

Minutes of the
O'ahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, June 19, 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	Jared Chang	
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
E Noa Transportation	X	Tom Dinell	
Gentry Homes, Ltd.	X	Deb Luning	
Hawai'i Association of the Blind	X	Anthony Akamaine	
Hawai'i Bicycling League	X	Daniel Alexander	
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	Andrea Anixt	
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	Linda Starr	
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
NB#09 Waikiki	X	Kathryn Henski	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Charles Carole	
NB#11 Ala Moana-Kaka'ako	X	William J. Ammons	
NB#12 Nu'uuanu-Punchbowl	X	Zack Stoddard	
NB#13 Downtown/Chinatown	X	Dolores Mollring	
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts			X
NB#15 Kalihi-Palama .	X	Kendrick Farm	
NB#18 Aliamanu - Salt Lake	X	Chace Shigemasa	

NB#21 Pearl City	X	Tad Tsuruma	
NB#22 Waipahu			X
NB#23 'Ewa	X	John Rodgers	
NB#24 Wai'anae Coast	X	Tim Riley	
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	Roxana Jimenez	
Pacific Resource Partnership	X	Paul Migliorato	
Palehua Townhouses	X	Michael Gologuch	
Waikiki Residents Association	X	Daisy Murai	

Others	Elise Carmody NB#25 Rick Tavell NB#29 Marion Poirier NB#25 Robert Leinau NB#27 Agnes Leinau -North Shore Logan Takeda, Mililani Elizabeth Kincaid – Infrastructure Engineers Lee Kimura Aki Marceau, Elemental Mrs. Narita Rocky Mould, OCCSR
OahuMPO staff	Alvin Au Diane Dohm Kiana Otsuka Carolyn Weygan-Hildebrand Roni Schack.....Nicki Smith

Meeting was properly noticed in accordance with State law.

1. CALL TO ORDER

Vice Chair Dick Poirier called the meeting to order at 3:00 p.m. All in attendance introduced themselves.

2. APPROVAL OF THE MAY 15, 2019 MEETING MINUTES

The meeting minutes, with the addition of the amendment that was circulated, were approved. There were no objections or abstentions.

3. REPORT OF THE EXECUTIVE DIRECTOR

The full report of the Executive Director Alvin Au is available at

https://www.oahumpo.org/?wpfb_dl=1600

There were no questions about the report.

4. REPORTS FROM CAC SUB-COMMITTEES

Ken Farm announced that the next meeting of the Subcommittee on Pedestrian Safety will be on July 9, 2019 at the OahuMPO conference room. He invited everyone who is interested to join the group or attend the meeting.

5. UNFINISHED BUSINESS

Steve Melendrez asked about the Hawaii Department of Transportation's (HDOT) white paper that was mentioned in the April 17, 2019 HDOT presentation description. He requested that the matter be included in next month's agenda as Unfinished Business. Vice Chair Poirier acknowledged the request.

6. NEW BUSINESS

A. City and County of Honolulu Climate Action Planning and Island Resilience

Robert "Rocky" Mould, Office of Climate Change, Sustainability and Resiliency

This presentation highlighted progress as well as selected long-term actions from the recently released Oahu Resilience Strategy report. The PowerPoint Slides for this presentation is available at https://www.oahumpo.org/?wpfb_dl=1599

Discussion:

1. A pdf file of the full report can be downloaded from www.resilientoahu.org or email resilientoahu@honolulu.gov for instruction to do the download.
2. Action 22. Those in attendance were assured that the OCCSR care deeply about corals and agree that environmental impact statements/assessments are important.
3. Action 33. It was clarified that the full report has a more detailed discussion and analysis that is not included in today's slide presentation.
4. Tesla. Mr. Mould agreed that a Critical Backbone Study (fast chargers, network around the island, microgrids) is important.
5. More solar to fuel rail. Mr. Mould agreed and acknowledged that it is difficult to add this to the budget given current rail budget issues. Many are studying the concept and how it can be included in the budget.
6. It was explained that the recommended actions and strategies are a result of many stakeholders working together. The OCCSR's website has instructions for general comments. Mr. Mould welcomed the recommendation to have a place for comments for each action.

