



ALOHA

May 15, 2019



O‘ahu Metropolitan Planning Organization Citizen Advisory Committee

May 15, 2019



I. Call to order & Introductions

Start time:

Meeting reports and presentation files
are downloadable from
<https://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>



II. Approval of the April 17, 2019 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

A. Sub-committee on Pedestrian Safety

- Tom Dinell, Sub-committee chair



V. Unfinished Business



VI. New Business

**A. Public participation plan update &
2018 Federal Certification Review
recommendation**

*Carolyn Weygan-Hildebrand
& OahuMPO Staff*



Purpose of Presentation

- Update OahuMPO 2019 agenda calendar and PPP draft completion
- Why PPP update now
- Recommendations focusing on CAC
- PPP update draft status & what to expect
- Comments & discussion, including:
 - *“What’re most useful to add in a future CAC orientation?”*



Update on 2019 Agenda calendar

2019 OahuMPO Agenda & Public Participation

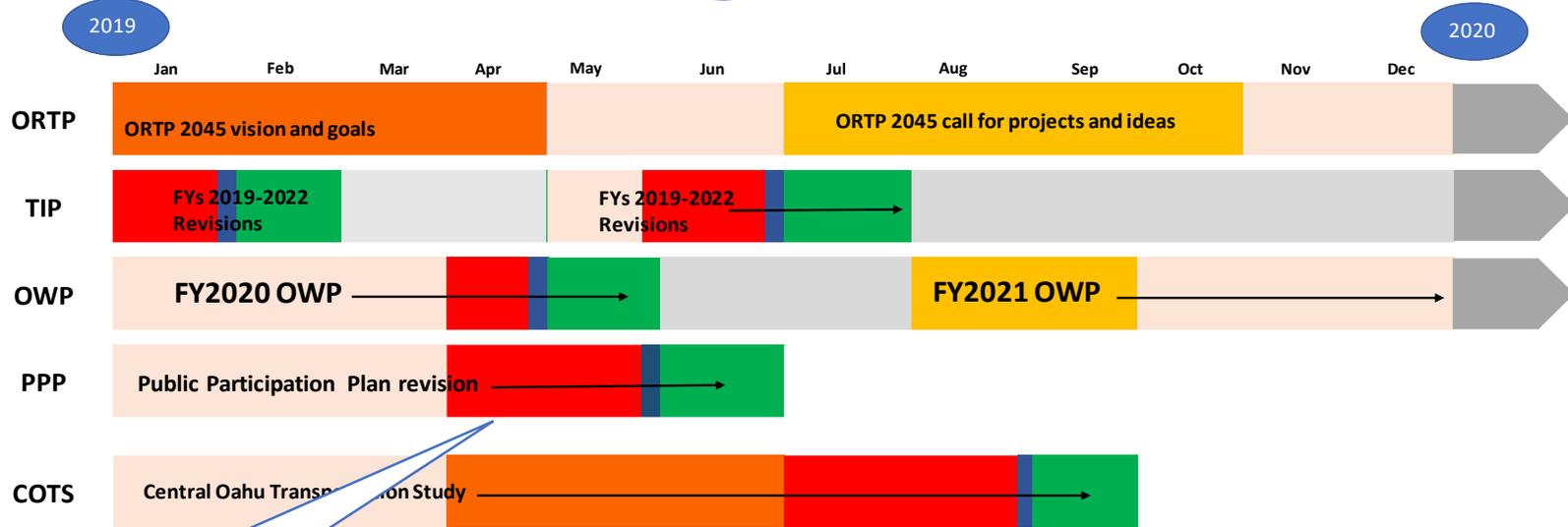
Acronym	Name	Current Lead Staff
ORTP	O`ahu Regional Transportation Plan	Diane Dohm Kiana Otsuka
TIP	Transportation Improvement Program	Dave Wade
OWP	Overall Work Program	Nicole Smith
PPP	Public Participation Plan	Carolyn Weygan-Hildebrand
COTS	Central O`ahu Transportation Study	Diane Dohm Kiana Otsuka

My
turn!

