

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, October 19, 2016 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	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
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#13 Downtown			X
NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.			X
NB#15 Kalihi Palama			X

Member organization	Present?	Represented by	Absent?
NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City			X
NB#22 Waipahu	X	Marcella Grandquist-Waller	
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	Richard Landford	
North Shore Chamber of Commerce			X
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses			X
Waikiki Resident's Association			X

Guests	Jan Bappe
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OahuMPO staff present	Chris Clark, Roni Schack, Noelani Pitzler, Taylor Ellis, Randolph Sykes
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Meeting was properly noticed in accordance with State law.

Chair Joseph Magaldi called the meeting to order at 3:00 p.m. and asked all attendees to introduce themselves.

FOR DISCUSSION:

1. CALL TO ORDER

Chair Joseph Magaldi called the meeting to order at 3:00 p.m. and asked all attendees to introduce themselves, receive the Conflict of Interest Policies, and three voting dots for OWP projects.

2. APPROVAL OF MINUTES OF SEPTEMBER 21, 2016 MEETING

There being no discussion, objections, or abstentions the minutes were approved as circulated.

3. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Chris Clark, OahuMPO Interim Executive Director, presented on recent OahuMPO TAC and Policy Board meetings, the Central Oahu Transportation Study, TAP Evaluation Committee, and staffing levels.

Discussion:

Andrea Anixt of the Kaaawa Community Association asked how much money was available for TAP. Chris Clark stated that there was around \$6,000,000 for the current cycle for transportation alternatives like bike infrastructure.

Richard Landford of Neighborhood Board #36 arrives

Tom Dinnel of the E Noa Corporation asked if the three TAP projects would be presented to the CAC. Chris Clark stated that the projects would be presented to the CAC as a part of the public comment period.

4. UNFINISHED BUSINESS

A. CAC EARLY INPUT INTO FYS 2018 OVERALL WORK PROGRAM (OWP)

Voting Members of the CAC were permitted time to select the projects they believed to be the most valuable based off of OWP candidate projects that had previously been identified by the CAC but not put into the OWP.

5. NEW BUSINESS

A. REPORT FROM PERMITTED INTERACTION GROUP FOR COMPLETE STREETS

Differed to the end of the CAC meeting.

B. CAC EARLY INPUT INTO FYS 2018 OVERALL WORK PROGRAM (OWP)

Randolph Sykes explained the timeline and process for prioritizing projects in the OWP. The early input from the CAC and other planning agencies get integrated into the OWP. After a period of public comment and revisions, the final OWP will come back to the CAC for approval for passage to the Policy Board.

3:28 PM Linda Starr Arrives

Randolph Sykes continues with and update to the list of previous candidate work elements to the OWP. The CAC recommended H1 corridor study which was covered in a study completed by SSFM international for the Department of Transportation. A study proposed by the CAC was included in that study, H1 Ramps and configurations, which is still being reviewed. Both the Complete Streets Implementation Study and Central Oahu Transportation Study are moving forward. OahuMPO Public Participation Plan and Environmental Justice review are also moving forward. OahuMPO is looking for a contractor for the Farrington Highway Realignment Study. The Department of Transportation Services is working on a project that will cover the CAC recommended Kapalama Sub-Area Circulation and Mobility Study.

Frank Genadio of Neighborhood Board #34 asked why the voting executed at the previous CAC meeting had to be redone. Taylor Ellis of OahuMPO stated that there was at least one instance of voter fraud and was invalid.

Daniel Alexander of the Hawaii Bicycling League asked if only the city or state could execute OWP work elements. Chris Clark stated that OahuMPO is limited in the amount of local match it has to fund studies.

Andrea Anixt of Kaaawa Community Association asked how much federal funds OahuMPO has available. Chris Clark stated that OahuMPO has in excess of \$5,000,000. Randolph Sykes added that there needs to be a 20% local match to spend it.

Robert Nehmad of the Institute of Transportation Engineers asked if a government agency has to provide the local match. Chris Clark stated that a government agency has to administer the project. If someone wanted to provide the local match and the city was willing to administer it, the city would likely need a gift resolution.

After discussion, Randolph Sykes stated that the State utilizes a separate process using State Planning Resource funds.

C. 2016 CHARTER AMMEDNMENT QUESTION #4

Chris Clark provided an informational presentation and facilitated discussion on a proposed City and County of Honolulu Charter amendment #4 which relates to the creation of a “unified multi-modal transportation system.”

Discussion: Tom Dinnel of the E Noa Corporation asked what the implications of replacing the transportation commission with a rate commission. Chris Clark responded that he had not seen an analysis of that.

Steven Melendrez of Neighborhood Board #35 asked what would happen to the charter amendments if the majority voted no. Chris Clark stated that things would stay as they are.

DIFFERED AGENDA ITEM A. REPORT FROM PERMITTED INTERACTION GROUP FOR COMPLETE STREETS

Tom Dinnel of E Noa Corporation reopened discussion on agenda item **5A The Report from the Permitted Interaction Group on Complete Streets**. He asked clarification from Chris Clark on the recommendations of the Technical Advisory Committee. Chris Clark stated that his understanding is that the TAC wanted the wording changed from

“Direct OahuMPO Staff to **prepare revisions** to their ORTP Policies and Procedures to incorporate an updated project application form that includes the proposed questions on complete streets.

Direct OahuMPO Staff to prepare **revised appendices** to the TIP Policies and Procedures to incorporate an update to the **Project Justification Information Sheet (PJIS)** that includes the proposed questions on complete streets.”

to

“Direct OahuMPO Staff to **revise appendices** to the ORTP Policies and Procedures to incorporate an updated project application form that includes the proposed questions on complete streets.

“Direct OahuMPO Staff to prepare **revised appendices** to the TIP Policies and Procedures to incorporate **an updated project information** form that includes the proposed questions on complete streets.”

Tom Dinnel asked what the advantages and disadvantages of the revised language were. Chris Clark stated that a revision to the appendices did not require it to be taken back to the Policy Board for approval.

Action: Tom Dinnel motioned to approve the memo with the revised language from the TAC.

Ken LeVasseur seconded and hearing no opposition the motion passed.

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

7. ANNOUNCEMENTS

Rose Pou of Citizens for a fair ADA ride announced a meeting to discuss concerns from TheBus and Handi-van riders on Tuesday November 15, 2016 at 9:45 to 11:45 at the Hawaii State Capitol 3rd floor conference room 309. She requested the members of the CAC post the flyers in their community.

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting was announced for Wednesday 11/16/16 at 3:00PM. Chris Clark announced that Taylor Ellis and himself would not be available for that meeting. He announced that DTS would present on the Makakilo Traffic Study.

There being no further business, the meeting concluded at 4:10.

CAC Chair Joseph Magaldi

Date

CAC Secretary Taylor Ellis

Date