

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, September 15, 2010, 3:30 p.m.  
Mayor's Conference Room 301, Honolulu Hale  
530 South King Street, Honolulu, Hawaii

***Members Present:***

NB #34 Makakilo-Kapolei-Honokai Hale  
Committee for Balanced Transportation  
AARP  
American Planning Association Hawaii  
American Society of Civil Engineers  
Castle & Cooke Homes Hawaii  
Citizens for a Fair ADA Ride  
Hawaii Bicycling League  
Hawaii Centers for Independent Living  
Hawaii Teamsters and Allied Workers, Local 996  
Hui Kupuna VIP  
Land Use Research Foundation  
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 #08 McCully-Moilili  
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 #23 Ewa  
NB #24 Waianae Coast  
NB #25 Mililani-Waipio-Melemanu  
NB #26 Wahiawa-Whitmore Village  
NB #29 Kahaluu  
NB #30 Kaneohe  
NB #35 Mililani Mauka-Launani Valley  
Pacific Resource Partnership  
Waikiki Residents Association

Michael Golojuch, Chair  
Joseph Magaldi, Vice Chair  
Mary Protheroe  
John Valera  
Tiffany Hamada  
Rodney Funakoshi  
Julia Belesario  
Jennifer Milam  
Michael Tada  
Michael Costa  
Rose Pou  
Shannon Alivado  
Marcia Linville  
Debbie Luning  
Arvid Youngquist  
Greg Knudsen  
Linda Starr  
Lester Fukuda  
Rick Egged  
Tom Heinrich  
Ron Lockwood  
Robert Finley  
Charles Carole  
David Hilea, Jr.  
Tom Smyth  
Lorene Godfrey  
John Gollner  
Bob Smith  
Dick Poirier  
Joseph Francher  
Ken LeVasseur  
Glenn Ida  
Pamela Young  
Josh Magno  
Daisy Murai

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

E Noa Corporation  
Eye of the Pacific  
Honolulu Community Action Program  
Institute of Transportation Engineers  
NB #12 Nuuanu-Punchbowl  
NB #21 Pearl City  
NB #22 Waipahu  
North Shore Chamber of Commerce  
Tax Foundation of Hawaii

Tom Dinell  
Twila Lai  
Karl Espaldon  
I. Robert Nehmad  
James Marn  
Cruz J. Vina, Jr.  
Blaine Tsugawa  
Gil Riviere  
Lowell Kalapa

***Guests Present:***

|                  |                              |
|------------------|------------------------------|
| Christine Absher | Citizens for a Fair ADA Ride |
| Laureen Kukino   | Citizens for a Fair ADA Ride |
| Greg Cuadra      | NB #8 McCully-Moilili        |
| Brandon Lau      | NB #14 Liliha                |
| Roy Skinner      | Oahu Transit Services, Inc.  |

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

Chair Michael Golojuch called the meeting to order at 3:30 p.m.

**1. New Business**

**“CAC Subcommittee on the FY 2012 Overall Work Program Report”**

Chair Golojuch introduced Brian Gibson, Executive Director, OahuMPO. Mr. Gibson provided information about the process used by the subcommittee to develop a listing of suggested planning studies for the FY 2012 Overall Work Program (OWP). The subcommittee started the process by pondering the problem statement, “Understanding that time and resource are limited, where would you concentrate Oahu’s transportation planning efforts?” The initial list was comprised of 16 planning study suggestions. The OahuMPO refined and further developed the listing to become a listing of 9 recommended planning studies. Mr. Gibson provided details of the studies and asked that the CAC approve and prioritize the listing. The final prioritized listing will be transmitted to the Policy Committee for their consideration.