Source: January 16, 2019 CAC meeting



Update on 2019 Agenda calendar



Needs to be done sooner rather than later

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

Source: January 16, 2019 CAC meeting



Recommendations focusing on CAC

CAC commended!
Report had no
corrective actions
listed, only
recommendations!





Recommendations focusing on CAC

Federal Certification Review Summary Report 2018

Manage CAC expectation in the decision-making process. Clarify in the **CAC bylaws*** and in the **PPP**

- when decision-making process will be invited to provide comments
- any parameters by which CAC should focus its comments, and
- how CAC comments will be considered by the TAC, PB decision-making process.

*This referred to old 2013 CAC Bylaws



Recommendations focusing on CAC

Federal Certification Review Summary Report 2018

All OahuMPO documented planning processes (OWP, ORTP, TIP) should:

- clearly define how the CAC will be involved,
- the parameters of its involvement, and
- how any comments received will be considered by the TAC and PB.



PPP draft status & What to expect

Description	Plan & Status	Working Groups	Due Date
<ul style="list-style-type: none">• Manage CAC expectations in the decision-making process through PPP and bylaws.	<ul style="list-style-type: none">• Addressed in the PPP update• Update to the bylaws to follow (the most recent update does not address expectations)	<ul style="list-style-type: none">• PPP working group: FHWA, DTS, HDOT, DPP, HART	<ul style="list-style-type: none">• The next update to any required document



PPP draft status & What to expect

1) It is being crafted along mana'o and feedback of the working group that met on January 8, 2019.

-Public Participation Plan document with public as audience

-Public Participation Tool Kit or Handbook with staff as audience



PPP draft status & What to expect

2) It will comply with 23 CFR §450.316

“The MPO shall develop and use a documented participation plan that defines a process for providing reasonable opportunities to be involved in the metropolitan transportation planning process.”



PPP draft status & What to expect

3) It will reflect the OahuMPO organizational structure

- PB as the **decision-making** body
- TAC and CAC as the **advisory** bodies, and
- staff as **technical and administrative** support body.

New CAC Bylaws ...

*“The CAC shall be a 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 a **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.”*



PPP draft status & What to expect

4) It will address the federal certification review recommendation of when, what, how of CAC's role in completing work products

PPP will require that each work product has a Public Involvement Plan (PIP). Each PIP will articulate CAC involvement.

PUBLIC INVOLVEMENT OPPORTUNITIES

	2019				2020				2021
	Winter	Spring	Summer	Fall	Winter	Spring	Summer	Fall	Winter
Existing Conditions/Review existing plans	█	█							
Vision & Goals	█	█							
Forecast Future Conditions	█	█	█						
Call for Projects & Ideas				█					
Scenarios				█	█				
Project/Program List						█	█	█	
Draft Final Plan								█	
Approval									█

