

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, January 18, 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	John Goody	
American Planning Association	X	Suwan Shen	
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
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
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Manoa			X
NB#08 McCully-Moilili			X
NB#09 Waikiki	X	David Benson	
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	Brandon Mitsuda	
NB#15 Kalihi Palama			X

Member organization	Present?	Represented by	Absent?
NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City	X	Larry Veray	
NB#22 Waipahu	X	Marcella Grandquist-Waller	
NB#23 Ewa	X	Rodney Boucher	
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	Ed Korybski	
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses			X
Waikiki Resident's Association	X	Daisy Murai	

Guests	Jan Bappe, Renee Yamasaki, Chris Clark (DTS), Kelly Akasaki (DTS), and Genevieve Sullivan
--------	---

OahuMPO staff present	Randolph Sykes, Roni Schack, Taylor Ellis
-----------------------	---

Meeting was properly noticed in accordance with State law.

1. CALL TO ORDER

Chair Joseph Magaldi called the meeting to order at 3:05 p.m. and asked attendees to introduce themselves.

2. ELECTION OF CHAIR AND VICE-CHAIR FOR 2017

Chair Joseph Magaldi deferred this agenda item until later in the meeting.

3. APPROVAL OF MINUTES OF NOVEMBER 11, 2016 MEETING

Charles Carol of Neighborhood Board #10 Makiki-Lower Punchbowl-Tantalus stated that he was incorrectly marked as absent at the November meeting.

Motion was made and seconded to accept the November 11, 2016 Meeting Minutes with correction to attendance. Motion was passed unanimously.

4. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Acting Executive Director Randolph Sykes discussed his written report which was distributed to members prior to the start of the meeting

The Executive Director's Report may be viewed at: <http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>

The Policy Board met on November 29, 2016, and is set to meet on January 27, 2017. Under the new bylaws of the Policy Board, the Board is the accepting body of the studies and must give final approval to close out work.

OahuMPO is currently looking for an Executive Director, Senior Transportation planner, and Clerk.

5. UNFINISHED BUSINESS

There was no unfinished business.

Tom Dinnel and Daniel Alexander arrived.

6. NEW BUSINESS

A. Village Park-Kupuna Loop Sub-Area Corridor Study

Kelly Akasaki of DTS presented an overview of the Village Park-Kupuna Loop Sub-Area Corridor Study. The study's product and outcome was to assess the existing and future conditions in the Village Park area. It was designed to ascertain and mitigate the current and future operations of the roadway system in the study area and similar areas island wide.

The plan may be viewed at:

<http://www.oahumpo.org/projects/planning-studies/village-park-kupuna-loop-sub-area-corridor-study/>

Discussion:

Linda Starr of Neighborhood Board #02 Kuliouou-Kalani Iki expressed concern with grade changes for wheel chair individuals. Kelly Akasaki responded that all projects go to the Disability and Communication Access Board (DCAB) to ensure compliance with design standards.

There was discussion on the lane width. Kelly Akasaki stated that the travel lane does not drop below the minimum width of ten (10) feet. EMS and Fire assets can negotiate the lane without conflict. The only conflict would be in the unlikely event that two moving trucks were attempting to negotiate the street simultaneously.

Marcella Granquist of Neighborhood Board #22 asked when DTS would present the results to Waipahu Neighborhood Board. Kelly Akasaki explained that nothing has changed since Wahiawa Neighborhood Board saw it the first time. All DTS is waiting for is the Department of Facilities Maintenance to resurface Kupuna Loop with striping at which time DTS would move on to construct the round-a-bouts.

Linda Starr of Neighborhood Board #02 commented that she has difficulty getting her wheel chair out of the gutter when the crown is too steep. Kelly Akasaki replied that they would be sure to address that when they do the intersection improvement.

With discussion complete, there was a motion for CAC to recommend to PB accept the work as presented. Motion passed unanimously.

B. Contra-flow Update Study

Kelly Akasaki of DTS presented an overview of the Contra-Flow Update Study. The purpose of this study is to improve the AM and PM peak traffic congestion in the Primary Urban Center by identifying and quantifying if additional contra-flow measures are feasible in the peak travel periods. The study also evaluated existing contra-flow measures currently in effect and recommend retention, deletion, or modification.

The project deliverables are available at: <http://www.oahumpo.org/projects/planning-studies/contra-flow-update-study/>

Kelly Akasaki acknowledged that the study began prior to the Complete Streets Implementation Plan and as a result the Contra-Flow Update Study only looked at vehicle travel.

Discussion:

Tom Dinell of E Noa Corporation asked what the purpose of accepting a study that advocated for the status quo.

Kelly Akasaki stated that what the CAC was voting for was to recommend to the Policy Board to close out the study.

