

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, July 18, 2018 at 3:00 p.m.

Honolulu Hale Room 301

230 South King Street, Honolulu, Hawaii 96813

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn James Burke (Alt)	
American Planning Association*	X	Tess Ng	
American Society of Civil Engineers			X
Beautiful Honolulu Foundation*			X
Castle and Cooke Homes Hawaii*			X
Citizens for a Fair ADA ride	X	Rose Pou Donald Sakamoto	
Committee for Balanced Transportation	X	Joseph Magaldi	
E Noa Corporation	X	Tom Dinell	
Gentry Homes, Ltd.			X
Hawaii Association of the Blind	X	Norm Ota	
Hawaii Bicycling League	X	Daniel Alexander	
Hawaii Teamsters / Allied Workers, Local 996*	X	Darryl Ohelo	
Hui Kupuna VIP*			X
Hunt Companies			X
Institute of Transportation Engineers	X	Robert Nehmad	X
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 Hawai'i Kai*	X	Roberta Mayor	
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	Raytan Vares	
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	Dolores Mollring	
NB#14 Liliha-Puunui-Alewa-Kamehameha Hts.*			X
NB#15 Kalihi Palama*	X	Kendrick Farm	
NB#18 - Aliamanu - Salt Lake*			
NB#21 Pearl City*	X	Tad Tsuruma	
NB#22 Waipahu			X
NB#23 Ewa*			X
NB#24 Waianae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Elsie 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	Steven Melendrez	
NB#36 Nanakuli-Maili	X	Creighton Higa	
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 next six months of 2018 to retain membership*

Guests	Brandon Elefante, Policy Board Chair Dion Mesta, B. Elefante's Office Kevin Lye, NB#13 Mock Ferreira, NB#34 Ruth Lohr, HART Carolyn Weygan-Hildebrand, incoming OahuMPO staff
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Oahu MPO staff present	Alvin Au, Taylor Ellis, Amy Ford-Wagner, Kiana Otsuka, Lena Phomsouvanh, Veronica Schack, David Wade
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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 3:07 p.m. and asked attendees to introduce themselves.

Without any objection from the body, agenda item “**6.a (New Business- CAC Conversation with Policy Board Chair, Brandon Elefante)**” was moved up as first agenda item. Please see minute entry under “6. New Business”

2. APPROVAL OF THE JUNE 20, 2018 MEETING MINUTES

Without any objection from the body, the CAC chair elected to defer this agenda item.

3. REPORT OF THE EXECUTIVE DIRECTOR

Accomplishments and Progress

1. On July 2, 2018, the FHWA and FTA approved the 2019 Overall Work Program.
2. The State Senate President recently appointed to the Policy Board, State Senator Karl Rhoads to replaced State Senator Will Espero who resigned to run for a higher office.
3. Diane Dohm has been approved to fill the vacant Planning Program Manager job position and her start date is August 8, 2018.
4. Awaiting the approval of the HDOT Human Resources office to clear the approved hiring of a designated applicant to fill the vacant Temporary Community Planner job position. Taylor Ellis, Community Planner will be deployed with the Army National Guard to the middle east for one year beginning in August 2018.

Policy Board (PB)

The PB met on June 29, 2018 and approved the Final Draft 2019 Overall Work Program which was forwarded to the FHWA and FTA for final approval. Also, the PB received a presentation of the final draft of the FFYs 2015-2018 TIP Revision #23 and the final draft of the FFYs 2019-2022 TIP. OahuMPO's Amy Ford-Wagner gave a brief presentation on the 2017 Walkability Action Institute Step It Up conference, which was held in Atlanta, Georgia.

Technical Advisory Committee (TAC)

The TAC met on July 13, 2018, were briefed on and approved the FFYs 2015-2018 TIP Revision #23, and FFYs 2019-2022 TIP.

After delivering the report, OahuMPO new and incoming staff were introduced:
David Wade – Transportation Impact Analyst
Carolyn Weygan-Hildebrand – (Incoming) Temporary Community Planner.