KEY PUBLIC ENGAGEMENT OPPORTUNITIES



PPP draft status & What to expect

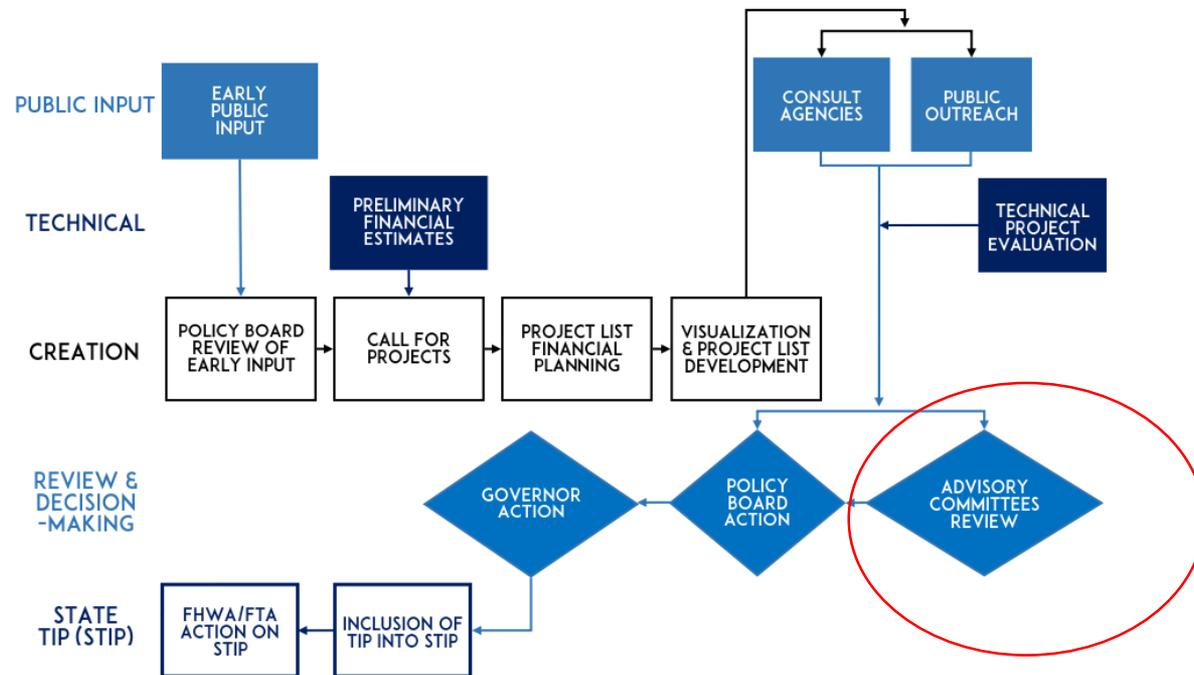
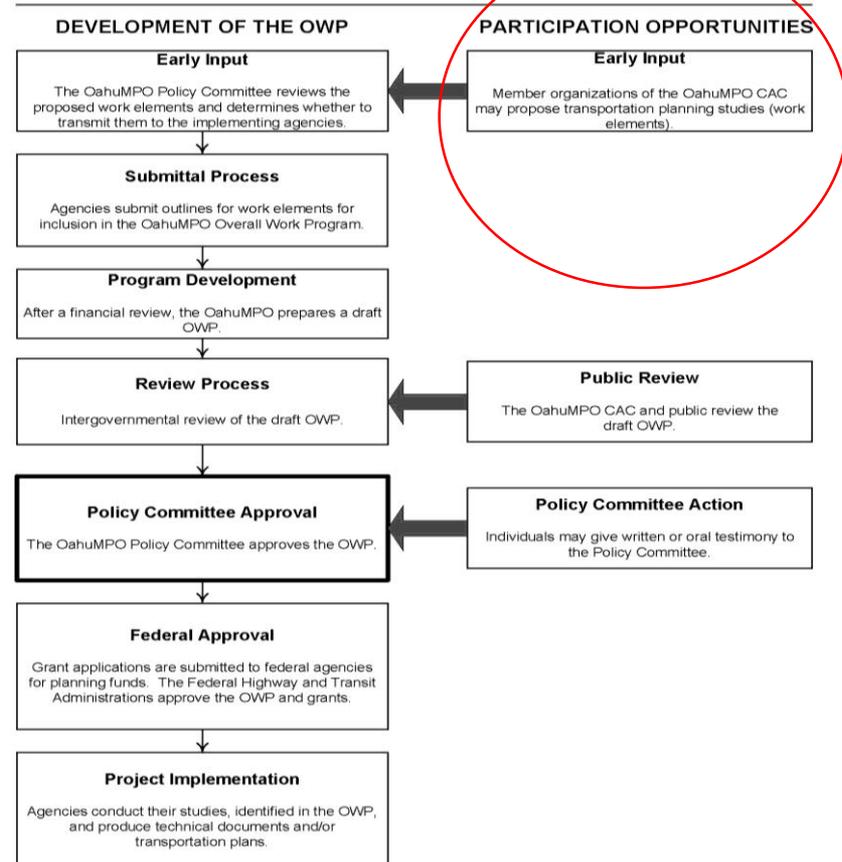


Figure 1. TIP Process.



