

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

CITIZEN ADVISORY COMMITTEE

Wednesday, March 4 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	Jared Chang	
American Society of Civil Engineers			X
Citizens for a Fair ADA ride	X	Rose Pou	
Committee for Balanced Transportation			X
E Noa Transportation			X
Gentry Homes, Ltd.	X	Deb Luning	
Hawai'i Association of the Blind	X	Anthony Akamaie	
Hawai'i Bicycling League	X	Anthony Chang	
Hawai'i Teamsters / Allied Workers, Local 996			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	Marcia Linville	
Mestizo Association			X
North Shore Chamber of Commerce			X
Pacific Resource Partnership			X
Palehua Townhouses	X	Michael Golojuch	
Waikiki Residents' Association	X	Daisy Murai	
NB#01 Hawai'i Kai			X
NB#02 Kuliouou-Kalani Iki	X	Linda Starr	
NB#03 Wai'alae-Kahala	X	Les Fukuda	
NB#05 Diamond Head-Kapahulu	X	Stefan Mrozewski	
NB#07 Mānoa	X	Benjamin Rotter	
NB#08 McCully-Mo'ili'ili	X	Matthew Prellberg	
NB#09 Waikiki	X	Bob Finley	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka'ako			X
NB#12 Nu'uuanu-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
NB#21 Pearl City	X	Tad Tsuruma	

NB#22 Waipahu	X	Matthew Weyer	
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
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley			X
NB#36 Nānākuli-Ma'ili			X

Others	Elise Carmody CJ Johnson Marion Porrier Dayea Shim Kelcee Fujimoto Eric Imaoa Kelly Akasalai Robert Leinau
OahuMPO staff	Alvin Au Samantha Lara Kiana Otsuka Nicky Smith Tori Trevino

Meeting was properly noticed per State law.

1. CALL TO ORDER

Vice Chair Dick Poirier called the meeting to order at 2:05PM. All in attendance introduced themselves.

2. APPROVAL OF THE FEBRUARY 19, 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 stated OMPO Community Planner Taylor Ellis will be on military leave. Samantha Lara, previously OMPO intern, will be serving as Acting Community Planner in his absence. OMPO is currently reviewing applicants for intern.

The Policy Board met on February 25, 2020 and received a presentation on the FFYs 2019-2022 Transportation Improvement Program (TIP) Revisions #9 and #10 and voted to approve the

document as presented. Revision #9 includes Expedited Administrative modifications to three Federal Highway Administration-funded projects. Revision #10 includes amendments to three Federal Highway Administration-funded projects and two Federal Transit Administration-funded projects.

Technical Advisory Committee (TAC) There has been no TAC meeting since the last CAC meeting. The next TAC meeting will be held on March 13, 2020.

4. REPORTS FROM CAC SUBCOMMITTEES

Ken Farm, Chair of the Pedestrian Safety Subcommittee reported that the subcommittee has completed its purpose. He questioned whether the committee and the chair felt this was the only purpose of the subcommittee and whether it should be permitted to continue. Discussion was had on various pedestrian issues. Vice Chair recommended Ken Farm have another subcommittee meeting where he speaks with the members about the purpose of the subcommittee and whether it should continue.

5. UNFINISHED BUSINESS

Vice Chair discussed FY2021 OWP.

6. NEW BUSINESS

A. OWP STUDY CLOSE OUT: PM PEAK TOW AWAY ZONE TIME MODIFICATION OR URBAN ARTERIALS STUDY- KELLY AKASAKI (DTS): Presentation on study looking at extending the tow away one times beyond the typical 5:30pm. Discussion on parameters of study.

- 1. Recommended motion to present to Policy Board for admission.
 - 1. Motion carried: Tim | Motion Seconded: Dick

B. Admission of Neighborhood Board #27 North Shore into CAC

- 1. Recommended motion to present to Policy Board for admission.
 - 1. Motion carried: Tim | Motion Seconded **XX**

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

None

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be April 1, 2020 at 2:00pm at Honolulu Hale.