ALOHA

January 16, 2019

O‘ahu Metropolitan Planning Organization Citizen Advisory Committee

January 16, 2019

I. Call to order & Introductions

Start time

II. Election of Chair and Vice-Chair for 2019

"Designated representatives will have the opportunity to cast their votes for each officer using a show of hands, unless a member request a roll-call vote. …The candidate receiving at least 50 percent plus one of the votes cast will assume the position for which she or he was elected."

Per Robert's Rules of Order, a nomination is like a motion (e.g. I nominate _____) but it need not be seconded. Nominations will be closed by the Chair. When the nominations are completed, the body proceeds to the elections.

III. Approval of the November 28, 2018 Meeting Minutes

To make a motion or second a motion,

please state your name first.

Mahalo!

III. Executive Director’s Report

IV. Reports from CAC Sub-committees

V. Unfinished Business

none

VI. New Business

a. Presentation –

CAC Year-in-Review

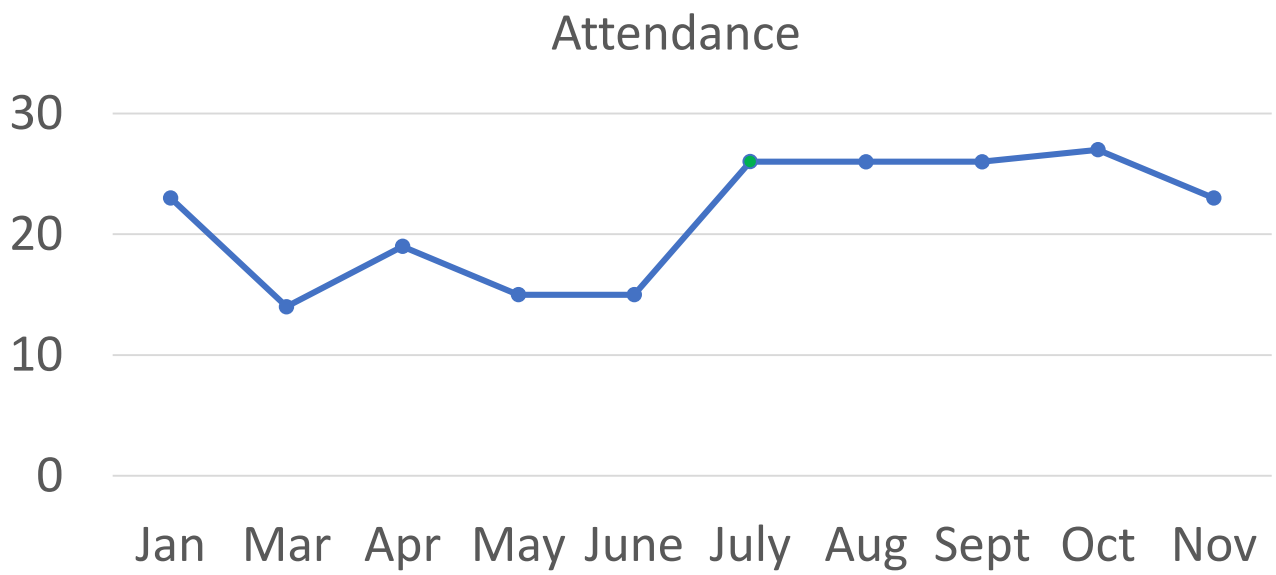
by Carolyn Weygan-Hildebrand

CAC Year-in-Review

"CAC shall be the vehicle whereby ***public input can be solicited to advise*** *the Policy Board and the OahuMPO Executive Director on transportation planning issues in accordance with the OahuMPO Participation Plan; and means of* ***keeping citizens' groups and the public informed*** *of the aims and progress of the cooperative, comprehensive, and continuing transportation planning process. The CAC, through its Chair or designated representative, shall* ***provide input on important matters*** *raised at CAC meetings to the Policy Board at regular scheduled meetings or by written report."*

-2018 CAC ByLaws Chapter 1.B on Purpose-

CAC Year-in-Review



The story behind the data. The CAC action in June 2018, of putting some members on probation, likely contributed to the better attendance during the second half of the year.