PPP draft status & What to expect

Public Involvement in the Overall Work Program (OWP)





PPP draft status & What to expect

PUBLIC COMMENTS

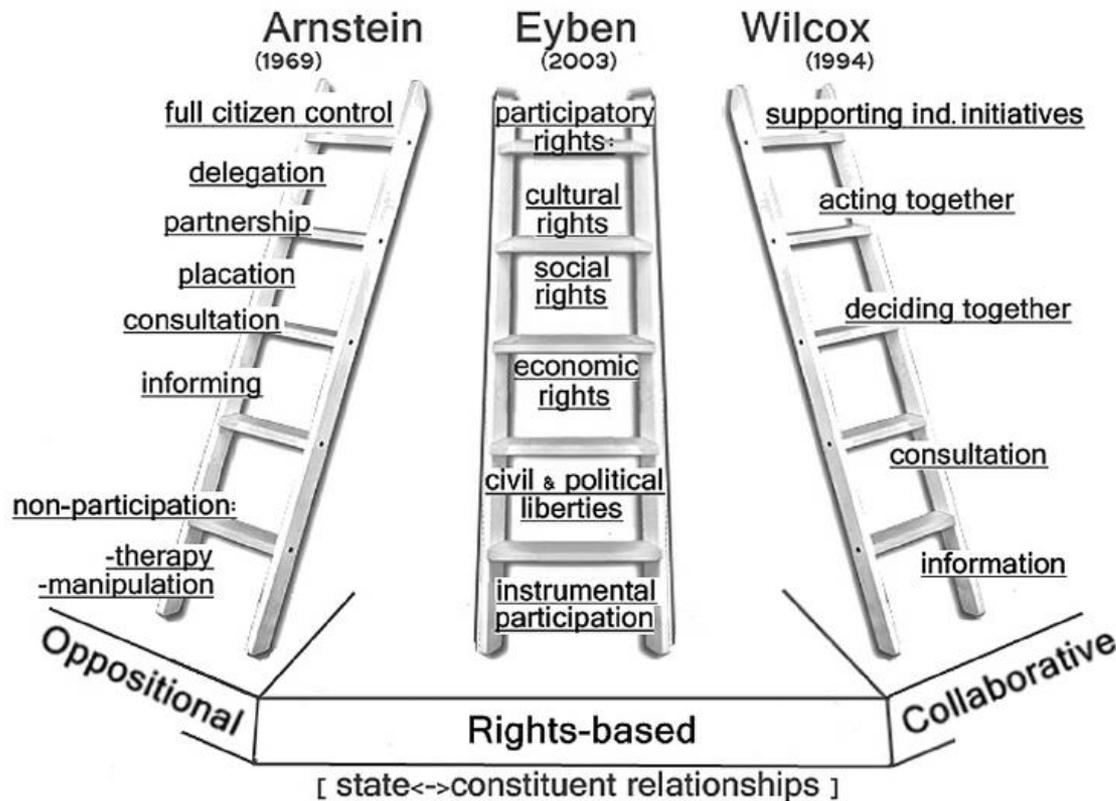
COMMENTS	
SUMMARY OF COMMENT	RESPONSE
<p>Dean Capelouto: TIP is missing funding for OC7 project (Makakilo Drive Extension), which was promised to this community many years ago. Lack of project funding results in a safety issue, when as many as 18,000 people who live in the community have to suffer with only a single way in or out, which affects fire, ambulance, and the ability to evacuate in an emergency. Recommend OMPO Policy Board place this project as a number one priority, as it had been the number one priority on the CAC previously. This project remains our number one priority - for this community over the past 6 years.</p>	<p>Department of Transportation Services (DTS): DTS is actively working on the Makakilo Drive Extension environmental documents using 100% local funds. The environmental documents must be revised and resubmitted due to potential alternatives in the design and construction methods pertaining to the use of fill over bridge spans. During the current design work, the DTS found that the project cost could be significantly reduced if the bridge section of the project was changed to a fill section. This alternative was not included in the original environmental assessment (EA) completed for the project in March 2009, as such, DTS needs to submit a new EA with this fill option alternative.</p> <p>DTS is actively meeting with HDOT and FHWA regarding this project. Once the documents are ready, they will be released for public review and comment. The EA should be completed and accepted this year and then final design can continue.</p>

