

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, March 21, 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
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	Norman Ota	
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 Hawai'i Kai			X
NB#02 Kuliouou-Kalani Iki			X
NB#03 Waiialae-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Manoa			X
NB#08 McCully-Moilili			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	Keone Nakoa	
NB#13 Downtown/Chinatown			X

NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.*	X	Brandon Mitsuda	
NB#15 Kalihi Palama*			X
NB#18 - Aliamanu - Salt Lake*			X
NB#21 Pearl City*	X	Larry Veray	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
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
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, John Goody, Lisa Leonardo, Chanelle Miwa, George Abceda, Curtis Matsuda, Bryan Kimura, Casey Abe, Marshall Ando, Lauri Maikui, Renee Yamasaki, Ed Sniffen
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Oahu MPO staff present	Alvin Au, Kiana Otsuka, and Taylor Ellis
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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 3:03 p.m. and asked attendees to introduce themselves.
2. **APPROVAL OF THE JANUARY 17, 2018 MEETING MINUTES**

A motion was made and seconded to accept the January 17, 2018 meeting minutes. The motion was passed unanimously.

3. REPORT OF THE EXECUTIVE DIRECTOR

Taylor Ellis of OahuMPO announced that a series of meetings were held with the N&K CP, Inc, who is conducting the 2017 Single Audit to discuss and provide information. The audit contract commenced on January 11, 2018, and a report will be issued on March 30, 2018.

The Federal Certification Review is tentatively scheduled on May-15-18, 2018.

OahuMPO staff attended the Mililani Mauka NB#25 meeting on March 20, 2018 to provide a status update of the Central Oahu Transportation Study.

The OahuMPO Final Draft FY 2019 Overall Work Program will be discussed at the TAC meeting scheduled April 13, 2018. Taylor emphasized that these meetings are open to the public.

The Transportation Impact Analyst Job Vacancy Announcement has been posted on the OahuMPO website. Current Transportation Improvement Program (TIP) duties have been delegated to Kiana Otsuka.

Randolph Sykes, Planning Program Manager has announced his retirement effective April 1, 2018.

The Policy Board met on January 26, 2018, and elected Chair, Council Member Brandon Elefante, and Vice Chair Breen Harimoto. Also TIP revision 19 and 20 were approved at the January 2018 meeting. On February 23, 2018, the Board approved the FFY's 2015-2018 Transportation Improvement Program Revision #21.

The TAC met on February 9, 2018, and elected Marian Yasuda as Chair, and Robert Miyasaki as Vice Chair for a term of 2 years.

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. HAWAII DEPARTMENT OF TRANSPORTATION – ED SNIFFEN

Deputy Director Ed Sniffen gave a brief presentation on HDOT's projects, public program status websites, and introduced his various program managers.

Deputy Director Sniffen encouraged members of the public to go onto their website and share which priorities are not displayed on the site. He stated that his department would soon have an app that allows a member of the public to take a picture of

something and provide comments to the State.

Marshall Ando - Acting Administrator for Highways Division
Casey Abe - Material Testing and Resource Branch Head
Bob Shin - Construction and Maintenance Branch
Brian Kimura - Traffic Branch
Curtis Matsuda - Acting Design Branch Chief
George Abcede - Oahu District Engineer

Deputy Director Sniffen's PowerPoint Presentation is available at OahuMPO's Website:

Discussion:

Andrea Anixt of Kaaawa Community Association asked if it would be possible to add the Transportation Improvement Program project number designators to HDOT's website of projects.

Deputy Director Sniffen said that shouldn't be a problem

Tom Dinell of E Noa Corporation asked about the status of the implementation of complete streets.

Deputy Director Sniffen said that all new resurfaced roads become complete streets. Tom Dinell followed up by asking if stop lines are being moved back from crosswalks. Deputy Director Sniffen stated that there are only about 12 locations in which the stop bars were not pushed back and doubled up. Signage for pedestrians has also placed on both sides.

Brandon Mitsuda of NB#14 asked if HDOT's website has a breakdown of Federal funds by project.

Deputy Director Sniffen stated that while his office can, that information is not on the website. When asked, he stated that that information is available upon request.

Andrea Anixt asked for an estimate on the 2003 shoreline protection study update with the Army Corps of Engineers.

Casey Abe stated that the statewide update will be complete June 2019. When prompted about specific locations in Kaaawa, he stated that crews were already addressing it.

Deputy Director Sniffen stated that locations that were deemed "Tier 1" priorities were being addressed by district maintenance crews or contractors over the next 2-3 months. He went on to state, that the cost of relocating facilities outside of future sea level rise is 15 billion dollars. HDOT is looking at options to fix erosion for the next 10-15 years.

Larry Veray of NB#21 Pearl City suggested interactive capabilities for the HDOT website where someone would be able to see traffic levels according to hours of the day. Deputy Director Sniffen agreed.

Ken LaVasseur of NB#29 Kahaluu asked if the Kahakili intersection had to go

through the complete streets process. Deputy Director Sniffen stated that project is just going to be completed and that he would get the completion date to Mr. LaVasseur.

Vice Chair Joe Magaldi expressed his gratitude to Deputy Director Sniffen and his team. Chair Dick Porier stated his desire for HDOT to come to the CAC again in the future.

B. CERTIFICATE OF APPRECIATION TO JOHN GOODY 35:43

Executive Director Au presented a Certificate of Appreciation to John Goody, representative from AARP, 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.

C. CONVERSION OF THE HONOLULU RAIL PROJECT TO URBAN MAGNETIC LEVITATION

Frank Genadio of NB #34 presented on the benefits of converting Honolulu's current steel wheels on rails to cryogenically chilled superconductor levitation.

Mr. Genadio outlined the current rail project, his case that conversion to maglev would not cause a penalty with Federal grant agreements, current functioning maglev systems around the world, contrasted each system, gave examples of how to convert existing track systems to maglev, and provided his cost analysis with potential long term savings

3:54 Chair Dick Porier turned over the meeting to Vice Chair Joe Magaldi and exited the meeting.

Discussion:

Mr. Dinell declared that the Alternative Analysis conducted for the Rail excluded maglev.

Larry Veray requested that Mr. Genadio present at NB#21 Pearl City's meeting. Mr. Genadio agreed.

Keone Nakoia of NB#12 Nu'uanu-Punchbowl asked whether the costs estimates take into account breach of contract issues and other costs of not building the existing system as planned. Mr. Genadio stated that those would have to be negotiated. The construction contract is currently to Middle St. and there's no contract beyond that. The infrastructure put in place beyond that can be maglev guideway.

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

Ms. Anixt suggested a toll road from Halewa to Kahaluu to cover shortcomings in funding for HDOT. Kiana Otsuka of OahuMPO staff suggested that for inclusion in the

