

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, July 21, 2010, 3:30 p.m.  
Mayor's Conference Room 301, Honolulu Hale  
530 South King Street, Honolulu, Hawaii

***Members Present:***

Land Use Research Foundation  
NB #34 Makakilo-Kapolei-Honokai Hale  
AARP  
Castle & Cooke Homes Hawaii  
Citizens for a Fair ADA Ride  
Committee for Balanced Transportation  
Eye of the Pacific  
Hawaii Bicycling League  
Hawaii Centers for Independent Living  
Hawaii Teamsters and Allied Workers, Local 996  
Honolulu Community Action Program  
Hui Kupuna VIP  
Institute of Transportation Engineers  
League of Women Voters  
Leeward Oahu Transportation Management Association  
Mestizo Association  
NB #01 Hawaii Kai  
NB #02 Kuliouou-Kalani Iki  
NB #03 Waialae-Kahala  
NB #05 Diamond Head-Kapahulu-Saint Louis Heights  
NB #07 Manoa  
NB #09 Waikiki  
NB #10 Makiki-Lower Punchbowl-Tantalus  
NB #11 Ala Moana-Kakaako  
NB #13 Downtown  
NB #18 Aliamanu-Salt Lake-Foster Village  
NB #21 Pearl City  
NB #25 Mililani-Waipio-Melemanu  
NB #29 Kahaluu  
NB #35 Mililani Mauka-Launani Valley  
North Shore Chamber of Commerce  
Waikiki Residents Association

David Arakawa, Chair  
Michael Golojuch, Vice Chair  
Jackie Boland  
Laura Kodama  
Ronald Pike  
Joseph Magaldi  
Twila Lai  
Chad Taniguchi  
Charlene Ota  
Michael Costa  
Kristina Copeland  
Louise Horio  
I. Robert Nehmad  
Marcia Linville  
Shannon Alivado  
Arvid Youngquist  
Greg Knudsen  
Linda Starr  
Lester Fukuda  
Bert Narita  
Tom Heinrich  
Michael Peters  
Charles Carole  
David Hilea, Jr.  
Tom Smyth  
Lorene Godfrey  
Cruz J. Vina, Jr.  
Dick Poirier  
Ken LeVasseur  
Pamela Young  
Gil Riviere  
Daisy Murai

***Members Absent (Reps):***

American Planning Association Hawaii  
American Society of Civil Engineers  
E Noa Corporation  
NB #08 McCully-Moiliili

John Valera  
Tiffany Hamada  
Tom Dinell  
Ron Lockwood

NB #12 Nuuanu-Punchbowl  
NB #22 Waipahu  
NB #23 Ewa  
NB #26 Wahiawa-Whitmore Village  
NB #30 Kaneohe  
Pacific Resource Partnership  
Tax Foundation of Hawaii

James Marn  
Blaine Tsugawa  
Coby M. Lynn  
Joseph Francher  
Glenn Ida  
Josh Magno  
Lowell Kalapa

***Guests Present:***

Christine Absher	Citizens for a Fair ADA Ride
Rose Pou	Hui Kupuna VIP
Robert Whitaker	NB #7 Manoa
John Gollner	NB #23 Ewa
James K. Manaku, Sr.	NB #36 Nanakuli-Maili

***OahuMPO Staff Present:*** Brian Gibson and Marian Yasuda

Chair David Arakawa called the meeting to order at 3:34 p.m.

**1. New Business**

**1.A. "Election of Officers"**

Chair Arakawa opened the floor to nominations for Chair of the CAC for fiscal year 2011 (July 2010 to June 2011).

Arvid Youngquist nominated Michael Golojuch for Chair.

Michael Costa nominated Joseph Magaldi for Chair.

*Charles Carole moved and Cruz Vina seconded that the nominations for Chair be closed. The motion passed unanimously.*

Chair Arakawa announced that roll call voting will be conducted until one candidate receives at least the majority of the entire membership (50% plus one), which currently is 23 votes. He asked each candidate to provide background information.

Mr. Golojuch said that he has been on the CAC for about 10 years and is currently serving as Vice Chair. He advocates for projects on the leeward side of the island, as well as looking at the larger islandwide perspective.

Mr. Magaldi said he has been on the CAC for many years, some of those as Chair, and has been actively involved with transit for the past 25 years. He is currently the Chair of the Transportation Committee for the City and County of Honolulu.

*Round one of the roll call voting results were:*

*Gologuch - 17 votes*

*Magaldi - 15 votes*

Jackie Boland asked the candidates if they had any ideas for making citizen participation more meaningful. Mr. Magaldi said that he would continue his push for having citizen representation on the Policy Committee. Mr. Golojuch said that he would encourage early and continuing involvement and advocacy.

*Round two of the roll call voting results were:*

*Golojuch - 21 votes*

*Magaldi - 11 votes*

Mr. Magaldi said that he would withdraw his name from the Chair nomination and agreed to run for the Vice Chair position and work together with Mr. Golojuch.

*Mr. Magaldi moved and Linda Starr seconded that the CAC accept Mr. Magaldi's concession and elect Mr. Golojuch as Chair of the CAC. Hearing no objections, the motion carried. Mr. Golojuch was elected Chair by acclamation.*

Chair Arakawa opened the floor to nominations for Vice Chair.

Mr. Golojuch nominated Mr. Magaldi for Vice Chair.

Charlene Ota nominated Chair Arakawa for Vice Chair.

Mr. Youngquist nominated Ron Lockwood, Greg Knudsen, and Ms. Boland for Vice Chair.