THE FOLLOWING AGENCIES RESPONDED WITH NO COMMENT

◊ Department of Budget and Fiscal Services
 ◊ University of Hawaii, West Oahu

◊ Hawaii Transportation Association

Citizen Participation Lenses





Questions, comments, ideas?

What do CAC members need for orientation on CAC roles in the public participation process?



VI. New Business

b. CAC Membership Status

Joe Magaldi & Alvin Au



VI. New Business

c. Follow-up discussion on CAC's
motion supporting City Council
Resolution 19-20 FD1

Steve J. Melendrez, CAC member



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



VIII. Announcements

1) 2019 OahuMPO Calendar

OVERALL WORK PROGRAM FY2020

Intergovernmental review and public comment period
ends May 17, 2019

To view the draft, go to:

www.oahumpo.org/FY2020_OWP_Public_Intergovernmental_Review_Draft

Mail to: OahuMPO 707 Richards Street, Suite 200 Honolulu, Hawaii 96813

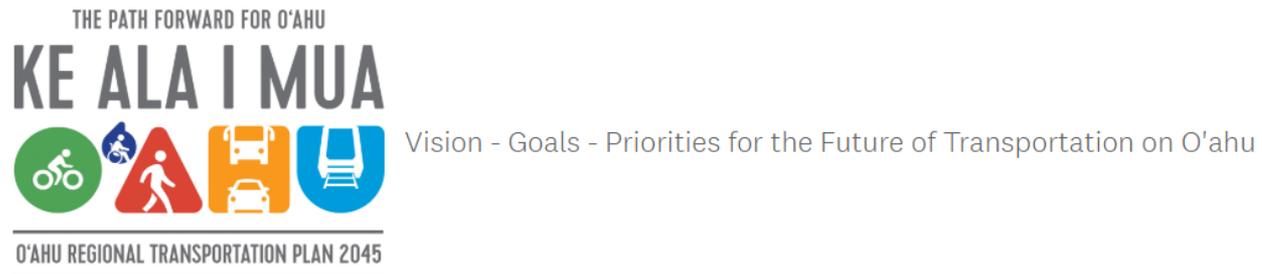
Email to: OahuMPO@OahuMPO.org



VIII. Announcements

2) ORTP Phase 1 Survey Closes Today

go to: <https://www.surveymonkey.com/r/ortp2045-goals>



O'ahu Regional Transportation Plan 2045



VIII. Announcements

3) East Honolulu Sustainable Community Plan



Join us for a community info session on the proposed Plan revisions!

**Saturday, May 18, 9 AM to 12 PM at the
Aina Haina Elementary School Cafeteria**

The Department of Planning and Permitting (DPP) wants to hear from you! Community input is an important part of the Plan update process.

The Public Comment Period is open until June 28, 2019

Comments, suggestions, and questions on the Plan can be submitted to the DPP:

E-mail: Thomas.blair@honolulu.gov

Phone: (808) 768-8030

Fax: (808) 768-6743

Department of Planning & Permitting
650 South King Street, 7th Floor
Honolulu, Hawaii 96813

What happens next?

Based on comments received, a Revised Plan and a Review Report will be prepared and submitted to the Planning Commission. The Commission will hold a public hearing and submit a recommendation to the City Council for its consideration and final adoption of the Plan by Ordinance.



The Plan and project information is available on DPP's website at:

<http://www.honolulu.gov/Planning/DevelopmentSustainableCommunitiesPlans/EastHonoluluPlan.aspx>



IX. Tentative Schedule for Next Meeting



X. Adjournment

End time



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www.Facebook.com/OahuMetropolitan