

Minutes of the
O'ahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE
Wednesday, February 20, 2019 at 3:00 p.m.
Honolulu Hale Room 301
530 South King Street, Honolulu, Hawai'i 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
Citizens for a Fair ADA ride	X	Rose Pou	
Committee for Balanced Transportation	X	Joseph Magaldi	
E Noa Transportation	X	Tom Dinell	
Gentry Homes, Ltd.			X
Hawai'i Association of the Blind	X	Anthony Akamaie	
Hawai'i Bicycling League			X
Hawai'i Teamsters / Allied Workers, Local 996	X	Barry Rice Jr.	
Hui Kupuna VIP			X
Hunt Companies			X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka'a'awa Community Association			X
Land Use Research Foundation of Hawai'i			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
NB#03 Wai'alaie-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Mānoa			X
NB#08 McCully-Mo'ili'ili	X	Raytan Vares	
NB#09 Waikiki			X
NB#10 Makiki-Lower Punchbowl-Tantalus			X
NB#11 Ala Moana-Kaka'ako			X
NB#12 Nu'uaniu-Punchbowl	X	Zack Stoddard	
NB#13 Downtown/Chinatown			X
NB#15 Kalihi Palama	X	Kendrick Farm	
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts.			X

NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City	X	Tad Tsuruma	
NB#22 Waipahu			X
NB#23 'Ewa	X	David Aki	
NB#24 Wai'anae Coast			X
NB#25 Mililani-Waipio-Melemanu	X	Dick Poirier	
NB#26 Wahiawā	X	Joe Francher	
NB#29 Kahalu'u	X	Ken LeVasseur	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nānākuli-Ma'ili			X
North Shore Chamber of Commerce			X
Pacific Resource Partnership			X
Palehua Townhouses			X
Waikiki Residents Association	X	Daisy Murai	

Guests	Kari Benes DOH Chris Johnson DTS Chris Clark DTS Dough Chun OCS Sharon Brocks OCS M. Poirier NB 25 Trisha Lachica HIPHI Jaylen Murakami HIPHI Muhammad Anwar Quadri Manoa NB
OahuMPO staff	Alvin Au, Diane Dohm, Kiana Otsuka, Carolyn Weygan-Hildebrand, Nicole Smith, Dave Wade

Meeting was properly noticed in accordance with State law.

1. CALL TO ORDER

Chair Joe Magaldi called the meeting to order at 3:00 p.m. and requested attendees to introduce themselves.

2. APPROVAL OF THE JANUARY 16, 2019 MEETING MINUTES

S. Melendrez moved that the minutes be approved. R. Nehmad seconded. The minutes were approved with one abstention. There were no further discussions or objections.

3. REPORT OF THE EXECUTIVE DIRECTOR

The ED report highlighted ORTP Phase 1, FY2018 Single Audit, Policy Board and Technical Advisory Committee meeting presentations as may be viewed at https://www.oahumpo.org/?wpfb_dl=1493

CAC member Frank Genadio had no questions but handed to ED Alvin Au a hard copy of a letter from Hawaii representative S. Har and Senator M. Gabbard to Mayor K. Caldwell concerning expediting the Makakilo Drive extension project.

4. REPORTS FROM CAC SUB-COMMITTEES

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Transportation Improvement Program Federal Fiscal Years 2019-2022 Revision #3 Presentation by Dave Wade, OahuMPO

Revision #3 covered seven major amendments and all are State DOT FHWA-funded projects (5 requested for removal from the TIP, 1 re-added, 1 adding a single phase to the project itself). For this revision, there was a reanalysis of Title VI/Environmental Justice and a re-demonstration of fiscal constraint of all projects. The intergovernmental review and public comment period resulted in three comments from the public and two from government agencies. The comments included concerns on whether projects will be forgotten and the general response from DOT was that they were not being forgotten but simply reprioritized. DTS response on a public comment was read verbatim, stating that DTS is actively working on the Makakilo Extension Drive project' environmental assessment. The presentation powerpoint may be viewed at: https://www.oahumpo.org/?wpfb_dl=1489

During the Q&A, the following were clarified or pointed out:

1. Removal and adding projects. It was clarified that projects are funded from different sources so funds are not shifted from ones that were removed to the ones that were added. (e.g. if a bridge project is removed, its funding can only be used for another bridge project).
2. Priorities. David Wade explained that, per HDOT's Pat Tom, priorities are shifted based on real-time and constant evaluation. A follow-up will be made with HDOT to clarify the basis for top priority. A comment was made that there is only one Farrington Highway and people there consider it a top priority.
3. It was suggested that total project costs be reflected (e.g. OS17 total cost of \$183M for the project's life span).
4. It was affirmed that OS43, Leeward Bikeway is in the TIP, and CAC member Dave Aki said he will report this at the Ewa neighborhood board that evening.

