

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

CITIZEN ADVISORY COMMITTEE

Wednesday, February 19, 2019 at 2:00 p.m.

Honolulu Hale Room 301

530 South King Street, Honolulu, Hawai'i 96813

Attendance

| Organization | Present? | Represented by | Absent? |
|---|-----------------|-----------------------|----------------|
| AARP | X | Elizabeth Chin | |
| American Planning Association | | | X |
| 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 |
| NB#02 Kuliouou-Kalani Iki | X | Linda Starr | |
| NB#03 Wai'alaie-Kahala | | | X |
| NB#05 Diamond Head-Kapahulu | X | Stefan Mrozewski | |
| 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'uano-Punchbowl | | | X |
| NB#13 Downtown/Chinatown | X | Dolores Mollring | |
| NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts | X | Cora Yamamoto | |
| 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 Rogers | |
| 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 |
| NB#36 Nānākuli-Ma'ili | X | Germain Meyers | |
| North Shore Chamber of Commerce | X | Roxana Jimenez | |
| Palehua Townhouses | | | X |

| | |
|---------------|---|
| Others | Daniel Bewder NB#29 Elise Carmody NB#25 Tony Gaston ASCE Marion Poirier NB#25 Suwan Shen UH Manoa |
| OahuMPO staff | Alvin Au Samantha Lara Taylor Ellis Nicky Smith Roni Schack Tori Trevino |

Meeting was properly noticed per State law.

1. CALL TO ORDER

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

Chair Joe Magaldi arrived during introductions.

2. APPROVAL OF THE JANUARY 20, 2020 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/>.

Executive Director Au introduced OahuMPO's new senior transportation planner, Zakari Mumuni.

Director Au reported that the previously requested CAC meeting date of the 2nd Wednesday of the month was unavailable and requested a motion to accept the available time of 2PM on the 1st Wednesday of the month.

Elise Carmody of NB#25 motioned to accept the 1st Wednesday of the month as the regular meeting of the CAC. There was a second. There being no objections or abstentions, the motion carried.

The regular meetings of the CAC are now a 2pm on the 1st Wednesday of the month.

4. REPORTS FROM CAC SUBCOMMITTEES

Ken Farm, Chair of the Pedestrian Safety Subcommittee reported that the subcommittee has finalized their draft of the Vision Zero Resolution and was seeking CAC approval.

Frank Genardio of NB#34 Makakilo Kapolei Honokai Hale asked about the funding for the pedestrian overpass. Daniel Alexander of the Hawaii Bicycling League explained that it was a combination of TIGER grant and funding from Howard Hughes.

Ken Farm motioned for approval of the Subcommittee's Vision Zero Resolution.

Chace Shigemasa seconded the motion.

Dick Poirier asked for clarification on whether they were asking for CAC approval or PB approval. It was clarified that once the CAC approves it, it would move as a recommendation to the PB for approval. Ken also clarified that non-substantive changes can be made.

The comment was made that it should go before the TAC before the PB. There was agreement.

There being no objections, abstentions, or further discussion, motion carried.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. SEA LEVEL RISE ADAPTATION PLANNING RESEARCH PROJECT INTERVIEW INVITATION (SUWAN SHEN - UH)

Suwan Shen of University of Hawaii Department of Urban and Regional Planning invite members of the CAC to participate in 40 minutes phone or in-person interviews about their concerns and experiences with sea level rise. A sign in sheet was present for those wishing to participate.

Objectives

- discover factors that are of concern when adapting to sea level rise
- build a more in-depth understanding of risk and vulnerabilities
- Identify the constraints and alternatives in adaptation
- Identify the potential coordination among stakeholders.

Contact: Suwan Shen suwans@hawaii.edu Dayea Shim dayea@hawaii.edu If you wish to participate

B. OWP STUDY CLOSE-OUT OVERVIEW: PM PEAK TOW AWAY ZONE TIME MODIFICATIONS ON URBAN ARTERIALS STUDY

Taylor gave an overview presentation of the DTS study on PM Peak Tow Away Zone Time Modifications, a study that looked at extending the tow away hours beyond the traditional 5:30PM. The following streets were identified as possibly benefiting from extended tow away zones.

