

Minutes of the  
O'ahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, May 15, 2019 at 3:00 p.m.

Honolulu Hale Room 301

530 South King Street, Honolulu, Hawai'i 96813

**Attendance**

<b>Organization</b>	<b>Present?</b>	<b>Represented by</b>	<b>Absent?</b>
AARP	X	Elizabeth Chinn	
American Planning Association	X	Jared Chang	
American Society of Civil Engineers			X
Beautiful Honolulu Foundation			X
Citizens for a Fair ADA ride	X	Rose Pou	
Committee for Balanced Transportation	X	Joseph Magaldi	
E Noa Transportation			X
Gentry Homes, Ltd.			X
Hawai'i Association of the Blind			X
Hawai'i Bicycling League	X	Daniel Alexander	
Hawai'i Teamsters / Allied Workers, Local 996			X
Hui Kupuna VIP			X
Hunt Companies			X
Institute of Transportation Engineers			X
Ka'a'awa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawai'i			X
League of Women Voters			X
Mestizo Association			X
NB#01 Hawai'i Kai	X	Roberta Mayor	
NB#02 Kuliouou-Kalani Iki	X	Linda Starr	
NB#03 Wai'alae-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Mānoa			X
NB#08 McCully-Mo'ili'ili			X
NB#09 Waikiki	X	Ben Finley	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kaka'ako			X
NB#12 Nu'uaniu-Punchbowl	X	Zack Stoddard	
NB#13 Downtown/Chinatown	X	Dolores Mollring	
NB#15 Kalihi Palama	X	Kendrick Farm	
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts.			X
NB#18 Aliamanu - Salt Lake	X	Chace	

		Shigemasa	
NB#21 Pearl City	X	Tad Tsuruma	
NB#22 Waipahu			X
NB#23 'Ewa			X
NB#24 Wai'anae Coast	X	Tim Riley	
NB#25 Mililani-Waipio-Melemanu	X	Dick Poirier	
NB#26 Wahiawā			X
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	Richard Landford	
North Shore Chamber of Commerce	X	Roxana Jimenez	
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses	X	Michael Gologuch	
Waikiki Residents Association	X	Daisy Murai	

Guests	Thelma Narita Elise Carmody Marion Poirier	Morgan Lasco NB#25 Ralph Rizzo NB#25	BFS/CIP FHWA
OahuMPO staff	Alvin Au Kiana Otsuka	Diane Dohm Carolyn Weygan-Hildebrand	

Meeting was properly noticed in accordance with State law.

**1. CALL TO ORDER**

Chair Joe Magaldi called the meeting to order at 3:01 p.m.

**2. APPROVAL OF THE APRIL 17, 2019 MEETING MINUTES**

CAC member Tim Riley moved that minutes of the meeting be approved. CAC member Mike Gologuch seconded. It was approved without any objection. There were no further questions.

**3. REPORT OF THE EXECUTIVE DIRECTOR**

The full report of ED Alvin Au is available via [https://www.oahumpo.org/?wpfb\\_dl=1571](https://www.oahumpo.org/?wpfb_dl=1571). There were no questions on the report.

**4. REPORTS FROM CAC SUB-COMMITTEES**

Chair Magaldi reported that Tom Dinell stepped down as chair to take care of his health. Joe Magaldi asked for recommendations. Dick Poirier recommended Ken Farm. Chair Magaldi asked if everyone approves. The verbal response recorded "ayes" and no objections. Ken Farm accepted.

## 5. UNFINISHED BUSINESS

None reported

## 6. NEW BUSINESS

### A. **Public Participation Plan Update & 2018 Federal Certification Review Recommendation**

Carolyn Weygan-Hildebrand reported that there is no draft to present today. She also acknowledged and thanked the presence of Ralph Rizzo, FHWA Administrator. The PowerPoint slides are available in [https://www.oahumpo.org/?wpfb\\_dl=1574](https://www.oahumpo.org/?wpfb_dl=1574)

In commenting, Ralph Rizzo started with commendation. He noted that FHWA was impressed with how many regularly attended CAC meetings, being in tuned with issues, and good discussion. For 2018 recommendations, he mentioned that they are a carryover from the 2014 Certification Review. He noted that staff is making inroad with the recommendation to broaden public involvement beyond the CAC. He noted that the CAC Bylaws have been revised and clarifies the roles of the Policy Board and the CAC. He expects the PPP to clarify expectations further. He encouraged the CAC to keep up the good work and stay involved. Chair Magaldi asked if there were any questions for Ralph Rizzo and there were none.