The following motion was requested:

The Citizen Advisory Committee recommends that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #3, as presented.

Dick Poirier moved that the motion be approved.
The voice vote was in favor with one opposed.

B. Safety, Statistics, and Initiatives at the State Level

Presentation by Diane Dohm, OahuMPO

OahuMPO has been working with HDOT and other partners at the State level and updating the Hawaii Strategic Highway Safety Plan. In terms of safety, speed was highlighted as a key element to focus on. State and local statistics from national database was presented on fatalities, injuries, and costs that capture safety-related problem. The powerpoint on this, which also covers what CAC can take if it wants OahuMPO wants to develop its own policies on the matter, are in

https://www.oahumpo.org/?wpfb_dl=1497

**C. Complete Streets: The Oahu Pedestrian Master Plan, Vision Zero, and Transportation
Presentation by Nicola Szibbo, DTS Regional Planning Branch**

Chris Clark, DTS RP Division, opened this presentation. He explained that part of the reason for this presentation is because of the OWP projects that CAC wanted to see. Some of the desired work elements are already funded and others will be requested through the OWP FY2020 which will come before CAC soon. He explained that Complete Streets wants all facilities to be safe and convenient to all ages and accommodate all modes and integrated with community vision. He said that City goals are set by the law (City Ordinance 12-15) and that the DTS is just one element but it houses the Complete Streets program. Nicola Szibbo, explained that about the reason for a pedestrian plan, scope, and process. She also explained what Vision Zero is as a strategy for eliminating all traffic fatalities by a target date. It is a national trend that many cities have adopted. It requires political will and agencies working together. It is data-driven and framed along the 6Es – evaluation, engineering, education, enforcement, equity and encouragement. The entire DTS presentation is in https://www.oahumpo.org/?wpfb_dl=1496

At 4:00 pm, a motion was made by Ken Farm and seconded by Elizabeth Chinn and others to extend the meeting to 10 more minutes for Q&A on items B and C.
All voted in favor and there was no objection.

During the Q&A, the following comments or points were made:

- 1) Safety. One agrees that speed is a major factor. After the Kakaako incident, there's need to look more closely at how pedestrians are being protected. There are a number of situations where higher premium has been placed on inanimate objects.
- 2) Complete Streets. We should look through our communities (e.g. substandard streets). Also, look into provisions of advancement of different types of transportation (e.g. See Youtube for individual transportation devices).
- 3) Subcommittee on Pedestrian Safety. Creating a CAC subcommittee on safety was reiterated and with Tom Dinell as chair. It is thought that this subcommittee will work with agencies (HPD etc). It was requested that the Executive Director assign a staff to the subcommittee. It was suggested that the group that just presented be

part of this sub-committee. Among those who wanted to be part of this committee are Robert Nehmad, Elizabeth Chinn, Raytan Vares, Barry Rice Jr., Ken Farm, and Bert Narita. DTS' Chris Clark suggested that, for synergy and momentum, CAC members should consider working together with the City's age-friendly communities as they have a committee that is exactly as the one that CAC desires.

5. Removal of crosswalks. Unlike in the past where telling the neighborhood board appeared to be equated with consultation, City Ordinance 18-43 now requires public notice and community engagement before the City can remove or relocate a crosswalk.
6. Data. There are many more ways to look at data. One item that was pointed out was timing (when drivers look to the left or right when they turn) The other was a question on the profile of drivers involved in crashes.

7. It was recognized that the presenting groups need to be invited again.

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

none

8. ANNOUNCEMENTS

An Update to the Calendar of Public Involvement was distributed. See also https://www.oahumpo.org/?wpfb_dl=1495

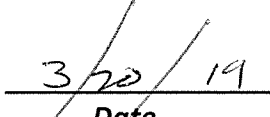
Nicole "Nicki" Smith, OahuMPO planning program manager, reported that the intergovernmental review and public comment period for OWP FY2020 is estimated to be between March 18 to April 19. The draft is expected to be presented to advisory committees and the Policy Board in May, and if approved, submitted to the FHWA in June.

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

There were no objections and the meeting was adjourned at 4:10 p.m. The next meeting will be on March 20, 2019.



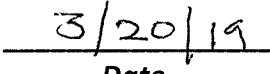
CAC Chair Joe Magaldi



Date



CAC Secretary Carolyn Weygan-Hildebrand



Date

