

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, October 18, 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	Joseph Magaldi	
E Noa Corporation	X	Tom Dinell	
Gentry Homes, Ltd.			X
Hawaii Association of the Blind	X	Norman Ota	
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
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	Kendrick Farm	
NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City	X	Larry Verary	

Member organization	Present?	Represented by	Absent?
NB#22 Waipahu			X
NB#23 Ewa	X	David Aki	
NB#24 Waianae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Dick Poirier	
NB#26 Wahiawa			X
NB#29 Kahaluu	X	Ken LeVasseur	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley			X
NB#36 Nanakuli-Mailii	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	Art Cabanilla (Hawaii Association of the Blind), Elise Carmody (NB#25), Renee Yamasaki (DTS), Tiffany Patrick (Marine Corps Base Hawaii), Marion Poirier (Public), Thelma Narita (Public), Ikaika Hussey (NB#16)
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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 JULY 19, 2017 MEETING MINUTES

Daisy Murai stated that she had written to Acting Community Planner, Kiana Otsuka about correcting the spelling of Dr. Sun Yat-sen. The draft meeting minutes spelt "Yat-sen" as "Yat-zen."

A motion was made and seconded to accept the September 20, 2017 meeting minutes, with the suggested correction. The motion was passed unanimously.

3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

Interim Executive Director of OahuMPO, Alvin Au announced that OahuMPO made updates to both the administrative and data-sharing supplementary agreements. Regarding the Administrative Supplemental Agreement, OahuMPO met with and received recommended changes from the Hawaii Department of Transportation (HDOT). The Federal Highway Administration (FHWA) has reviewed the draft, and further discussion with the HDOT/FHWA will follow. Regarding the Data-Sharing Supplemental Agreement, OahuMPO continues to

work with its consultant, Oceanit and its steering committee, composed of persons from the appropriate agencies, to oversee progress and make recommendations.

Other OahuMPO updates include requests for members of appropriate partner agencies to serve on steering committees for various projects, discussions concerning the FY2017 Single Audit, and the FY2019 Overall Work Program (OWP) call for projects.

Mr. Au stated that there are currently three approved contracts awaiting Notice to Proceed and are currently at the Department of Accounting and General Services: UrbanSim Land Use Planning Model (\$300,000), Computer and Network Support and Maintenance (\$25,000), and Makaha Beach Park Realignment Feasibility Study (\$383,998).

Mr. Au also announced that the Policy Board met on September 29, 2017 and discussed the FY 2019-2022 Transportation Improvement Program Schedule. The Policy Board also received an update on the Central Oahu Transportation Study.

In addition, Mr. Au announced that the OahuMPO presented the FY 2019-2022 Transportation Improvement Program Schedule to the Technical Advisory Committee (TAC) at their October 13, 2017 meeting.

There was discussion clarifying where documents/data related to projects funded by the OahuMPO can be found, whether those documents would be available via PDF, and whether Oceanit can digitize the municipal reference library's information.

Senior Transportation Planner, Amy Ford-Wagner added that any projects funded by the OahuMPO may be found on the OahuMPO website at:

<http://www.oahumpo.org/projects/planning-studies/>

The Interim Executive Director's Report may be viewed on the OahuMPO website:

<http://www.oahumpo.org/wp-content/uploads/2013/01/17.10.18-CAC-ED-Report.pdf>

4. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. FY2019 Overall Work Program (OWP) Call for Projects

Transportation Planner, Kiana Otsuka on behalf of Planning Program Manager, Randolph Sykes announced that all CAC members were sent the compiled list of candidate projects submitted by fellow CAC members. CAC members were invited to submit other candidate projects they would like included in the voting process. She stated that projects received include a Farrington Highway Accessibility Study, an Island Wide Flooding and Resilience Infrastructure Study, an Island Wide Lead Study, an Island Wide Traffic Signal Timing Study, a Kalaheo Highway Corridor Study, a North Shore Corridor Study, and a Wai'anae Coast Emergency Access Road Study.

Other projects suggested during the meeting include an Alternative Road Way from West to Central Oahu Study and an Ingress/Egress Waikiki Route Study.

There was discussion about a possible sidewalk study, when the Department of Transportation Services (DTS) and the Hawaii Department of Transportation (HDOT) will evaluate the CAC candidate projects, bicycle markings/lanes island wide, a Kahe Point to Hakimo Road train, whether the sidewalk study can be incorporated into the Island Wide Flooding and Resilience

Infrastructure Study, streamline counting data, the possibility of lobbying for projects with the DTS and the HDOT, the North Shore Corridor Study, clarifying the purpose of Wai'anae Coast Emergency Access Road, an example of the metric to be used for the capacity/number of people for the emergency road to be opened, and how to handle a tie vote.

CAC organizations present were each given three votes. The results are as follows:

Study Title	Votes
North Shore Corridor Study	18
Wai'anae Coast Emergency Access Road	17
Island Wide Flooding and Resilience Infrastructure Study	12
Island Wide Traffic Signal Timing Study	8
Farrington Highway Accessibility Study	6
Kalaniana'ole Highway Corridor Study	6
Waikiki Ingress/Egress Study	4
West to Central Oahu Alternative Roadway Study	2
Island Wide Lead Study	2

B. FY2019-2022 Transportation Improvement Program (TIP) Permitted Interaction Group (PIG) Presentation

Chair Poirier announced that the TIP PIG had no recommendations. This concludes the TIP PIG.

C. FY2019-2022 Transportation Improvement Program (TIP) Informational Presentation

Senior Transportation Planner, Amy Ford-Wagner provided background information about the Transportation Improvement Program (TIP) and other required OahuMPO work products. She explained that TIP funds must be spent toward a project that will be implemented, or those funds must be repaid. Projects must go through a preliminary engineering and environmental review processes (PE1); the Final Design processes (PE2), and finally, construction. The Overall Work Program (OWP), by contract, funds studies and plans that can explore ideas around solving transportation problems on Oahu. These do not necessarily result in implemented ideas. Finally, the Oahu Regional Transportation Plan (ORTP), is a document that takes a long-term look at transportation issues and opportunities, sets a vision for the future, and identifies projects that work toward achieving that vision; it does not fund anything outside of the ORTP itself.

An informational sheet was handed out during the meeting, and can be found in the additional meeting materials on the CAC webpage: <http://www.oahumpo.org/wp-content/uploads/2013/01/17.10.18-CAC-Additional-Meeting-Materials.pdf>

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

None

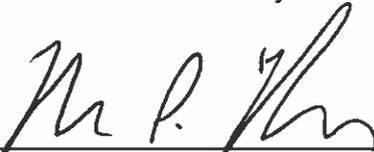
7. ANNOUNCEMENTS

Transportation Planner, Kiana Otsuka encouraged CAC members and the public to “like” the OahuMPO on Facebook at www.Facebook.com/OahuMetropolitan. She added that the OahuMPO’s Facebook includes interesting transportation related articles, updates on transportation projects on Oahu, and the work the OahuMPO is doing.

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting is tentatively scheduled meeting November 15, 2017 at 3:00PM at Honolulu Hale.

There being no further business, a motion was made and seconded to adjourn the meeting. There were no objections, and the meeting was adjourned at 3:56 p.m.



CAC Chair Richard Poirier

1/17/2018
Date



CAC Secretary Kiana Otsuka

1/17/2018
Date