Ms. Boland, Mr. Knudsen, and Chair Arakawa respectfully declined their nominations.

*Mr. Vina moved and Mr. Youngquist seconded that the nominations be closed. The motion passed unanimously.*

*Round one of the roll call voting results were:*

*Lockwood - 8 votes*

*Magaldi - 25 votes*

*Mr. Magaldi was elected to Vice Chair.*

Former Chair Arakawa turned the gavel over to Chair Golojuch.

### **1.B. "AARP Comment on FFYs 2011-2014 Transportation Improvement Program"**

Chair Golojuch introduced Ms. Boland and asked her to provide information about the status of their comments on the FFYs 2011-2014 Transportation Improvement Program (TIP).

Ms. Boland said that, after receiving the OahuMPO responses to AARP's original comments, AARP subsequently submitted further comments to the OahuMPO. AARP appreciates the time spent on the response to their comments. AARP feels there is additional work to be done and will be following up with the OahuMPO in the near future.

Tom Heinrich commented that the time spent on this effort by both sides is greatly appreciated. He felt that the references to funding sources in the OahuMPO responses were informative; he would suggest that the information be expanded upon for the CAC in their reviews of future documents.

Tom Smyth commented that the Complete Streets initiative report will increase the visibility of bicycle and pedestrian elements within transportation projects. Many of the changes suggested by AARP will be implemented through this effort.

Ms. Boland stated that the Complete Streets bill does not include language that dictates planning document formatting such as the inclusion of citing which exemption criteria are applied to a particular project. If exemption criteria are not cited, then accommodation of pedestrians and bicyclists could be assumed within that project.

### **1.C. FY 2012 Overall Work Program (OWP) Subcommittee Formation**

Chair Golojuch announced that there is the sign-up sheet for the CAC subcommittee to identify planning study suggestions for the FY 2012 OWP.

### **1.D. Oahu Regional Transportation Plan 2035 (ORTP 2035) Regional Meetings**

Chair Golojuch announced that there will be three regional meetings for the ORTP 2035. CAC task forces for each meeting will be formed. CAC members should sign up to attend any of these meetings *no later than Thursday, August 5*. If more than a quorum (23 or more CAC members) would like to attend any one of the three meetings, then a full CAC meeting will be convened at the public meeting; all Sunshine Law requirements for public notice of the meeting will be met.

Mr. Heinrich expressed his concern about the lack of a regional meeting on the Windward side of Oahu and the early start time of the meeting at the Central Union Church.

### **1.E. CAC Improvements Working Group Formation and Session Sign-up**

Chair Golojuch announced that there are eight potential opportunities for participating in small working groups to address the policies, procedures, and processes of the OahuMPO which deal with the CAC. Sign-up sheets were available for eight different sessions. Each session must have no less than four and no more than eight CAC members attend.

### **1.F. CAC Representative on the Policy Committee Investigative Committee**

Chair Golojuch announced the formation of a CAC Investigative Committee to consider CAC representation on the Policy Committee. A sign-up sheet was available.

## **2. Approval of the May 19 and June 16, 2010 Meeting Minutes.**

Hearing no corrections to the May 19, 2010 meeting minutes, the minutes were accepted as distributed. Hearing no corrections for the June 16, 2010 meeting minutes, the minutes were accepted as distributed.

## **3. Other Business**

There was no Other Business.

## **4. OahuMPO Meeting Highlights**

Ms. Yasuda announced the following:

- The Policy Committee met on Tuesday, June 1, 2010. At that meeting, they:
  - Elected FY 2011 Policy Committee officers:
    - Councilmember Gary Okino as Chair
    - Senator Carol Fukunaga as Vice Chair
  - Presented CAC Certificates of Appreciation to the following organizations:
    - Citizens for a Fair ADA Ride
    - Committee for Balanced Transportation
    - Hawaii Centers for Independent Living
    - Hui Kupuna VIP
    - Institute of Transportation Engineers
    - Land Use Research Foundation
    - NB #02 Kuliouou-Kalani Iki
    - NB #05 Diamond Head-Kapahulu-St. Louis Heights
    - NB #07 Manoa
    - NB #10 Makiki-Lower Punchbowl-Tantalus
    - NB #35 Mililani Mauka-Launani Valley
    - Waikiki Residents Association
  - Approved Revision #23 to the FFYs 2008-2011 Transportation Improvement Program
  - Approved the FFYs 2011-2014 Transportation Improvement Program
  - Signed up members to attend the Oahu Regional Transportation Plan 2035 Regional Meetings
  - Heard the CAC Meeting highlights.

## 5. Announcements

Twila Lai announced the *2010-Able* celebration of the 20<sup>th</sup> anniversary of the Americans with Disabilities Act on Monday, August 26, 2010 at the State Capitol rotunda.

Louise Horio announced an online symposium sponsored by Easter Seals beginning on August 2, 2010. She also announced a meeting with Oahu Transit Services and Department of Transportation Services on Tuesday, August 10 at 10:00 a.m. at the Neal Blaisdell Center.

Chair Golojuch announced the results of the CAC survey on meeting times, dates, and locations:

The survey results reaffirm the current meeting day, time, and place:

- 87% of respondents prefer meetings to be held in the 3<sup>rd</sup> week of the month.
- 94% of respondents prefer meetings to be on Wednesdays.
- 94% of respondents prefer meetings to be at 3:30 p.m.
- 74% of respondents prefer meetings to be 1 hour in length.
- 87% of respondents prefer meetings to be in the Downtown/Capitol district.

The meeting was adjourned at 4:40 p.m.