

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, April 20, 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
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
Land Use Research Foundation
League of Women Voters
Leeward Oahu Transportation Management 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-Moilili
NB #09 Waikiki
NB #13 Downtown
NB #14 Liliha
NB #18 Aliamanu-Salt Lake-Foster Village
NB #21 Pearl City
NB #22 Waipahu
NB #24 Waianae Coast
NB #25 Mililani-Waipio-Melemanu
NB #26 Wahiawa-Whitmore Village
NB #29 Kahaluu
Pacific Resource Partnership
Tax Foundation of Hawaii

Michael Golojuch, Chair
Joseph Magaldi, Vice Chair
John Valera
Tiffany Hamada
Ronald Pike
Tom Dinell
Charlene Ota
Michael Costa
Louise Horio
Robert Nehmad
David Arakawa
Marcia Linville
Debbie Luning
Greg Knudsen
Linda Starr
Lester Fukuda
Bert Narita
Tom Heinrich
Ron Lockwood
Robert Finley
Tom Smyth
Chad Atkins
Lorene Godfrey
Cruz J. Vina, Jr.
David O'Neal
Bob Smith
Dick Poirier
Joseph Francher
Ken LeVasseur
Paul Migliorato
Randall Hiu

Members Absent (Reps):

AARP
Castle & Cooke Homes Hawaii
Hawaii Bicycling League
Mestizo Association

Mary Protheroe
Laura Kodama
Chad Taniguchi
Arvid Youngquist

NB #10 Makiki-Lower Punchbowl-Tantalus	Charles Carole
NB #11 Ala Moana-Kakaako	Sean Newcamp
NB #12 Nuuanu-Punchbowl	Sylvia Young
NB #23 Ewa	John Gollner
NB #30 Kaneohe	Glenn Ida
NB #35 Mililani Mauka-Launani Valley	Alan Suwa
North Shore Chamber of Commerce	Antya Miller
Waikiki Residents Association	Daisy Murai

Guests Present:

Kathleen Chu	CH2MHill
Vincent Browne	Citizen
Garrett Umeda	Councilmember Tulsi Gabbard-Tamayo
Michael Murphy	Department of Transportation Services
Rachel Roper	Hawaii Department of Transportation
Rose Pou	Hui Kupuna VIP
Fetu Kolio	NB #15 Kalihi-Palama
James Manaku, Sr.	NB #36 Nanakuli-Maili
Josh Magno	Pacific Resource Partnership

OahuMPO Staff Present: Randolph Sykes and Marian Yasuda

Chair Michael Golojuch called the meeting to order at 3:30 p.m.

1. Nimitz Highway and Ala Moana Boulevard Makeover

Chair Golojuch introduced Kathleen Chu, CH2MHill, who provided an update on the Statewide Pedestrian Master Plan (PMP). Two rounds of statewide public meetings have been conducted; the project list is under development now; and the draft plan is in the early stages of development. The draft PMP will be presented at the third round of public meetings, scheduled for the end of March and middle of April 2011.

Ms. Chu explained the process for identifying the 26 locations on the *areas of concern list* and potential solutions for those locations through stakeholder and public involvement, assessment of current conditions, and identifying priorities such as connectivity, accessibility, environmental justice, and safety. The PMP project list will emerge from the potential solutions after the prioritization process and will be incorporated into the draft PMP. The PMP Project list will then be incorporated into the Hawaii Department of Transportation's (HDOT) project delivery process and be incorporated into HDOT's various programs.

Incorporated into the plan will be its vision and goals, performance measures that will align with the goals, and a pedestrian toolbox with best practices for pedestrian design to serve as a guiding document for other agencies and organizations when designing pedestrian facilities. Specific materials regarding the plan can be found at <http://www.hawaiiipedplan.com/Home.aspxb>.

Discussion Highlights:

[Unless noted otherwise, questions were answered by Ms. Chu.]

- In response to a question by Louise Horio: Specific areas of concern and corresponding potential solutions will be presented at the upcoming public meetings. Those meetings are scheduled for:
 - Wednesday, March 30, 2011
6:30 p.m. to 8:30 p.m. at Waianae High School
85-251 Farrington Highway, Waianae
 - Wednesday, April 6, 2011
5:30 p.m. to 7:30 p.m. at Washington Middle School
1633 S. King Street, Honolulu

The issue of the sidewalk on Kuakini Street between Nuuanu Avenue and Bachelot Street will be forwarded to the City Department of Transportation Services.

