Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, January 20, 2016 at 3:30 p.m.

Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

Attendance

Member organization	Present?	Represented by	Absent?
AARP	X	John Goody	
American Planning Association			X
American Society of Civil Engineers	X	Lara 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	Arvid Youngquist	
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	Ben Narita Barbra Armentrout	
NB#07 Manoa			X
NB#08 McCully-Moiliili			X
NB#09 Waikiki*	X	David Benson	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kakaako	X	William J. Ammons	
NB#13 Downtown			X
NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.*			X

Member organization	Present?	Represented by	Absent?
NB#15 Kalihi Palama*			X
NB#18 - Aliamanu - Salt Lake*			X
NB#21 Pearl City*			X
NB#22 Waipahu	X	Marcella Granquist	
NB#23 Ewa*			X
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	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	

**member is on probation and must attend at least four meetings within the first six months of 2016 to retain membership on the CAC.*

Guests	Mike Murphy, DTS

Oahu MPO staff present	Brian Gibson, Randolph Sykes, Taylor Ellis, Roni Schack, Amy Ford-Wagner

Meeting was properly noticed in accordance with State law.

Chair Joseph Magaldi called the meeting to order at 3:30 p.m. and asked all attendees to introduce themselves.

FOR DISCUSSION AND ACTION:

1. ELECTION OF BOARD CHAIR AND VICE-CHAIR

After a reading of the applicable bylaws, elections for Chair and Vice-chair commenced.

A. ELECTION OF CHAIR FOR 2016

Joseph Magaldi was nominated for Chair. A motion was made and approved to close nominations.

VOTE: By a voice vote, Mr. Magaldi was re-elected Chair for a second one-year term.

B. ELECTION OF VICE-CHAIR FOR 2016

Michael Golojuch, Frank Genadio, and Tom Dinell were nominated for Vice-Chair. Mr. Genadio declined the nomination. A motion was made and approved to close nominations. Statements in favor of Mr.

Dinell included his knowledge of city planning as a professor of planning; background and history with transportation on Oahu; and general expressions of support for his candidacy. Statements in favor of Mr. Golojuch included his "outstanding" work with the Hawaii Community Housing Board; his value as a voice for West Oahu; and his over ten years of service on the CAC.

MOTION: Dick Poirier moved, seconded by Marcia Linville, to suspend the rules and vote for the Vice-Chair by show of hands instead of by roll-call vote.

VOTE: The motion was unanimously approved.

VOTE: By a show of hands, Mr. Dinell was elected to his first one-year term as Vice-Chair with 13 votes to Mr. Golojuch's 11 votes.

2. APPROVAL OF THE NOVEMBER 18, 2015 MEETING MINUTES

The minutes for the November 18, 2015 CAC meeting were approved with no corrections or objections. Daisy Murai abstained from voting due to her absence from the previous meeting.

FOR DISCUSSION:

1. PRESENTATION OF FAST ACT SUMMARY

Director Gibson presented a PowerPoint briefing on the *Fixing America's Surface Transportation* ("FAST") Act. (The presentation can be viewed on the Oahu MPO website's CAC Meeting Presentations page at http://www.oahumpo.org/?wpfb_dl=993.)

Ken LeVasseur asked whether the Small Grant program, which funds pre-construction activities, could be used to determine how to manage Oahu's "roads in limbo" (that is, roads whose ownership is uncertain). Mr. LeVasseur envisioned that such a program could provide a model for the nation. Director Gibson noted that the rules for the Small Grant program are still being written. OahuMPO could help facilitate if the CAC chooses to move forward developing such a project to present to the Policy Board for consideration.

Following the presentation, there were brief questions and clarifications about vehicle-to-infrastructure technology, the composition of the Policy Board & role of the HART CEO, and changes to "Buy America" provisions.

2. OAHUMPO MEETING HIGHLIGHTS

Randolph Sykes provided a summary of Technical Advisory Committee (TAC) meetings held December 11, 2015; and January 8, 2016.

- At the December 11th meeting, the TAC considered changes to Executive Committee bylaws, but decided not to enact them due to impacts to the newly established comprehensive agreement and other agreements. The TAC also reviewed the *Oahu Planning Process Review & Implementation Plan*, which summarized the certification reviews from 2011 and 2014 and provided a number of long-term recommendations for OahuMPO. The TAC deferred action until inter-governmental review is completed at the end of January. (The *OahuMPO Planning Process Review and Implementation Plan* can be found on the MPO website at http://www.oahumpo.org/wp-content/uploads/2015/12/3-OahuMPO-Planning-Process-

Review-FINAL-Doc-and-Implementation-Plan.pdf.) The TAC also considered candidate projects for Transportation Alternatives Program (TAP) funding.

- At the January 8th meeting, the TAC continued discussion of the *OahuMPO Planning Process Review and Implementation Plan;* deliberated over a request from HDOT to return some revolving funding; and viewed a presentation of the FAST Act. The TAC also elected a Chair, Jessie Souki of HART; and a Vice-Chair, Ken Tatsuguchi of HDOT; both will serve two-year terms.

Mr. Sykes mentioned that there will be a Policy Board meeting Tuesday, January 26, 2016 at 2pm in Honolulu Hale room 205 (City Council Committee Room). The Policy Board will consider TAP projects at that meeting, among other agenda items.

3. ANNOUNCEMENTS

Arvid Youngquist noted the passing of Helen Chisum of the City/County of Honolulu. There will be a celebration of her life on Saturday, January 30th.

Director Gibson noted that Councilmember Pine is holding a public meeting at Kapolei Hale on Thursday, January 21, at 5:30; it will include discussion of transportation projects.

John Goody brought up the topic of Council Bill 84, which passed first reading in December 2015 and has been referred to the Committee on Budget. The bill restricts use of money for land acquisition only to bikeway/completed projects that have been specifically identified. Given the CAC's support of Complete Streets, Bill 84 causes concern since it effectively violates the principle of considering every street project to be an opportunity for complete streets improvements. It was agreed that a presentation and discussion of Bill 84 would be put on the agenda for the next meeting, with Mr. Goody and Daniel Alexander preparing a brief presentation or memo on the issue.

Barbra Amentrout noted that City Council meets on Wednesday, January 27th, and will be considering the extension of the General Excise Tax (GET) to fund the rail project.

Chair Magaldi thanked Mr. Golojuch for his service as Vice-Chair.

Mr. Ellis reminded CAC members to return their surveys regarding preferred meeting dates/times/locations/topics. Polling closes at the end of January, at which time the date/time/location for February's meeting will be established.

4. OTHER BUSINESS

There was no other business.

The meeting was adjourned at 4:35 pm.

Written by: Amy Ford-Wagner
Reviewed by: Brian Gibson, Randolph Sykes, Roni Schack, & Taylor Ellis