Rodney Boucher of Neighborhood Board #23 asked how much did the study cost. Kelly Akasaki stated \$200,000.

Daniel Alexander of the Hawaii Bicycling League asked if DTS intended to do an update to the study to integrate Complete Streets principles. Kelly Akasaki replied that that would be handled on a street by street basis.

Steven Melendrez of Neighborhood Board #35 asked if OahuMPO was going to be integral to the Honolulu Authority for Rapid Transportation (HART) planning process? Randolph Sykes of OahuMPO stated that OahuMPO will be integral to the HART process as the keepers of the "3C Process." OahuMPO will facilitate the intermodal transportation system that the island needs.

There was a motion to recommend to the Policy Board to close out the study. It was seconded and passed unanimously.

C. FFY 2017-2020 Transportation Alternatives Program

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. A prioritized list of candidate projects was released for public and Advisory Committee comments in December. Details on TAP can be found here: <http://www.oahumpo.org/plans-and-programs/transportation-alternatives-program/>

Discussion:

Linda Starr of Neighborhood Board #02 asked about a stroller-share type system at rail stations. Taylor Ellis of OahuMPO stated that he would pass that on to the submitting agency. She also expressed concern about a lack of ADA redundancy in the elevated rail platform design.

Dick Poirier and Tom Dinell expressed concern that the members of the CAC had not been provided with an adequate opportunity to review TAP submissions. Projects going out for public comment were to be presented to the members of the CAC.

Taylor Ellis stated the TAP projects went out for public comment on December 7th, 2016 and there was no CAC meeting in December. Randolph Sykes stated that if the CAC does not endorse these projects OahuMPO staff would simply tell the Policy Board that the CAC did not have adequate time to review the projects and did not feel comfortable providing a recommendation to the Policy Board.

There was a motion to recommend to the Policy Board to accept the TAP prioritization as recommended. Robert Nehmad of the Institute of Transportation Engineers motioned, Ken LeVasseur of Neighborhood Board #29 seconded. Linda Starr of Neighborhood Board #02, Joe Francher of Neighborhood Board #26, Frank Genadio of Neighborhood Board #34, Dick Poirier of Neighborhood Board #25, and Charles Carol of Neighborhood Board #10 were in opposition.

D. FY 2018 Overall Work Program First Draft List of Candidate Projects and Review Draft FFYs 2015-2018 Transportation Improvement Program Revision #15

Randolph Sykes of OahuMPO gave an update that the Transportation Improvement Program (TIP) Revision #15 and Overall Work Program (OWP) will be put out for review when they are completed and will be available for discussion at a future CAC meeting. He mentioned two new OWP projects, the North Shore Corridor Study and an onboard transit study by HART.

E. Vote on CAC chair and Vice Chair

There was discussion on convening a bylaws permitted interaction group for the purpose of amending the CAC Bylaws to allow for the Chair's and Vice-Chair's term of service to be extended to two years in order to allow for continuity of leadership and consistency with the Policy Board and Technical Advisory Committee.

Marcella Granquist of Neighborhood Board #22 motioned to defer the election of the Chair and Vice-Chair and convene the bylaws permitted interaction group to explore options with officer term limits. Ken LeVasseur of Neighborhood Board #29 seconded. Richard Poirier of Neighborhood Board #25 expressed his belief that deferring an agenda item, including an election, was in violation of the CAC bylaws and or state sunshine laws.

F. Vote on CAC Meeting Locations and Time for 2017

There was discussion and nominations of venue locations and times.

Daniel Alexander of the Hawaii Bicycling League motioned to defer decision until the results of a Doodle poll can be collected and discussed at the next meeting. Motion was passed unanimously.

Rose Pou of Citizens for a fair ADA Ride requested an alternative voting method due to her lack of computer access.

7. **Invitation to Interested Members of the Public to be Heard on Matters Not Included on the Agenda**

None

8. **ANNOUNCEMENTS**

Larry Veray of Neighborhood Board #21 made the announcement that the Pearl City and Makakilo Neighborhood Board co-chaired with the Neighborhood Commission to bring in as many as 11 neighborhood boards to develop a concept for an alternative freeway from Waianae through South Central Oahu. The next meeting will be 7:00PM March 16, 2017 at Kapolei Hale.

Andrea Anixt announced that the City Council will have its first meeting for Bill #1 on January 25th, 2017 at Honolulu Hale to put the Sustainable Communities Plan “back on the books.”

9. **ANNOUNCEMENT OF NEXT SCHEDULED MEETING**

The next meeting will be on February 15, 2017 at 3:00PM at Honolulu Hale.

There being no further business, the meeting concluded at 4:40p.

CAC Chair Joseph Magaldi

Date

CAC Secretary Taylor Ellis

Date