- In response to a question by Robert Nehmad: Priorities can change over time, but the PMP should place a greater priority on pedestrian projects.
- In response to a question by James Manaku: When looking at potential solutions, many aspects of the roadway must be considered. Farrington Highway by the Pacific Mall Shopping Center will be considered.
- In response to a question by Fetu Kolio: HDOT will not be going to the Neighborhood Board meetings. The meeting materials presented will be on the OahuMPO web site, as well as the PMP web site.
- In response to a question by Tom Smyth: Costs associated with projects and programs were considered during prioritization; however, the weight of that consideration is relatively low.
- In response to a question by Tom Heinrich: The *areas of concern list* was narrowed down by using selection criteria and input from stakeholders. Available resources did play a part in the winnowing of the list. The issues that were identified, but did not make it onto the *areas of concern list*, will be in the plan as reference.
- In response to a question by Robert Finley: Enforcement of pedestrian laws is under the purview of the Honolulu Police Department.
- In response to a question by Les Fukuda: Conflict between users of shared-use paths is addressed with guidelines for appropriate dimensions and placement of paths in the pedestrian toolbox.

2. Approval of the March 16, 2011 Meeting Minutes

David Arakawa requested a correction of the representative for Leeward Oahu Transportation Management Association in the minutes.

Hearing no additional corrections, Chair Golojuch accepted the minutes as corrected.

3. Other Business

There was no other business.

4. CAC Issues Investigation Committee (CAC-IIC)

Chair Golojuch explained that an Issues Investigation Committee (IIC) was being formed in an effort to facilitate communication and resolution regarding issues of concern that are identified by CAC member organizations. He and Vice Chair Joseph Magaldi have identified individuals who will serve on this standing committee. The IIC will meet on an as-needed basis. The goal

of the IIC is to assist CAC members in addressing issues outside of the purview of the CAC and its role in the OahuMPO planning process.

CAC members with issues they would like to have the IIC consider, may petition the IIC Chair to be placed on the IIC agenda at the next opportunity. Once the IIC agenda and meeting date have been determined, the IIC will request that a representative of an appropriate agency also be present at that meeting. Once on the agenda, the CAC member with the issue may state their issue in front of the IIC and agency representatives.

Chair Golojuch announced the five members of the IIC. They are Michael Costa, Les Fukuda, Tom Heinrich, Ron Lockwood, and Mary Protheroe.

5. Meeting Highlights

Marian Yasuda announced that the Policy Committee met on Monday, April 11, 2011. At that meeting, they:

- Acted to end the furloughs of exempt-excluded OahuMPO employees
- Approved the Oahu Regional Transportation Plan 2035
- Approved project OC24 of Revision #2 to the FFYs 2011-2014 Transportation Improvement Program (TIP)
- Deferred action on project OC16 of Revision #2 to the FFYs 2011-2014 TIP
- Heard the CAC Highlights.

The Technical Advisory Committee met on Friday, April 8, 2011. At that meeting they:

- Made a recommendation to the Policy Committee on the draft ORTP 2035
- Made a recommendation to the Policy Committee on draft Revision #2 to the FFYs 2011-2014 TIP
- Heard a presentation of the draft FY 2012 Overall Work Program.

There are no future meetings scheduled.

6. Announcements

Ms. Yasuda announced that the FY 2012 Overall Work Program will be undergoing public review starting tomorrow and can be downloaded from the OahuMPO website.

Randolph Sykes explained that the OahuMPO is presenting the outcomes of its Climate Change Workshop at a public meeting to be held in conjunction with the May CAC meeting at 5:00 p.m. on Wednesday, May 18 at the Capitol auditorium.

Joe Francher proposed that three Central Oahu Neighborhood Boards – #25, #26, and # 35 – be placed on the next CAC agenda to give a presentation to the CAC on the impact of the ORTP 2035.

Charlene Ota suggested that a topic for the IIC to address is bicyclists riding on sidewalks.

The meeting was adjourned at 4:40 p.m.