose members are listed below. There were no objections or abstentions and the motion carried.

Name	Organization
Andrea Anixt	Ka'a'awa Community Association
Charles Carole	NB#10 Makiki-Lower Punchbowl-Tantalus
Joe Francher	NB#26 Wahiawa
Les Fukuda	NB#03 Waialae-Kahala
Michael Golojuch	Pālehua Townhouses
Creighton Higa	NB#36 Nanakuli-Maili
Marcia Linville	League of Women Voters
Joe Magaldi	Committee for Balanced Transportation
Paul Migliorato	Pacific Resource Partnership
Dick Poirier	NB#25 Mililani-Waipio-Melemanu
Larry Veray	NB#21 Pearl City

B. Fiscal Year 2018 Overall Work Program

Transportation Planner, Amy Ford-Wagner presented a brief background on the Fiscal Year 2018 Overall Work Program (OWP), how the OWP is programmed and why, comments received for CAC candidate projects and their disposition, and the expected timeline over the next month and a half.

Ms. Ford-Wagner noted that due to the shortage of staff members, OahuMPO has extended the 2017 OWP using a no cost time extension, as the extension is considered an administrative modification. The Federal Highway Administration and Federal Transit Administration concurred with the extension. Further, the OahuMPO has enough funding to cover the extension period. However, the FY 2018 OWP will still need to be approved by the end of July. Ms. Ford-Wagner noted that after being approved, the OWP may still be amended throughout the year.

Ms. Ford-Wagner stated that, on Friday, the Policy Board will be meeting to review and approve the FY 2018 OWP draft for release for intergovernmental and public review. The Policy Board's approval of the final draft is expected by the end of July.

There was discussion regarding the jurisdiction (responsibility and money) of the North Shore corridor project and how the project would be completed, whether the OahuMPO is a city or state entity, and clarification on the motion.

A motion was made by Marcia Linville and seconded by Linda Starr to recommend the Policy Board release the draft FY 2018 Overall Work Plan for public review. There was one objection by Ken LaVasseur. The motion carried.

C. CAC Bylaws Permitted Interaction Group Presentation

Acting Community Planner, Kiana Otsuka announced that the Bylaws Permitted Interaction Group (PIG) met in May to discuss amending the CAC Bylaws. She clarified that during this meeting members would be presented a summary of the proposed amendments, and at the following meeting members would have the ability to vote on recommending the proposed revisions for Policy Board approval.

There was discussion regarding why the amendments to the bylaws could not be approved for recommendation to the Policy Board at this meeting, and clarification on the definition of an excused/unexcused absence.

D. CAC Self-Evaluation Analysis

Acting Community Planner, Kiana Otsuka briefly discussed the results of the CAC self-evaluation and some possible suggestions for mitigating CAC challenges. She noted that at the following meeting, there will be further discussion and members will be invited to contribute their ideas.

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

None

7. ANNOUNCEMENTS

Planning Analyst, Dylan Armstrong announced that the FFYs 2015-2018 TIP Revision #17 will go out for public comment, shortly and will be presented to the CAC at their next meeting. There was discussion regarding whether the published document will include only the revisions, or be the complete document.

Andrea Anixt announced that the Ka'a'awa Community Association passed a resolution to support Honolulu City Council Bill 1, regarding the Ko'olau Loa Sustainable Communities Plan. Acting Community Planner, Kiana Otsuka offered to email the resolution to CAC members, so that they may read the resolution in full.

Frank Genadio announced that the Rail Fiscal Responsibility Group will be holding a meeting on July 15th from 10:00AM-12:00PM, at Washington Middle School. He mentioned that City Council Member Ann Kobayashi would be in attendance.

Charles Carole announced that the Grassroots Institute of Hawaii has a petition on their website, audittherail.com. The petition is to audit rail costs by an external party.

Acting Community Planner, Kiana Otsuka offered to send an announcements email to CAC members with the announcements discussed, shortly after the meeting.

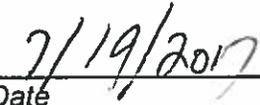
8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be on July 19, 2017 at 3:00PM at Honolulu Hale.

There being no further business, there was a motion by Steven Melendrez, and seconded by Joe Francher to adjourn the meeting. There were no objections, and the meeting was adjourned at 4:07 p.m.



CAC Chair Richard Poirier



Date



CAC Secretary Kiana Otsuka



Date