CAC Year-in-Review

7 informational/educational presentations

- **Complete Streets** – by Kelly Akasaki, DTS
- **Safe Routes to School Program** – by Yamato Sasaki, DTS
- **Climate Change and Transportation** – by Charles "Chip" Fletcher, UH and CCSR Commission
- **Pricing Solutions: A Case Study About London's Congestion Charging** – by Kiana Otsuka, OahuMPO
- **HDOT projects, program managers and public website** – by Ed Sniffen, Hawaii DOT
- **Conversion of the Honolulu Rail Project to Urban Magnetic Levitation** – by Frank Genadio, CAC member
- **CAC refresher on MPO and public participation** –by Taylor Ellis, OahuMPO

CAC Year-in-Review

4 early public engagement presentations by OahuMPO staff

- **ORTP** 2045
- **TIP** Fiscal Years 2015-2018 Revision
- **TIP** Fiscal Years 2019-2022 New Projects
- **OWP** Fiscal Year 2019 Work Elements

CAC Year-in-Review

3 motions for Policy Board consideration & 1 call for work elements

Use the Ewa Transportation Impact Fee Program Study recommendations in OahuMPO planning processes.

Approve Transportation Improvement Program FY 2015-2018 revisions, involving 7 amended projects.

Approve Transportation Improvement Program FY 2019-2019 new programs, involving 62 total projects including 13 new.

4 ideas for the FY2020 Overall Work Program call for work elements. The work elements recommended are on *pedestrian accessibility*, *eliminating gridlock*, *North Shore corridor study*, and *traffic signal evaluation*.

CAC Year-in-Review

Other inputs/feedback

- From study consultant, SSFM International, the Central Oahu Transportation Study Permitted Interaction Group sought clarity and provided input.

- To Federal Certification Review team member Ralph Rizzo who attended a CAC meeting, comments were shared on the value of CAC in public involvement.

- To PB chair Brandon Elefante who greeted the CAC members at a CAC meeting, requests to meet with the Chair, follow up on several transportation projects and issues.

- In reports at Policy Board meeting, the CAC sought for a voting seat. Presentation to the Policy Board for approval of CAC ByLaws amendment

CAC Year-in-Review

4 certificates of appreciation given to recognize support of CAC

Tom Smythe, John Goody, Taylor Ellis, Amy Ford-Wagner

Information and resource tools for the community

Community resources – Sea level rise viewer, Age-friendly Honolulu pedestrian crossing survey app

Community Surveys – UH DURP for mapping coastal erosion, Complete Streets Ala Wai Bridge alternatives

Community meetings, workshops and open houses – Public vision forum for Primary Urban Center development plan, Oahu Bike Plan community workshop, Ala Wai Bridge Alternative community meetings, climate action planning meetings, Citizen for a fair ADA quarterly meetings, Transportation Improvement Program open house.

CAC Year-in-Review

Progress on CAC 2017 self-evaluation results

CAC 2017 self-evaluation top results	CAC 2018 Meetings – comments/discussions
What do you like best about the CAC **Top Answer: Opportunity to receive information and learn about transportation issues (12 votes)**	Positive response indicated as CAC wants some of the 2018 speakers to come again; Need for DOT, DTS and other partners to update more often on status of studies, projects, and other CAC inputs; Recommended topics include water supply system and climate change.
What do you like least about CAC **Top Answers: Meetings feel rushed (6 votes), Times of meeting are inconvenient (6 votes)**	To improve attendance and participation, comments included the need to explore technology-supported long distance meeting, other venues or times other than the current one.
What does the CAC do well? **Top answer: Efficiency with time and agenda items (17 votes)**	All announced meetings had quorum and all agenda items were addressed.

CAC Year-in-Review

Progress on CAC 2017 self-evaluation results

CAC 2017 self-evaluation results	CAC 2018 Meetings Some Comments/Discussions
What can CAC do better? **Top answer: Find better ways to influence Policy Board decision-making (9 votes)**	Ideas included Chair meeting with PB chair, recommend that CAC have a voting seat at the Policy Board, and for CAC report at PB meeting to be expanded and divided into sub-topics
If you could change one thing, what would that be? **Introductory/welcome packet to explain member's role and the purpose of the CAC (9 votes)** **Present CAC transportation priorities and needs to the State and County legislative bodies (9 votes)**	Given statistics on fatalities and accidents, the CAC needs to take a stand on safety.

