

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, April 19, 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	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	Joseph Magaldi	
E Noa Corporation	X	Tom Dinell	
Gentry Homes, Ltd.	X	Deb Luning	
Hawaii Association of the Blind			X
Hawaii Bicycling League	X	Daniel Alexander	
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
NB#05 Diamond Head-Kapahulu			X
NB#07 Manoa	X	Jim Hayes	
NB#08 McCully-Moilili			X
NB#09 Waikiki	X	David Benson	
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
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nanakuli-Maili			X
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	Rep. Sean Quinlan, Marion Poirier (NB#25), Lisa Leandro (CCL), James Burke (AARP), Jack Almanza (Hawaiian Cement), Danae Khorodori (Public), Kelly Akasaki (DTS), Renee Yamasaki (DTS), Chase Davenport (HPU), Nicole Hori (NB# 12),
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OahuMPO staff present	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 3:00 p.m. and asked attendees to introduce themselves.

2. APPROVAL OF THE MARCH 15, 2017 MEETING MINUTE

Frank Genadio stated he had voted against the Transportation Improvement Program 2015-2018 Revision #15. It was noted one response to the question, "What members liked least about the CAC?" was missing.

A motion was made to accept the March 15, 2017 meeting minutes, with the suggested corrections. The motion was passed unanimously.

3. REPORT OF THE POLICY BOARD MEETING

Interim Executive Director of OahuMPO, Alvin Au announced that OahuMPO met with the Policy Board on March 31st. Mr. Au reported that the Policy Board discussed the Transportation Improvement Program Revision #15 2015-2018 and announced the appointment of Kiana Otsuka as Acting Community Planner, while Taylor Ellis is on temporary military leave.

4. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. Separate Left-Turn Phase Alternatives Study – Department of Transportation Services

Kelly Akasaki of the Department of Transportation Services (DTS) discussed the Separate Left-Turn Phase Alternative Study. She explained that the current evaluation process is limited in its scope and addresses only those locations with an existing dedicated left-turn pocket. Further, many existing locations cannot accommodate a separate left-turn only lane without using an existing through lane or taking additional right-of-way. In cases where this is impractical, a method needs to be developed to evaluate locations to determine if installing a left-turn phase is feasible, given its sometimes negative affect on through traffic.

The draft final of the traffic assessment left-turn signal phasing guidelines can found at: <http://www.oahumpo.org/wp-content/uploads/2013/05/FINAL-DRAFT-Left-Turn-Phasing-Guideline-Report.pdf>

There was discussion regarding the difference between a phase and a pocket, delaying a green light (rather than phasing an arrow), T-intersections, 3-legged intersections, the timing of the new left turn signal on Pauoa, how pedestrian timings are determined, if the study can be used on all left-turns, whether the Joint Traffic Management Center is hooked up to the signals, and whether or not the study was approved.

There was a motion made by Robert Nehmad to recommend that the Policy Board accept the recommendations as evidence the work was carried out, and direct OahuMPO staff to use the study recommendations in OahuMPO's planning process. The motion was seconded by Marcia Linville. With no objections or abstentions, the motion carried.

B. CAC Self-Evaluation Survey

Kiana Otsuka thanked everyone who submitted feedback for the CAC Self-Evaluation Survey. Many of the answers received were similar so a second survey was distributed at this meeting which represented a summary of the initial survey's responses. The second survey's purpose is to prioritize those responses. Members were asked to return this second survey by Wednesday, April 26th.

C. CAC Bylaws Permitted Interaction group

Chair Poirier announced the establishment of a permitted interaction group (PIG) to review the effectiveness of Section III.A.7-11, relating to member organizations' responsibilities and the deficient attendance provisions, and the language regarding members testifying at the legislature.

Ms. Otsuka announced that CAC members were sent the 2016 attendance sheet, and that 22 organizations were eligible for probation. With such a large number of organizations eligible for probation, Chair Poirier suggested that the PIG meet to determine alternatives to probation, such as the methods used by neighborhood boards. Neighborhood boards meet with high absentee members to determine the reason for their absences and whether they want to continue as a member of the neighborhood board. Chair Poirier emphasized that the CAC should be made up of people who want to be at CAC meetings, who truly care and are engaged, noting that organizations who do not show up to meetings make it difficult for the CAC to make quorum in order to conduct business.

The PIG would also be reviewing the language regarding members testifying at the legislature. This change to the CAC's bylaws are pending before the Policy Board. Chair Poirier suggested that the PIG meet to discuss going back to the old version of the bylaws.

There was discussion regarding member selection for the PIG prior to voting and whether or not the CAC is currently operating without bylaws.

A motion was made and seconded to establish a Bylaws 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
Frank Genadio	NB#34 Makakilo-Kapolei Honokai Hale
Michael Golojuch	Pālehua Townhouses
John Goody	AARP
Joe Magaldi	Committee for Balanced Transportation
Steven Melendres	NB#35 Mililani Mauka-Launani Valley
Dick Poirier	NB#25 Mililani-Waipio-Melemanu
Larry Veray	NB#21 Pearl City

D. Other Land Use/Transportation Planning Topics of Interest

Andrea Anixt of the Ka'a'awa Community Association discussed the Oahu General Plan, its revision, land use planning, transportation impact and inconsistencies of possible import. Further, she described the deteriorating conditions of Kamehameha Highway and the temporary repairs made, including the seawall. She added that the area suffers from increasing housing prices, population, traffic, and tourists. These problems may be further exacerbated by current developments/plans.

Ms. Anixt's handout may be viewed on the OahuMPO website at <http://www.oahumpo.org/wp-content/uploads/2013/01/Andreas-Handout.pdf>

Ms. Anixt introduced Representative Sean Quinlan of House District 47, who is the Vice Chair of the House Committee on Transportation. He noted that sea level rise continues to be a serious issue, especially for those living near Kamehameha Highway and added that though there have been temporary fixes, they don't last long and result in emergency and costly repairs.

Further discussion included greater clarification on the amount of money spent on the temporary fixes to Kamehameha Highway, interest groups and their support for the planned third city, other alternative routes and solutions to mitigate sea level rise impacts on the roads, the potential for the Department of Planning and Permitting to come to a meeting to address their plans for the area, the potential for the Department of Transportation (DOT)/Army Corps of Engineers to present mitigation solutions, how the presentation relates to the DOT presentation/sea level rise study given to the CAC last year, hotspot movements, and a previous H4 proposal.


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

None

7. **ANNOUNCEMENTS**
None

8. **ANNOUNCEMENT OF NEXT SCHEDULED MEETING**
The next meeting will be on May 17, 2017 at 3:00PM at Honolulu Hale.

There being no further business, the meeting was adjourned at 4:12 p.m.



CAC Richard Poirier

2/19/2017
Date



CAC Secretary Kiana Otsuka

7/19/17
Date

