

Minutes of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**  
Wednesday, April 18, 2018 at 3:00 p.m.  
Honolulu Hale, Room 301  
530 South King Street, Honolulu, Hawaii

**Attendance**

<b>Organization</b>	<b>Present?</b>	<b>Represented by</b>	<b>Absent?</b>
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
Gentry Homes, Ltd.			X
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
Land Use Research Foundation of Hawaii*			X
League of Women Voters	X	Marcia Linville	
Mestizo Association			X
NB#01 Hawai'i 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-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
NB#13 Downtown/Chinatown			X

NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.*			X
NB#15 Kalihi Palama*			X
NB#18 - Aliamanu - Salt Lake*			X
NB#21 Pearl City*	X	Larry Veray	
NB#22 Waipahu			X
NB#23 Ewa*	X	David Aki	
NB#24 Waianae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody	
NB#26 Wahiawa			X
NB#29 Kahaluu			X
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley			X
NB#36 Nanakuli-Mailii			X
North Shore Chamber of Commerce*			X
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses			X
Waikiki Resident's Association			X

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

Guests:	Rene Yamasaki, Virginia Sosh
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Oahu MPO staff present	Alvin Au, Amy Ford-Wagner, 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 MARCH 21, 2018 MEETING MINUTES**

A motion was made and seconded to accept the March 21, 2018 meeting minutes. The motion was passed unanimously.

**3. REPORT OF THE EXECUTIVE DIRECTOR**

1. OahuMPO Executive Director Au stated that the the 2017 Single Audit was completed, and a final report was issued on March 30, 2018. A final briefing will be held with the audit firm in late April 2018. Copy of the 2017 Single Audit Report can be reviewed on the Oahu MPO website.  
[http://www.oahumpo.org/?wpfb\\_dl=1302](http://www.oahumpo.org/?wpfb_dl=1302)
2. Interviews are currently being held to fill the vacant Transportation Impact Analyst Job Position.
3. OahuMPO is hiring for the Planning Program Manager position. The position description is posted on the OahuMPO website. <http://www.oahumpo.org/about-mpo/job-opportunities/>

<http://www.oahumpo.org/wp-content/uploads/2018/05/ED-Report-CAC-20180418.docx>

**4. REPORTS FROM CAC SUB COMMITTEES**

There were no reports.

**5. UNFINISHED BUSINESS**

There was no unfinished business.

**6. NEW BUSINESS**

**A. OAHUMPO OVERALL WORK PROGRAM (OWP) FY2019 - ALVIN AU**

OahuMPO Executive Director Au presented a summary of projects in the FY2019 OWP draft. The OWP is available to view online and will be out for public comment.  
<http://www.oahumpo.org/draft-fy2019-owp-out-for-public-comment/>

Director Au also gave an update on the responses to the CAC nominated candidate work elements to the FY2019 OWP. He outlined the feedback received from HDOT, the parallel work being made by partner agencies that addresses some of the proposed objectives, and recommended next steps for proposed studies.

**B. CITIZEN ADVISORY COMMITTEE REFRESHER – TAYLOR ELLIS**

Community Planner, Taylor Ellis, gave a brief history of Metropolitan Planning Organizations, how they are funded, and the role public participations plays in the planning process. He highlighted the importance of public participation in the review of proposed actions that can affect the community. He encouraged members to provide actionable feedback to improve documents and to share and report information to CAC member organizations.

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

Members discussed crosswalk removals in various locations and were concerned about pedestrian safety. Members stated that there was no public input or outreach in the removal of crosswalks. Chair Poirier recommends a presentation from DTS regarding new federal mandates for crosswalks that determine if crosswalks can be striped.

**8. ANNOUNCEMENTS**

There were no announcements.

**9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING**

The next meeting is tentatively scheduled for May 16, 2018 at 3:00PM at Honolulu Hale.

There were no objections, and the meeting was adjourned at 4:08 p.m.

  
CAC Chair Dick Poirier \_\_\_\_\_ Date 6/20/2018

  
CAC Secretary Taylor Ellis \_\_\_\_\_ Date 7/3/18