B. Final Draft FY2020 Overall Work Program (OWP)

Nicki Smith, OahuMPO

This presentation covered the draft document, highlighting what is new in this year's OWP and also key results from the intergovernmental review and comment period. The

PowerPoint slides for this presentation is available at
https://www.oahumpo.org/?wpfb_dl=1601

Discussion:

1. Kathryn Henski commented that the report is overwhelming and concluded that is a reason why there were no public comments.
2. Andrea Anixt sought clarification on HDOT's withdrawal of their Climate Change and Resiliency Study. OahuMPO staff clarified that HDOT is not abandoning the study but is not seeking funding at this time. Among others, HDOT wants to align its actions with the Statewide Shoreline Study that is due soon. Andrea Anixt announced that HDOT Deputy Director of Highways, Ed Sniffen will be at a community meeting on June 25, 6:00 p.m. to 8:00 p.m. at the Haaula Elementary School and so questions can be asked then.
3. Robert Leinau asked from where emergency funds are drawn. OahuMPO staff indicated those kinds of funds are not drawn from the OWP.
4. Steve Melendrez commented that page 30 (North Shore Corridor Study) and page 18 (3.12 on evacuation planning) are related and noted that CAC's support for one is a support for both. He asked whether it is OahuMPO's position that the North Shore Corridor Study not be addressed any longer. OahuMPO staff explained that OahuMPO's position is to coordinate planning around the island. Because the roads are State facilities, OahuMPO wants CAC concerns to be heard by the State. Additionally, to avoid duplication or redundancy, this position, staff explained, is the reason why HDOT was asked to come and present to the CAC and provide information about work the State is doing that may be addressing the concerns of the CAC.
5. Ken Farm commented on the Island-Wide Traffic signal Timing Evaluation study (in AppendixB: Candidate Project Evaluation and selection). It is stated in the OWP that studies are already in place to address what is recommended, but he noted that the City's Department of Transportation (DTS) is deferring the studies noted in their response until after Joint Traffic Management Center is opened.

Steve Melendrez motioned and it was seconded to recommend the Policy Board endorse the final draft of FY2020 Overall Work Program as presented. Ken Farm abstained. There were no further discussions or objections and the motion was passed.

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

Chair of the day, Dick Poirier, said that members are still waiting the scheduling of the North Shore brainstorming session before the next meeting, the scheduling of a Waianae presentation by CAC member Tim Riley next meeting, and implementation of the "3 absences" provision of the revised CAC bylaws to avoid non-compliance.

8. ANNOUNCEMENTS


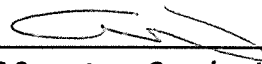
1. FFY 2019-2022 TIP Revision #6 Intergovernmental review and public comment period is from June 17 to July 5, 2019. Attendees were encouraged to share this information and ask the public for comments. OahuMPO staff clarified that comments are being sought on

revisions only and not the entire TIP. The draft was distributed at this meeting and is available also at https://www.oahumpo.org/?wpfb_dl=1596. Oahu

2. Rose Pou announced that the Honolulu Rate Commission needs testimonies and input on appropriate future policies and rates for Honolulu's Transit System. A flyer was share and a copy can be viewed at https://www.oahumpo.org/?wpfb_dl=1615.
3. CFADAR sent out public notices for Statewide Public Forums on Proposed Amendment to the State Plan for Independent Living for FFY 2020, including June 21 forums in Oahu.

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The meeting was adjourned at 4:01 p.m. The next meeting is scheduled for July 17, 2019.

 _____ <i>CAC Chair Joe Magaldi</i>	<u>7/17/19</u> _____ <i>Date</i>
 _____ <i>CAC Secretary Carolyn Weygan-Hildebrand</i>	<u>7/17/19</u> _____ <i>Date</i>