Discussion:

1. It was clarified that “work products” are documents like the ORTP, OWP, and TIP which have completed with public involvement.
2. A CAC member recognized that CAC members represent only a the very small snapshot of the public and that CAC is not enough for getting the word out. A source of frustration of the greater public is that of learning too late about development. The other CAC members did not have further comment on this but public involvement will be a topic for continuing thought.

### B. **CAC Membership Status Joe Magaldi & Alvin Au, OahuMPO OWP FY2020**

Alvin Au reported that several member-organizations have been notified and asked if they intend to continue as CAC members. He asked what the CAC wants to do with member-organizations who continue to be absent. For example, there is at least one organization that apparently no longer exist. He reported that there are other organizations who are interested in becoming members and said that keeping membership to 48 member-organizations is manageable.

Discussion:

1. Staff clarified that the CAC Bylaws spells out how absences are handled. Notifications were sent out accordingly. Based on instructions in the notification letter, six have responded included three organizations who are present. One organization has been involuntarily dissolved per DCCA record.
2. It was shared that in the context of Neighborhood Boards, letters follow a template and letters are sent by certified mail. Moreover, there is no motion to remove a member but only for the seat to be vacated so it can be filled up. Dick Poirier

clarified that the CAC Bylaws provide that organizations receiving a letter informing them of three absences in one calendar year may appear at the next CAC meeting to explain their absences and ask to be retained on the CAC. After hearing the matter, the CAC may act to remove the member from the CAC, through the CAC chair asking if there is a motion to remove a member. If such a motion is made and adopted to vacate, the seat no longer exists, cannot be "filled," or used in determining the CAC quorum. The bylaws also provide that a motion to retain the member is never in order. As such, if there is no motion to remove, the seat is automatically retained without the need for any further action on the part of the CAC. Finally, Mr. Poirier noted that each case for retention must be heard individually and so noted on the agenda, whether or not a member chooses to appear before the CAC.

3. There was concern about neighborhood boards losing a seat in the CAC because of an individual (representative) and thus a need to ensure that NB chairs are notified. It was suggested further that all NBs be asked automatically if they want to be/continue in the CAC in July after NB elections. Letters were sent to NB chairs and Carolyn Weygan-Hildebrand volunteered to follow through with this suggestion.
  4. There was a comment that it is logical to drop an organization that no longer exist.
- C. **Follow-up discussion on CAC's motion supporting City Council Resolution 19-20 FD1**  
Steve Melendrez reminded that the CAC approved a motion supporting the City Council Resolution. Steve Melendrez stated that on June 14, he sent information to the City Council, including excerpts from Andrea Anixt's past presentation to CAC. He reported that Councilmember Tsuneyoshi brought the resolution to the Governor. He asked what the CAC now wants to do now.

Discussion:

Responding to HDOT Highways Division Deputy Director, Ed Sniffen's presentation at the last CAC meeting, some members expressed concerns regarding aspects of the direction, approach, clarity, and efficacy of the HDOT project, and opined that the CAC may want to provide further scoping guidance and direction in HDOT's conceptualization of the North Shore Corridor Study. Steve Melendrez asked for a motion. Dick Poirier moved that the CAC meet between now and its next regular meeting, with anyone wanting to attend to do so, to "brainstorm" how best to proceed. The meeting is to be convened and staffed by the OahuMPO planners. Andrea Anixt seconded. There was no discussion and the motion was adopted by unanimous consent.

**7. INVITATION TO INTERESTED MEMBER OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED IN THE AGENDA**

Tim Riley sought attention for Makaha, for a plan, and know what has been done and approved for the area. He pointed out that his community is divided on issues. He pointed out the need for an alternative route, the rising property values that can displace Native Hawaiians, new development to the tune of 8,000 to 10,000 housing units, and current road traffic. Steve Melendrez suggested that the matter be put on the next agenda.

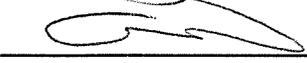
**8. ANNOUNCEMENTS**

Announcements can be found in  
[https://www.oahumpo.org/?wpfb\\_dl=1574](https://www.oahumpo.org/?wpfb_dl=1574)

**9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING**

The meeting was adjourned at 4:03 p.m.

  
\_\_\_\_\_  
**CAC Chair Joe Magaldi** 7/17/19  
*Date*

  
\_\_\_\_\_  
**CAC Secretary Carolyn Weygan-Hildebrand** 7/17/19  
*Date*