VI. New Business

b. Presentation

2019 OahuMPO Agenda & Public Participation

By OahuMPO Staff

2019 OahuMPO Agenda & Public Participation

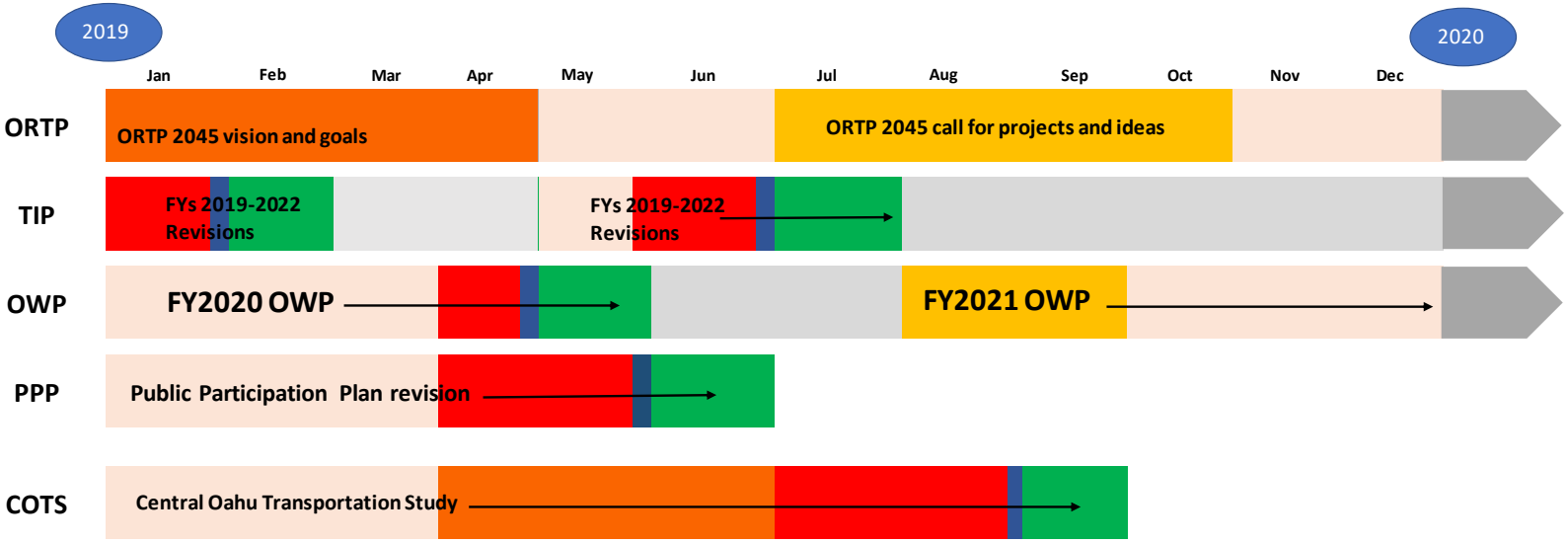
Purpose of presentation

- Present OahuMPO's 2019 planning activities and lead staff
- Preview 2019 calendar of public involvement, different public input opportunities, & implications for a more robust public participation
- Tips and highlights for ORTP, TIP, OWP, PPP and COTS
- Questions and comments

2019 OahuMPO Agenda & Public Participation

Acronym	Name	Current Lead Staff
ORTP	O`ahu Regional Transportation Plan	Diane Dohm Kiana Otsuka
TIP	Transportation Improvement Program	Dave Wade
OWP	Overall Work Program	Nicole Smith
PPP	Public Participation Plan	Carolyn Weygan-Hildebrand
COTS	Central O`ahu Transportation Study	Diane Dohm Kiana Otsuka

2019 OahuMPO Agenda & Public Participation



Legend

ORANGE	General public and community engagement	RED	Intergovernmental Review and Public Comment Period
GOLD	Call for projects, ideas or work elements	BLUE	Final draft with responses to reviews and comments received
PEACH	More internal work; consultation as needed	GREEN	Policy Board approval of final draft; Submission to FHWA/FTA
		LIGHTER GRAY or GRAY	More to come

2019 OahuMPO Agenda & Public Participation

Quick questions and comments?

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

O'ahu Regional Transportation Plan (ORTP)

Vision & Goals

Come visit us outside to learn more about the ORTP, as well as use stickers to mark your **top 3 transportation goals/priorities**!

Take our survey:
https://www.surveymonkey.com/r/ortp2045-goals

THE PATH FORWARD FOR O'AHU
KE ALA I MUA
O'AHU REGIONAL TRANSPORTATION PLAN 2045

IX. Tentative Schedule for Next Meeting

X. Adjournment

End time

O‘ahu Metropolitan Planning Organization
707 Richards Street, Suite 200
Honolulu, Hawai‘i 96813
(808) 587-2015
www.OahuMPO.org
“Like” us on Facebook:
www.Facebook.com/OahuMetropolitan