**Discussion Highlights:**

*[Unless noted otherwise, questions were answered by Mr. Gibson.]*

- In response to a question by Rick Egged: The *Planning Process and Coordination Review* will be a management review for processes, procedures, and coordination efforts of the MPO.
- Tom Smyth suggested that a nationwide study done by General Services Administration of MPOs might serve as a template for the *Planning Process* study.
- In response to a question by Michael Tada: The *Complete Streets Policy Consistency Review* may identify areas without crosswalks, curb cuts, and sidewalks with a special emphasis on ADA compliance in a limited area of the island. It may serve as a template for similar efforts in other areas around the island.

- A suggestion was made by Linda Starr to expand the *Leeward Signal Warrant Study* to include interagency coordination for the timing of signals, particularly when State and County facilities intersect or adjoin.
- A comment was made by Mr. Smyth suggesting that Complete Streets will address many signal issues and may assist with coordination between the agencies.
- A suggestion was made by Ken LeVasseur to expand the *Signal Warrant Study* to include a recommendation of hierarchy between State and County policies and procedures when dealing with overlapping facilities.
- In response to a question by John Gollner: Cameras recently placed at intersections in Ewa could be there for a number of reasons. Only roads in the Federal aid system would be included in this study.
- In response to a question by Mr. Gollner: The *Transit Study in Underserved Areas* could identify areas such as the community in Ewa of 4,500 people living in a former military community which has no bus service.
- A suggestion was offered by Ron Lockwood to expand the Transit Study to look at the number of elderly and persons with disabilities within certain communities as justification for expanding existing service to those areas.
- A suggestion was made by Mr. Smyth to include in the Transit Study the identification of alternate funding sources, such as social justice funding.
- A suggestion was made by Bob Smith to expand the scope of the *Underground Utilities for Waianae Coast* study beyond simply dealing with the utilities along Farrington Highway.
- A suggestion was made by Mr. Gibson to consider naming the study, *Waianae Coast Transportation Security Plan*, and expanding it to consider alternative access for the coast.

The CAC was asked to prioritize the listing and Les Fukuda tabulated the prioritizing. The results of the prioritization were announced for CAC consideration.

*Vice Chair Joseph Magaldi moved and Arvid Youngquist seconded that the CAC approve the prioritized list as presented and forward it to the Policy Committee for their consideration. The motion passed unanimously.*

### **“Recommendations from the CAC Enhancement Workshops”**

Mr. Gibson provided information about the recommendations identified at the two CAC enhancement workshops. He explained that the recommendations were grouped by implementation time frame: short-, medium-, and long-term. He requested that the CAC vote to approve the listing of enhancement suggestions and ask the OahuMPO to begin implementing the short-term items on the list.

#### Discussion Highlights:

*[Unless noted otherwise, questions were answered by Mr. Gibson.]*

- A comment was made by Tom Heinrich suggesting the use of the term “regional interaction groups (RIGs)” for the sub-groups of the CAC that can discuss and investigate planning

projects on a more local geographic basis. He also clarified that an additional aspect of this idea is that the CAC may also go into different regions for its meeting location.

- In response to a question by Mr. LeVasseur: Training materials for the CAC can be posted on the OahuMPO Web site.

*Mr. Smyth moved and Ms. Starr seconded that the CAC approve the listing of recommendations based on the CAC Enhancement Workshop input, with an update to be provided after three months. The motion passed unanimously.*

## **2. Approval of the August 18, 2010 Meeting Minutes**

This item was deferred due to lack of time.

## **3. Other Business**

There was no other business.

## **4. OahuMPO Meeting Highlights**

This item was deferred due to lack of time.

## **5. Announcements**

Marian Yasuda announced that the Amendment to the Bylaws of the CAC was approved by the Policy Committee on September 14. The Bylaws now define the quorum for the CAC to be 30 percent of the membership. An additional amendment is necessary to bring the current Bylaws into full compliance of the Sunshine Law (*Part 1 of Chapter 92, Hawaii Revised Statutes*). Section IV.A. Meetings, Item 5, will be amended to read “*The agenda may be modified by an affirmative vote of two-thirds of the membership*”. This modification will be placed on the next Policy Committee meeting agenda for their approval.

The meeting was adjourned at 4:48 p.m.