

Minutes of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, August 15, 2018 at 3:00 p.m.

Honolulu Hale Room 301

530 South King Street, Honolulu, Hawaii 96813

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 Cooke Homes Hawaii*			
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	Anthony Akamine Norm Ota	
Hawaii Bicycling League	X	Janice Marsters	
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	Arvid Youngquist	
NB#01 Hawai'i Kai*	X	Roberta Mayor	
NB#02 Kuliouou-Kalani Iki	X	Linda Starr	
NB#03 Waialae-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Glenn Wachtel	
NB#07 Manoa			X
NB#08 McCully-Moilili*			
NB#09 Waikiki*			X

1. CALL TO ORDER

In the absence of Chair Dick Poirier, Vice-chair Joe Magaldi acted as Chair for this meeting and called the meeting to order at 3:07 p.m. and asked attendees to introduce themselves.

2. APPROVAL OF THE JULY 18, 2018 MEETING MINUTES

Vice-chair asked for comments on the minutes which were included in the meeting packets sent to CAC members in advance of the meeting. A correction was made to page 4 item 6.3 to reflect that Andrea Anixt joined the CAC five years ago and introduced the corridor study covering Haleiwa to Kahaluu. The minutes, with said correction, was approved and accepted.

3. REPORT OF THE EXECUTIVE DIRECTOR

OahuMPO Executive Director, Alvin Au reported the following progress and accomplishments:

- With the approval of the FY 2019 Overall Work Program (OWP), the process of the FY 2020 OWP planning also began. Part of the today's CAC meeting will begin the early public input process for the FY 2020 OWP.
- Diane Dohm is now on board as OahuMPO's Planning Program Manager position. She brings a wealth of MPO experience. Carolyn Weygan-Hildebrand is also on board as a temporary Community Planner while Taylor Ellis is on a year-long military deployment. She is pursuing her master's degree in urban planning and has years of government experience.
- At the next Policy Board meeting on August 31, 2018, the CAC amended bylaws will be on the meeting agenda for discussion and approval. CAC Chair, Dick Poirier, will share with the Policy Board the amended changes of the CAC bylaws. For members who want to attend, the meeting usually starts at 1:00 pm and takes place at the Honolulu Hale room 205.
- The Policy Board met on July 27, 2018 and approved the final draft of FFYs 2015-2018 TIP Revision #23, and FFYs 2019-2022 TIP.
- The Technical Advisory Committee met on August 10, 2018 and held a discussion to seek participation from agencies for project working groups to be involved in the various work elements managed by OahuMPO staff. Also, a compiled list of recent and ongoing planning studies on Oahu was presented for discussion and input.

4. REPORTS FROM CAC SUB-COMMITTEES

None.

5. UNFINISHED BUSINESS

Approval of June 20, 2018 minutes.

The Vice-chair asked for comments on the minutes which were included in the meeting packets sent to CAC members in advance of the meeting. The minutes was approved and accepted with one abstention.

8. ANNOUNCEMENTS

The City Department of Planning and Permitting (DPP) is updating the Primary Urban Center (PUC) Development Plan. CAC members, as representatives of the public, can learn more about this from the website, www.pucdp.com, and were encouraged to take the survey that seeks input about transportation, housing, parks, and other topics. This announcement led to a suggestion that the CAC revisit how it can provide input to the DPP as a body.

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting is tentatively scheduled for September 19, 2018 at 3:00 PM at Honolulu Hale, Room 301.

There were no objections and the meeting was adjourned at 4:10 p.m.



CAC Vice Chair Joe Magaldi

9/19/18
Date



CAC Secretary Carolyn Weygan-Hildebrand

9/19/18
Date