4. REPORTS FROM CAC SUB-COMMITTEES

The Central Oahu Transportation Study PIG recently held a meeting with the study consultants. Chair Poirier will be scheduling a meeting with OahuMPO staff to resolve any remaining issues regarding study products, understandings, and expectations.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. NEW BUSINESS

a. CAC CONVERSATION WITH OAHUMPO POLICY BOARD CHAIR – CHAIR BRANDON ELEFANTE

Brandon Elefante, Policy Board Chair, introduced himself and then thanked CAC members and expressed appreciation for the work that CAC does and contributions that CAC members make. He explained that the Policy Board (PB) looks at all CAC recommendations. He also thanked Director Au and staff. He acknowledged meeting some CAC members in other forums (e.g. Age-Friendly Initiative). CAC Chair Poirier opened the floor to CAC members for comments.

- 1) Tom Dinell thanked PB Chair Elefante for his expression of appreciation. He recounted past PB-CAC relationships and noted that the CAC has not often heard from the PB. He noted that today is an exception. He suggested that the PB chair and the CAC chair get together and try to transform the relationship in to a good working relationship. PB Chair Elefante said that he would be happy to get together with the CAC chair and continue the conversation.
- 2) Frank Genadio conveyed genuine disgust with the TIP process. Specifically, he drew attention to the Makakilo Drive Extension project. Over 13 years ago, the CAC recommended this as the #1 priority project. He asked the PB chair to press Towill Corporation and DTS to get the project design completed and make the project ready to go. He stated that there is a need to put the project back in the FFYs 2019-2022 TIP list.
- 3) Andrea Anixt joined the CAC some five years ago and brought attention to the need for a corridor study, covering Haleiwa to Kahaluu. Three years ago, the Council (Ernie Martin) allocated \$50K for match. She urged the PB chair to see if the \$50K allocated for the study is still available. She notes that, the CAC has voted this project as its priority for the past several years, and that the North Shore is now the second biggest tourist attraction on Oahu, increasing the risks of current conditions, and hence the urgency of this study.
- 4) PB Chair said he will follow up on the two projects. Chair Poirier also said that he and the PB Chair should meet.

b. FFYs 2015-2018 Transportation Improvement Program Revision #23 – Kiana Otsuka (OahuMPO)

Kiana Otsuka, OahuMPO transportation planner, guided CAC members through a PowerPoint presentation which included the following:

- 1) TIP is a “program” not a “plan” hence funding must be spent towards projects that have to be built. She also offered clarification on the use of several technical terms namely defer (postpone a project), inflate (increase a project cost), de-obligate (return project money to a funding pot), and procurement (action of obtaining or acquiring service) and fiscal constraint (spending within a budget).
- 2) Revision #23 includes amendments to seven FHWA funded projects. The amendments are summarized as follows:

Project Number and Title	Request Type	Difference in Funding
OS57 <i>Freeway Joint Management System, Joint Traffic Management Center Operations (State)</i>	Delete FFY 2018 operational funding	-\$350K
OS14 <i>Interstate Route H-1, Guard Rail and Shoulder Improvements, Kapiolani Interchange to Ainakoa Avenue</i>	Defer/Inflate	+\$500K
OS20 <i>Interstate Route H-1, Safety Improvements, Beginning of H-1 (Palailai Interchange) to Waiawa Overpass</i>	Cost Increase	+\$5.08M
OS22 <i>Interstate Route H-3, Seismic Retrofit, Kuou Bridge and Halekou Interchange, Structures 1, 2, and 3</i>	Defer/Inflate	+\$4.68M
OS32 <i>Kamehameha Highway (Route 83), Bridge Replacement, South Kahana Bridge</i>	Delete Right of Way	-\$1.04M
OS36 <i>Kamehameha Highway (Route 83), Bridge Replacement, Waipilopilo Stream Bridge</i>	Defer/Inflate	+\$10K
OS41 <i>Kamehameha Highway (Route 83), Wetland Enhancement, Vicinity of Ukoa Pond</i>	Defer/Inflate	+\$100K

