

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, January 17, 2018 at 3:00 p.m.
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
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			
Kaaawa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawaii*			X
League of Women Voters	X	Marcia Linville	
Mestizo Association			X
NB#01 Hawaii Kai			X
NB#02 Kuliouou-Kalani Iki			X
NB#03 Waialae-Kahala			X
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Manoa			X
NB#08 McCully-Moiliili			X
NB#09 Waikiki*			X
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kakaako			X
NB#12 Nuuanu-Punchbowl	X	Nicole Hori	
NB#13 Downtown/Chinatown	X	Dolores Mollring	

NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.*			X
NB#15 Kalihi Palama*			X
NB#18 - Aliamanu - Salt Lake*			X
NB#21 Pearl City*			X
NB#22 Waipahu	X	Maurice Morita	
NB#23 Ewa*			X
NB#24 Waianae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Dick Poirier	
NB#26 Wahiawa	X	Joe Francher	
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-Mailii			X
North Shore Chamber of Commerce*			X
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses	X	Michael Golojuch	
Waikiki Resident's Association	X	Daisy Murai	

**member is on probation and must attend at least four meetings within the first six months of 2018 to retain membership*

Guests:	Marion Poirier
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Oahu MPO staff present	Alvin Au, Kiana Otsuka, and Lena Phomsouvanh
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Meeting was properly noticed in accordance with State law.

1. CALL TO ORDER

Chair Dick Poirier called the meeting to order at 3:04 p.m. and asked attendees to introduce themselves.

2. APPROVAL OF THE OCTOBER 18, 2017 MEETING MINUTES

A motion was made and seconded to accept the October 18, 2017 meeting minutes. The motion was passed unanimously.

3. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director of OahuMPO, Alvin Au announced that a meeting was held with the Office of the State Auditor and the N & K CPA, Inc to provide the annual Single Audit for the fiscal year ending in 2017, 2018, and 2019.

Mr. Au also announced that the 2019 Overall Work Program process has commenced and OahuMPO will provide an initial draft to the Technical Advisory Committee for discussion at the scheduled February 9, 2018 meeting. Meetings will also be scheduled with various departments in February for initial comments.

In addition, Mr. Au announced that the OMPO FY2017 Annual Report to the Legislature was completed and distributed on December 22, 2017 to the Legislature, the Policy Board members, the Federal Highway Administration, and the Federal Transit Administration.

Mr. Au also announced that the preparation for the 2018 Federal Certification Review has commenced. Federal Certification Reviews were last held in 2011 and 2014.

Mr. Au announced updates on staff positions. The Planning Analyst position is currently vacant, Transportation Improvement Program duties have been delegated to Kiana Otsuka. The Policy Board met on December 12, 2017 and the members accepted the Board recommendation of Alvin Au as the OahuMPO permanent Executive Director.

Lastly, Mr. Au announced that the Technical Advisory Committee met on January 12, 2018, and confirmed the calendar and schedule of activities with revisions as required to update the various Policies and Procedure documents presented by Oahu MPO.

The Executive Director's Report may be viewed on the OahuMPO website:
<http://www.oahumpo.org/wp-content/uploads/2018/01/ED-Report-CAC-20180117.pdf>

4. UNFINISHED BUSINESS

There was no unfinished business.

5. NEW BUSINESS

A. ELECTION OF THE CITIZEN ADVISORY COMMITTEE CHAIR

A motion was made to nominate Dick Poireir and Joseph Magaldi as CAC chair. Mr. Poireir received majority of votes and therefore was elected to Chairman.

B. ELECTION OF THE CITIZEN ADVISORY COMMITTEE VICE CHAIR

A motion was made to nominate Joseph Magaldi as CAC vice chair. There was no further discussion and no objections made, the motion was approved unanimously. Mr. Joseph Magaldi was elected to Vice Chairman.

C. MEETING DAY, TIME, AND LOCATION DISCUSSION

There was discussion regarding the meeting day, time, and location poll that was sent to members prior to the meeting. Majority of surveyors preferred Wednesdays during the late afternoon. Kiana Otsuka, acting Community Planner, noted that a number of surveyors were interested in travelling meetings, where meetings will be held at alternate locations such as Honolulu Hale, Kapolei Hale, and a location in Windward or Central Oahu. Ms. Otsuka also noted that if members wanted committee meetings to be held at Kapolei Hale, the Oahu Metropolitan Planning Organization would need someone to sponsor and reserve the room.

D. CERTIFICATE OF APPRECIATION PRESENTATION

A certificate of appreciation was presented to Tom Smyth for his longstanding dedication to the work of the OahuMPO Citizen Advisory Committee and for his commitment to improving transportation planning on the island of O'ahu. Thank you Mr. Smyth for your service and bringing your wealth of downtown residential experience and Urban Honolulu perspective.

6. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INLCUDED ON THE AGENDA

There was discussion regarding the acceptance of a gift to the city from Bikeshare Hawaii. Daniel Alexander stated that this gift was the local match needed to receive federal transportation alternative program funds for capital costs of the program.

Material facts shared with the CAC:

The \$500,000 presented to the City Council was not a donation but rather the 20% payback required when accepting these types of funding. (Note: The total funds amount was not stated.)

Under a mutual agreement, Bikeshare/Biki accepted the responsibility of the 20% payback since DTS not accept the responsibility.

Bike share/Biki as a nonprofit did not qualify to apply for Federal funds, consequently it partnered with the Department of Transportation Services (DTS) who requested the funds.

The OahuMPO executive director to explain the types of federal funding that bypasses the CAC."

Nicole Hori requested an update on the Overall Work Program candidate projects that were submitted in October 2017. Kiana Otsuka noted that proposals have been sent to the Department of Transportation Services and the Hawaii Department of Transportation. Proposals that are not picked up by DTS and HDOT may be picked up by OahuMPO contingent on staff capacity and available funding.

There was also discussion regarding a Citizen Advisory Committee resolution to be submitted to the Policy Board requesting the North Shore Corridor study. Ken LeVasseur proposed to draft the resolution and present it to the chairman for approval.

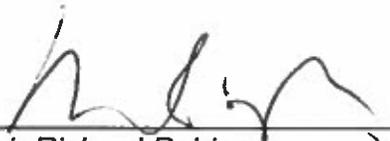
7. ANNOUNCEMENTS

The O'ahu Bike Plan will be having community workshops on Thursday, January 25th from 6pm – 8pm at the Neal Blaisdell Center and on Tuesday, January 30th from 6pm – 8pm at Kapolei Hale, Conference Rooms A & B. Please check out their website for updates and more information: <https://www.honolulu.gov/bicycle/bikeplanupdate.html>

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting is tentatively scheduled for February 21, 2018 at 3:00PM at Honolulu Hale.

There being no further business, a motion was made and seconded to adjourn the meeting. There were no objections, and the meeting was adjourned at 3:44 p.m.



CAC Chair Richard Poirier

6/20/2018
Date



CAC Secretary Kiana Otsuka

1/17/2018
Date

