

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, January 19, 2011, 3:30 p.m.
Mayor's Conference Room 301, Honolulu Hale
530 South King Street, Honolulu, Hawaii

Members Present:

NB #34 Makakilo-Kapolei-Honokai Hale
Committee for Balanced Transportation
AARP
American Planning Association Hawaii
American Society of Civil Engineers
Citizens for a Fair ADA Ride
E Noa Corporation
Hawaii Centers for Independent Living
Hawaii Teamsters and Allied Workers, Local 996
Hui Kupuna VIP
Institute of Transportation Engineers
League of Women Voters
Leeward Oahu Transportation Management Association
Mestizo Association
NB #01 Hawaii Kai
NB #02 Kuliouou-Kalani Iki
NB #03 Waialae-Kahala
NB #05 Diamond Head-Kapahulu-Saint Louis Heights
NB #07 Manoa
NB #08 McCully-Moiliili
NB #10 Makiki-Lower Punchbowl-Tantalus
NB #13 Downtown
NB #18 Aliamanu-Salt Lake-Foster Village
NB #21 Pearl City
NB #22 Waipahu
NB #23 Ewa
NB #25 Mililani-Waipio-Melemanu
NB #26 Wahiawa-Whitmore Village
NB #29 Kahaluu
NB #30 Kaneohe
NB #35 Mililani Mauka-Launani Valley
Pacific Resource Partnership
Waikiki Residents Association

Michael Golojuch, Chair
Joseph Magaldi, Vice Chair
Mary Protheroe
John Valera
Tiffany Hamada
Ronald Pike
Tom Dinell
Michael Tada
Michael Costa
Rose Pou
Hong Long Li
Marcia Linville
Shannon Alivado
Arvid Youngquist
Greg Knudsen
Linda Starr
Lester Fukuda
Bert Narita
Tom Heinrich
Ron Lockwood
Charles Carole
Tom Smyth
Lorene Godfrey
Cruz J. Vina, Jr.
David O'Neal
Glenn Oamilda
Dick Poirier
Joseph Francher
Ken LeVasseur
Glenn Ida
Alan Suwa
Josh Magno
Daisy Murai

Members Absent (Reps):

Castle & Cooke Homes Hawaii
Eye of the Pacific

Laura Kodama
Twila Lai

Hawaii Bicycling League
Honolulu Community Action Program
Land Use Research Foundation
NB #09 Waikiki
NB #11 Ala Moana-Kakaako
NB #12 Nuuanu-Punchbowl
NB #24 Waianae Coast
North Shore Chamber of Commerce
Tax Foundation of Hawaii

Jennifer Milam
Karl Espaldon
David Arakawa
Robert Finley
Larry Hurst
Sylvia Young
Bob Smith
Gil Riviere
Lowell Kalapa

Guests Present:

Jason Smith	Citizen
Larry Johnson	Committee for a Fair ADA Ride
Garrett Umeda	Councilmember Gabbard Tamayo
Mike Murphy	Department of Transportation Services

OahuMPO Staff Present: Brian Gibson and Marian Yasuda

Chair Michael Golojuch called the meeting to order at 3:35 p.m.

1. Approval of the November 17, 2010 Meeting Minutes

Hearing no corrections, Chair Golojuch accepted the minutes as circulated.

2. Election of Officers

A. Chair

Chair Golojuch announced that Vice Chair Joseph Magaldi, Jr. and he had both been nominated as candidates for Chair. He then opened the floor to additional nominations.

Arvid Youngquist nominated Linda Starr for Chair.

Les Fukuda moved and Cruz Vina, Jr. seconded that the nominations be closed. There being no objections, the motion passed.

Chair Golojuch explained that if no candidate receives the majority of the votes cast, voting would continue with the two candidates receiving the most votes. Voting would then continue until one candidate has received the majority of the votes cast or the election of the Chair would be deferred until a subsequent meeting.

The first round of voting resulted in 12 votes for Magaldi, 10 votes for Golojuch, and 8 votes for Starr.

The second round of voting was a run-off between Magaldi and Golojuch, which resulted in 17 votes for Golojuch and 15 votes for Magaldi. Chair Golojuch was re-elected Chair for 2011.

B. Vice Chair

Chair Golojuch opened the floor to Vice Chair nominations.

Tom Smyth nominated Mr. Magaldi for Vice Chair. Arvid Youngquist nominated Mr. Smyth, who respectfully declined the nomination. Vice Chair Magaldi was re-elected by acclamation.

3. Complete Streets Resolution

Chair Golojuch introduced Tom Dinell. Mr. Dinell requested consideration of a proposed CAC resolution regarding Complete Streets.

Mr. Dinell moved and Mr. Youngquist seconded that the resolution be adopted.

Discussion Highlights:

- Natalie Iwasa suggested that the City Council be included in the distribution list. Mr. Dinell accepted the suggestion as a friendly amendment to the resolution.
- In response to a question by Jason Smith: Safety is a priority component of Complete Streets. There are short-, mid-, and long-range steps that can be taken to increase the safety of all roadway users.
- Bob Smith suggested that: 1) the type of paint being used on the roadways can be dangerous and 2) pedestrians should not assume that vehicles will stop for them just because they are in a crosswalk.
- In response to a question by Michael Tada: Guidelines for the Americans with Disabilities Act will be followed, including the use of curb cuts.
- Some suggestions were offered by Tom Heinrich:
 - Second paragraph, third line; add “Report will be submitted *in January 2011 to the Legislature...*”
 - Add all members of the State Legislature, the Mayor of the City and County of Honolulu, and the Governor of the State of Hawaii to the distribution list for the resolution.

Dick Poirier moved and Mr. Heinrich seconded that the resolution be amended to include an additional “BE IT RESOLVED that the Citizen Advisory Committee strongly encourages all transportation agencies to employ Complete Streets principles, concepts, and guidelines in their ongoing planning, programming, and best management practices; the CAC strongly encourages all transportation planning agencies;”

There being no objections to the amendment, the motion passed.

The Complete Streets resolution, as amended, was accepted unanimously.

4. Other Business

There was no other business.

5. CAC Member Orientation

Chair Golojuch introduced Brian Gibson, Executive Director, OahuMPO.

Mr. Gibson explained that this orientation was in response to the CAC Enhancement Workshop findings. He provided an overview of the roles and responsibilities of the OahuMPO and the functions and responsibilities of the CAC in the transportation planning process.

By request, Mr. Gibson's PowerPoint presentation will be posted on the OahuMPO web site for members to share and educate others about the CAC and the OahuMPO.

6. OahuMPO Meeting Highlights

Marian Yasuda announced that there had been no meeting of the Policy Committee since the CAC last met in November.

The Technical Advisory Committee met on Wednesday, November 24. At that meeting, they:

- Elected Ed Sniffen as Chair and Mark Au as Vice Chair for FY 2011
- Discussed and gave feedback on the Draft ORTP 2035 Project List
- Gave feedback on recommended (by CAC) and potential (suggested by OahuMPO staff) work elements for the FY 2012 Overall Work Program

7. Announcements

Chair Golojuch announced that the February CAC will be Thursday, February 24 at 5:45 in the Pikake Room of the Neal Blaisdell Center. The presentation of the draft Oahu Regional Transportation Plan 2035 will be on the agenda.

Mr. Heinrich mentioned an ongoing problem with flooding and lack of drainage at the Vineyard Boulevard off-ramp, westbound. He would like to propose future discussion of ways to fit a solution into a maintenance project and what role the CAC might play in prioritizing this issue.

The meeting was adjourned at 5:44 p.m.