- 3) Because this revision is an amendment, it required and public and intergovernmental review. There were 9 comments, 5 from the public and 4 from government agencies.
- 4) Because this revision is an amendment, it required a Title VI and Environmental Justice (T6/EJ) analysis. About 23% or 135 block groups on Oahu are deemed T6/EJ block groups (i.e. low income and minority populations). The total project investment in TJ/EJ block groups is \$210.2M or 23.8% of total investment. The average per capita investment is \$726, \$285 less average per capita investment than non-T6/EJ block groups.
- 5) Before voting, CAC members sought clarification on the following:
 - a) Andrea Anixt asked for clarification on the T6/EJ analysis, specifically the dollar amount indicated in the area between Kahuku to Kawela Bay on the map. Kiana Otsuka stated that T6/EJ cost are estimated based on how much is being spent per population block group. Senior Transportation Planner, Amy Ford-Wagner clarified that lines are drawn along census block groups.
 - b) Frank Genadio asked when the Joint Traffic Management Center operations funding was going to be put back into the TIP, and whether HDOT anticipated requesting funds again ? Kiana Otsuka stated that operations funding is currently programmed in 2019, an illustrative year in the FFYs 2015-2018 TIP but staff would confirm with HDOT further.
 - c) Elsie Carmody asked what the overall net change in dollars is. Kiana explained that while spending is a little bit more than before, it is still within the budget and is fiscally constrained.
 - d) Andrea Anixt asked if amended projects on the North Shore were being removed. Kiana explained that they are not being removed, rather a phase of the project is being deleted or deferred.
- 6) The final draft of the FFYs 2015-2018 TIP Revision #23 is posted online at: <http://www.oahumpo.org/wp-content/uploads/2018/07/Final-Draft-OahuMPO-TIP-FFYs-2015-2018-Revision-23.pdf>

APPROVAL OF MOTION: A motion was made by Robert Nehmad and seconded by Michael Golojuch to recommend that the Policy Board consider the FFYs 2015-2018 Transportation Improvement Program Revision #23 for approval, as presented. The motion was carried unanimously.

c. FFYs 2019-2022 Transportation Improvement Program – Kiana Otsuka (OahuMPO)

Kiana Otsuka guided CAC members through a PowerPoint presentation that noted the following:

- 1) FFYs 2019-2022 TIP or "New TIP" has 62 projects of which 13 are new projects. This requires public and intergovernmental review, TAC consideration, and Policy Board approval.
- 2) The overall distribution is~ \$664M for highway projects and a little under \$2.37 billion for transit projects.
- 3) The 13 new projects include:

Project Number and Title	Request Type	Estimated Total Project Cost/Agency Responsible for Carrying out Project/Phase
OS76	Bridge Rehabilitation, Various Locations	\$41.92M HDOT (FHWA Funded)
OS77	Bridge Replacement, Various Locations	\$67.055M HDOT (FHWA Funded)
OS78	Bridge Seismic Retrofit, Various Locations	\$4.861M HDOT (FHWA Funded)
OS69	Farrington (Route 93), Safety Improvements, H-1 Freeway to Pohakunui Avenue	\$2.5M HDOT (FHWA Funded)
OS74	Interstate Route H-1, Seismic Retrofit, McCully Street Separation	\$3.155M HDOT (FHWA Funded)
OS70	Interstate Route H-1, Seismic Retrofit, Waiialae Viaduct	\$7.764M HDOT (FHWA Funded)
OS71	Kamehameha Hwy (Route 83) Bridge Replacement, Paumalu Bridge	\$11.960M HDOT (FHWA Funded)
OS72	Kamehameha Hwy (Route 83) Bridge Replacement, Waimanana Bridge	\$11.52M HDOT (FHWA Funded)
OS75	Kamehameha Hwy (Route 83) Rockfall Protection, Waimea Bay	\$19.45M HDOT (FHWA Funded)
OS73	Lilelike Hwy (Route 63), Safety Improvements, Emmeline Place to Kahekili Hwy	\$3M HDOT (FHWA Funded)
OS79	Shoreline Protection/Mitigation Program, Various Locations	\$28M HDOT (FHWA Funded)
OC28	Safe Routes to School (SRTS) Program, Various Locations *added for consistency with the STIP	\$0.5M DTS (FHWA Funded)

