

# CAC PEDESTRIAN SAFETY SUB-COMMITTEE

for the Oahu Metropolitan Planning Organization

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Sub-committee Chair:  
Ken Farm

Community Planner:  
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## MINUTES OF MEETING

DATE and DAY: October 8, 2019, Tuesday

TIME: 1:00 pm to 2:30 pm

PLACE: OahuMPO Conference Room Suite 200  
707 Richards Street, Honolulu, Hawaii 96813

### AGENDA

*All meeting materials can be downloaded from the following link:  
<http://www.oahumpo.org/about-mpo/committees/citizen-advisory-committee/>*

#### FOR DISCUSSION AND ACTION:

**1. Call to Order & Introductions – Ken Farm, Chair**

Ken Farm (Chair) of Kalihi Palama Neighborhood Board  
OahuMPO Staff: Taylor Ellis  
Robert Nehmad of Institute of Transportation Engineers  
Rose Pou of Citizens for a Fair ADA Ride  
Tom Dinell of E Noa Corporation

Members of the Public  
John Goody of AARP

**2. Approval of September 10, 2019 meeting minutes**

Robert Nehmad of Institute of Transportation Engineers motioned to accept the minutes as shown.  
Rose Pou of Citizens for a Fair ADA Ride seconded.  
There being no discussion or abstentions, the minutes were approved.

**3. Old Business**

**3.1 Joint Management Traffic Center**

**OahuMPO staff**

Taylor Ellis provided an update on efforts to coordinate for a site visit of the Joint Traffic Management Center (JTMC). He stated the coordination's through Traffic Signal Chief, Ty Fukumitsu, were ongoing with no update at the current time. Chair Farm asked if the subcommittee could get confirmation that once the JTMC goes operational, a site visit wouldn't be possible. Taylor Ellis stated that he would add that to his inquiry. Rose Pou of Citizens for a Fair ADA Ride added that the inquiry should include the reason why a site visit could not occur after the JTMC goes operational.

There being no further discussion, the Chair moved to the next agenda item.

**3.2 Language review of OahuMPO Vision Zero Resolution**

Ken Farm

The Chair opened the group to review of the current Vision Zero Resolution.

Ken Farm requested a revision of the wording of paragraph one regarding the correct punctuation and formatting of “23 United States Codes (USC) sections 134-135 and 49 USC 5303-5304...”

Tom Dinell of E Noa Corporation asked for verification on paragraph three’s statement that Oahu is the third most dangerous state. John Goody of AARP stated the answer could be found in FHWA statistical report for 2017.

With those two point identified for possible further revision, the Chair moved to the next agenda item.

**4. New Business**

**4.1 Exploring the Community Walking Road Audit (site visit)**

**Ken Farm**

Due to restrictions regarding Hawaii State Sunshine Law, this agenda item was deferred to a later time.

**5. Invitation to interested members of the public to be heard on matters not Included on the Agenda**

none

**6. Announcements**

none

**7. Announcement of next scheduled meeting**

none

**8. Adjournment**

There being no further business, meeting was adjourned.