

**Minutes of the
O'ahu Metropolitan Planning Organization**

CITIZEN ADVISORY COMMITTEE

Wednesday, January 22, 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
American Planning Association	X	Jared Chang	
American Society of Civil Engineers	X	Lara Karamatsu	
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
Hawai'i Bicycling League	X	Daniel Alexander	
Hawai'i Teamsters / Allied Workers, Local 996			X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka'a'awa Community Association	X	Andrea Anixt	
League of Women Voters	X	Marcia Linville	
Mestizo Association			X
Pacific Resource Partnership	X	Paul Migliorato	
Waikiki Residents' Association	X	Daisy Murai	
NB#01 Hawai'i Kai	X	Robert Mayor	
NB#02 Kuliouou-Kalani Iki	X	Linda Starr	
NB#03 Wai'alaie-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu			X
NB#07 Mānoa			X
NB#08 McCully-Mo'ili'ili			X
NB#09 Waikiki			X
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka'ako			X
NB#12 Nu'uaniu-Punchbowl			X
NB#13 Downtown/Chinatown	X	Dolores Mollring	
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts	X	Lisa Solomine	
NB#15 Kalihi-Palama .	X	Kendrick Farm	
NB#18 Aliamanu - Salt Lake	X	Chace Shigemasa	
NB#21 Pearl City			X
NB#22 Waipahu			X
NB#23 'Ewa	X	John Rogers	
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
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nānākuli-Ma'ili	X	Germain Meyers	
North Shore Chamber of Commerce	X	Roxana Jimenez	
Palehua Townhouses	X	Michael Golojuch	

Others	Robert Leinau – NB#27 Marion Poirier NB25
OahuMPO staff	Alvin Au Samantha Lara Taylor Ellis

Meeting was properly noticed per State law.

1. CALL TO ORDER

Chair Joe Magaldi called the meeting to order at 3:00 p.m. All in attendance introduced themselves.

2. APPROVAL OF THE NOVEMBER 20, 2019 MEETING MINUTES

There being no objections, abstentions, or further discussion, the minutes were approved as presented.

3. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Alvin Au 's report is posted at <https://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>.

Robert Leinau of NB#27 asked who were OahuMPO's partner agencies. Director Au reported that they were DTS, HDOT, and HART.

Steven Melendrez of NB#35 Mililani Mauka-Launani Valley asked if City Councilmember Ron Menor has been in communication with OahuMPO about his work in Central Oahu. He stated that Ron Menor's report doesn't contain information from the Central Oahu Transportation Study including the work of the PIG and thus the motion is on hold until OahuMPO confers with him. Director Au requested that Steven Melendrez send him an email with the details of this questions so that he can follow up.

Taylor Ellis of OahuMPO staff introduced Samantha Lara, OahuMPO's new intern.

4. REPORTS FROM CAC SUBCOMMITTEES

Ken Farm, Chair of the Pedestrian Safety Subcommittee reported that the subcommittee has confirmed the names of the members of the subcommittee.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. ELECTION OF CHAIR, VICE CHAIR AND MEETING LOCATION AND TIME

Robert Nehmad of Institute of Transportation Engineers nominated Joe Magaldi of the Committee for Balanced Transportation for chair.

Steven Melendrez of NB#35 Mililani Mauka-Launani Valley nominated Dick Poirier of NB#25 Mililani-Waipio-Melemanu for chair.

Ken Farm of NB#15 Kalihi-Palama was nominated by Chace Shigemasa of NB#18 Aliamanu - Salt Lake for Vice Chair.

Michael Golojuch of Palehua Townhouses motioned to close nominations. Robert Nehmad of Institute of Transportation Engineers seconded the motion.

There was discussion on CAC voting procedures and questions for the nominees.

Ken Farm of NB#15 Kalihi-Palama withdrew from the race for Vice Chair.

Steven Melendrez of NB#35 Mililani Mauka-Launani Valley called for a rollcall vote.

A rollcall vote was taken, and Joe Magaldi was reelected as Chair of the CAC.

Nominations were opened for Vice Chair.

Tom Dinell of E Noa Transportation nominated Dick Poirier.

Roberta Mayor of NB#01 Hawaii Kai motioned for nominations to be closed

Tim Riley seconded the motion.

There being no opposition, Dick Poirier was reelected as Vice Chair of the CAC.

There was discussion on the location and time changes

John Rogers of NB#23 Ewa motioned for OahuMPO staff to explore the use of video conferencing for meetings.

Steven Melendrez seconded the motion.

There being no objections or abstentions, the motion carried.

Chace Shigemasa motioned that the meeting be held the third Wednesday of the month at

3pm at Honolulu Hale with the exception of one meeting per year that will be held at Kapolei Hale. Germaine Meyers of NB#36 Nanakuli Maili Seconded the motion.

Daniel Alexander of Hawaii Bicycling league motioned to defer that decision to a later time. Robert Nehmad seconded the motion.

Dick Poirier was in opposition of the motion. Motion carried and the motion was deferred.

John Rogers motioned to have the regular meetings at Honolulu hale with 1 meeting at Kapolei Hale as dictated by the chair.

Robert Nehmad seconded the motion. Tim Riley was in opposition of the motion. Motion carried.

Steven Melendrez motioned that the meeting occur at 2pm. Roberta Mayor seconded. Joe Francher NB#26 Wahiawa was in opposition. Motion carried.

Ken Farm motioned for the meeting to be moved to the 4th Wednesday of the month. Robert Nehmad seconded. Upon discussion, the motion was amended to the 2nd Wednesday in order to have the CAC ahead of the TAC and Policy Board.

Roberta Mayor was in opposition. There were no other abstentions or oppositions and the motion carried.

B. OVERVIEW OF ALA WAI CANAL ALTERNATIVES ANALYSIS

Taylor gave an overview presentation of the Ala Wai Canal Alternatives Analysis that was set to go before the Policy Board on 28JAN20.

C. OVERVIEW OF TRANSPORTATION IMPROVEMENT PROGRAM FY2019-2020 REVISION #10

Taylor gave an overview presentation of TIP revision #10 that was out of public and intergovernmental review and that would be shown again to the CAC in February 2020.

D. OVERALL WORK PROGRAM FY2020 REVISION #1

Taylor gave an overview presentation of OWP Revision #1 that would be presented to the 28JAN20 Policy Board Meeting.

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

Robert Leinau – NB#27 made the request for a future agenda item to cover parking concerns.

8. ANNOUNCEMENTS

None

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

On hold