OC29	Federal Land Access Program (FLAP)	\$6.766M DTS (FHWA Funded)
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- 4) The total cost of projects in T6/EJ block groups is \$916.8M or 35.5% of total project investment. The average per capita investment in T6/EJ block groups is \$3,168 compared to \$2,509 in non-T6/EJ block groups.
- 5) A total of 132 comments were received, 23 from government agencies, and the rest from the public. Kiana Otsuka thanked CAC members for their active participation and public input. She also offered a summary of the patterns found in the comments.
- 6) Q&A. Four different CAC members raised the following questions/topics:
 - a. Frank Genadio asked when TIP amendments will start. To the question, Kiana answered that, the process starts almost as soon as the PB approves the TIP.
 - b. Steven Melendrez asked did bridge project costs include consideration for traffic mitigation and diversion? Amy Ford-Wagner explained that the budget includes for this is included in the construction phase of projects.
 - c. Marcia Linville asked about adding Makakilo Drive Extension. Kiana explained that because the project is not "ready to go" it cannot be added in the TIP. When the project is "ready to go" it can be added in the TIP, as an amendment.
 - d. Daisy Murai asked how bridges are inspected, and if the State abolished the bridge inspector position? Amy Ford-Wagner explained that this falls under the Bridge management system and that HDOT may use consultant expertise to inspect bridges.
 - e. Tom Dinell stated that there is a need to put the Complete Street checklist back in the TIP. At minimum, the CAC should request a summary paragraph from proposing agencies on how a specific project implements complete streets or not.
- 7) The final draft of the FFYs 2019-2022 TIP is available at:
<http://www.oahumpo.org/wp-content/uploads/2018/07/Final-Draft-OahuMPO-TIP-FFYs-2019-2022.pdf>

APPROVAL OF MOTION: A motion was made by James Burke and seconded by Tad Tsuruma to recommend that the Policy Board considers the FFYs 2019-2022 Transportation Improvement Program for approval, as presented.

The motion was carried, with Frank Genadio in opposition.

Chair Poirier and those in attendance acknowledged staff for the work done to prepare the materials for the two motions.

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

There were no members of the public who came forward.

8. ANNOUNCEMENTS

- 1) Donald Sakamoto, president of the "Citizens for a Fair ADA Ride, announced their quarterly meeting to take place on August 14th, in Hawaii State Capitol Room 309. CAC members were encouraged to take a meeting flyer and post it in their neighborhood.
- 2) Andrea Anixt brought attention to a Bill 1 (unamended), that will be before the City Council. She stated that public comments need to go directly to City Council Chair Martin.
- 3) It there are no pressing matters to meet about in August, Chair Poirier recommended that the CAC focuses on the following longstanding matters:
 - a. Central Oahu Transportation Study Permitted Interaction Group developing a program or resolution.
 - b. By-Laws – It would be good to get lawyers to resolve this and put this in the Policy Board agenda next month.
 - c. Minutes of meeting – Change the way we do our minutes. OahuMPO staff should send minutes out to all and ask for comments/changes. By the time the agenda and minutes are sent out, any corrections would have already been addressed. This in turn will save meeting time.
- 4) Taylor Ellis, OahuMPO community planner, pointed out that the CAC call for projects for the OWP would be an August agenda item. He explained that CAC members have this opportunity to get ahead of the curve and identify good candidates for OWP projects. He offered hard copies of the OWP Policies and Procedures for anyone wanting to review them. They are also available on the OahuMPO website: <http://www.oahumpo.org/plans-and-programs/overall-work-program-owp/>

The Policies and Procedures is a resource that can help members understand how projects end up being prioritized. He encouraged members to take the time to think about the candidate work elements to be voted on at the upcoming CAC meeting. Chair Poirier recognized that it is not often that the CAC gets the first crack at projects before the agencies do.

- 5) Following the preceding announcement, it was clarified that the CAC will meet in August to vote on CAC OWP candidate projects.

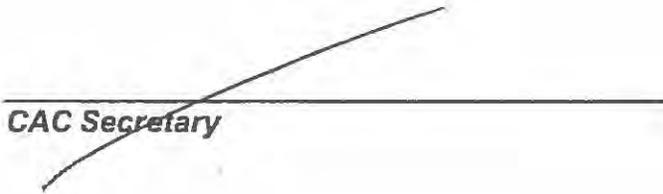
9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting is tentatively scheduled for August 15, 2018 at 3:00PM at Honolulu Hale, Room 301.

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


CAC Chair Dick Poirier

8/15/10
Date


CAC Secretary

Date