

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, June 15, 2011, 3:30 p.m.
Mayor's Conference Room 301, Honolulu Hale
530 South King Street, Honolulu, Hawaii

Members Present:

Committee for Balanced Transportation	Joseph Magaldi, Jr., Vice Chair
AARP	Mary Protheroe
American Society of Civil Engineers	Tiffany Hamada
Citizens for a Fair ADA Ride	Ronald Pike
Hui Kupuna VIP	Rose Pou
Institute of Transportation Engineers	Robert Nehmad
League of Women Voters	Marcia Linville
Leeward Oahu Transportation Management Association	Debbie Luning
NB #01 Hawaii Kai	Greg Knudsen
NB #02 Kuliouou-Kalani Iki	Linda Starr
NB #03 Waialae-Kahala	Lester Fukuda
NB #05 Diamond Head-Kapahulu-Saint Louis Heights	Bert Narita
NB #08 McCully-Moiliili	Ron Lockwood
NB #10 Makiki-Lower Punchbowl-Tantalus	Charles Carole
NB #13 Downtown	Tom Smyth
NB #22 Waipahu	David O'Neal
NB #23 Ewa	John Gollner
NB #25 Mililani-Waipio-Melemanu	Dick Poirier
NB #26 Wahiawa-Whitmore Village	Joseph Francher
NB #35 Mililani Mauka-Launani Valley	Dean Hazama
NB #36 Nanakuli-Maili	James K. Manaku, Sr.
North Shore Chamber of Commerce	Antya Miller
Waikiki Residents Association	Daisy Murai

Members Absent (Reps):

American Planning Association Hawaii	John Valera
Castle & Cooke Homes Hawaii	Laura Kodama
E Noa Corporation	Tom Dinell
Hawaii Bicycling League	Chad Taniguchi
Hawaii Centers for Independent Living	Charlene Ota
Hawaii Teamsters and Allied Workers, Local 996	Michael Costa
Land Use Research Foundation	David Arakawa
Mestizo Association	Arvid Youngquist
NB #07 Manoa	Tom Heinrich
NB #09 Waikiki	Jeff Merz
NB #11 Ala Moana-Kakaako	Sean Newcamp
NB #12 Nuuanu-Punchbowl	Sylvia Young

Joe Francher moved and Marcia Linville seconded that the CAC make a recommendation to the Policy Committee to hear this presentation, ORTP 2035: The Deconstruction & Marginalization of Central Oahu's Regional Transportation Needs, at its July 5 meeting. The motion passed with no objections.

Discussion Highlights (continued):

- Vice Chair Magaldi stated that a rebuttal by the OahuMPO should be heard by the CAC prior to recommending that the Policy Committee hear the presentation.
- Mr. Francher stated that OahuMPO already provided responses to Representative Marilyn Lee; and this presentation is their rebuttal to the OahuMPO responses.

Mr. Smyth moved and Robert Nehmad seconded that the next CAC meeting include both the Central Oahu presentation and OahuMPO responses to the presentation; the CAC can then take a position on it prior to the Policy Committee meeting.

- In response to a question by Robert Ahmad: Mr. Francher responded that these issues were brought forward over a year ago.
- Greg Knudsen stated that the CAC does not need to endorse or take a position on the presentation. By approving the prior motion, the CAC is simply recommending that the presentation be heard by the Policy Committee.

Mr. Smyth withdrew his motion.

- Mr. Gibson stated that he will make it clear to the Policy Committee that the CAC did not endorse the presentation, but felt it should be heard. The agenda for the July meeting of the CAC can include a follow-up on this issue.

2. FY 2012 Overall Work Program (OWP)

Mr. Gibson gave a synopsis of the FY 2012 OWP as approved by the Policy Committee on June 14, 2011.

- In response to a question by Mr. Francher: Mr. Gibson explained that the Policy Committee directed him to begin the process of amending the OWP to include a study for the Central Mauka Road.
- In response to a question by Antya Miller: The Koolauloa North Shore Kamehameha Highway study was involving improvements to the existing roadway and did not involve the Laniakea Bypass.

3. Approval of the May 18, 2011 Meeting Minutes

Vice Chair Magaldi announced a correction to reflect the correct number for Neighborhood Board #36 Nanakuli-Mailii. There were no further corrections to the minutes. The minutes were approved as corrected.

4. Other Business

There was no other business.

5. OahuMPO Meeting Highlights

Marian Yasuda announced that the Policy Committee met on June 14, 2011. At that meeting, they:

- Approved the FY 2012 Overall Work Program
- Heard the CAC Highlights

The Technical Advisory Committee met on June 9, 2011. At that meeting, they:

- Made a recommendation to the Policy Committee on the FY 2012 OWP
- Heard a presentation on the results of the “Strategies for Energy Efficiency in Transportation” project

6. Announcements

- Vice Chair Magaldi announced that a public meeting for the Federal Highway Administration and Federal Transit Administration’s quadrennial certification review of the OahuMPO is scheduled for Tuesday, June 28, 2011 at 5:00 p.m. in the Capitol Auditorium.
- Ms. Yasuda announced that a CAC subcommittee for the FY 2013 Overall Work Program is being formed. The subcommittee will likely meet for one hour at the OahuMPO office in the coming weeks.

The meeting was adjourned at 4:45 p.m.