Bethel Street

Alakea Street

Kinau Street

South Street

Ward Avenue

The complete reports are available at <https://www.oahumpo.org/about->

[mpo/committees/citizen-advisory-committee/](https://www.oahumpo.org/committees/citizen-advisory-committee/).

The full presentation will be provided by DTS at the next CAC meeting.

C. PUBLIC PARTICIPATION PLAN: PUBLIC REVIEW DRAFT

Taylor stated that the OahuMPO Public Participation Plan was out for public and intergovernmental review. The deadline for comments is 31MAR20. After the deadline, the CAC will see the Public Participation Plan before it goes to the TAC and PB. The full draft PPP can be seen at <https://www.oahumpo.org/plans-and-programs/public-participation-plan/>

D. TRANSPORTATION IMPROVEMENT PROGRAM 2019-2022 REVISION 10

Taylor gave the second presentation on revision 10. The CAC was given a presentation on it at their previous meeting on 20JAN20.

Revision 10 has 7 project amendments:

- 2 **projects added** (OS82 H-1 Improvements and OC31 Middle Street Transfer Center)
- 3 **added phases** to projects (OS59 H-1 Eastbound Improvements, OC25 Ala Wai Bridge, OC13 Bus Handi-van)
OC13 also increased quantity of revenue rolling stock 6x 30' buses, 4x 40' buses, 10x 20' buses added in 2020)
- 1 **extension of limits**
(OS59 H-1 Eastbound Improvements – extending from Waiawa to Waikele)
- 1 project **cost revision** (OC25 - 5 mil.)

The PB will see Revision 10 on 25FEB20.

E. OVERALL WORK PROGRAM FY2021

Nicky Smith of OahuMPO staff presented the Draft Overall Work Program FY 2021 that would be going out for public and intergovernmental review after PB approval for distribution on 25FEB20. After IGR, the final draft will be presented to committees in May2020.

There were three CAC suggested candidate work elements in the 2021OWP.

Cordon Area Congestion Pricing was taken on by the Department of Planning and Permitting. This would require a revision to the OWP because it missed the cutoff to be shown to the committees prior to IGR.

North Shore Corridor Study was not picked up by an agency. An official response from HDOT is still pending however ongoing and future work within the scope of the NSCS are HDOT's realignment study of Laniakea Beach, Office of Planning's Integrating Coastal Hazards and Sea Level Rise Resilience in Community Planning, and OP's future Land Use Resilience study for Hauula that is in the process of being ordered by the State House of Representative.

An official response from HDOT is still pending however, the Farrington Highway Corridor Study is expected to address many of the concerns including exploring a possible second access to the Leeward Coast.

Discussion:

Regarding North Shore Corridor Study, it was discussed that OP was treating the Hauula Study as a potential template that can be applied to other priorities in the Statewide Coastal Highway Program Report.

Ken Farm of NB#15 Kalihi Palama asked about the best approach to scaling a study. Taylor explained that if the scope was so narrow that there was only one possible outcome of the study, then it was too narrow. An appropriately sized study should be big enough to provide distinct alternatives.

Ken LeVasseur of NB#29 Kahalu'u encouraged interested parties to link in with OP to provide comment on the Integrating Coastal Hazards and Sea Level Rise Resilience in Community Planning.

There was discussion on whether the OP Land Use study should be focused only in Hauula or Statewide.

Tim Riley of NB#24 Waianae Coast stated that Ed Sniffen, HDOT Deputy Director for Highways, stated that he would like to see the Leeward Coast Transportation Study go all the way to Waipahu. Tim discussed the possibility of consolidating previous studies into one study.

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

There was discussion on the requirements for teleconferencing, Taylor provided handouts of an Office of Information Practices guide to teleconferencing and Sunshine. The main highlights being that both sites have to be fully noticed, staffed with personnel and handouts, and if connectivity is lost, both meetings have to be put on hold.

8. ANNOUNCEMENTS

Executive Director Au announced that Taylor Ellis, OahuMPO Community Planner, will be leaving for military service.

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

Taylor Ellis announced that from this point forward, the regular meetings of the CAC would be 2PM on the first Wednesday of the month, 04MAR20 for March.