

# CAC Pedestrian Safety Sub-Committee

for the Oahu Metropolitan Planning Organization

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Sub-committee Chair:  
Ken Farm

Community Planner:  
: Carolyn Weygan-Hildebrand  
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## MINUTES OF MEETING

DATE and DAY: February 11, 2020, 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, Samantha Lara  
Robert Nehmad of Institute of Transportation Engineers  
Dolores Mollring Chinatown Downtown Neighborhood Board  
Chace Shigemasa NB#18  
Elizabeth Chinn AARP  
Daniel Alexander Hawaii Bicycling League

Members of the Public  
John Goody of AARP  
Joy Loudermelt

**2. Approval of 11 February 2020 meeting minutes**

Robert Nehmad of Institute of Transportation Engineers motioned to accept the minutes as shown.

Dolores Mollring of NB#13 Downtown Chinatown seconded.

There being no discussion or abstentions, the minutes were approved.

**3. Old Business**

None

**4. New Business**

**4.1 Approved Voting Members Verification**

Ken Farm

After discussion the composition of the Pedestrian Safety Sub Committee was updated to  
Neighborhood Board #15 Kalihi-Palama  
Neighborhood Board #13 Downtown Chinatown  
Neighborhood Board #18 Pearl City  
Institute of Transportation Engineers  
E noa corporation  
Citizens for a fair ada ride  
American Association of Retired Persons  
Hawaii bicycling league

#### **4.2 Resolution to the CAC concerning Pedestrian Safety Approval**

The resolution was reviewed following the addition of citation and section sign

Chace Shigemasa motioned to approve the resolution

Robert Nehmand seconded

There being no discussion or abstentions, the minutes were approved.

#### **4.3 Joint Traffic Management Center Visit Update Discussion**

There was discussion of options to gain access to the JTMC if working through Chief Fukumitsu turns out to be difficult.

Primary is working through Executive Director Au and Chief Fukumitsu's office.

Alternate is that Robert stated that ITE had been given access to the JTMC and that perhaps his organization could organize another tour.

Contingency is that Chace stated that he would be willing to reach out to Jade Butay of HDOT

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

Ken led a discussion on how the pedestrian sub-committee could fund PSAs to the public.

John goody said that this might be a good candidate for an AARP has a challenge grant which can be awarded to nonprofits.

Daniel Alexander stated that OahuMPO could make a work element in the Overall Work Program for Traffic Safety Awareness.

### **6. Announcements**

none

### **7. Announcement of next scheduled meeting**

none

### **8. Adjournment**

There being no further business, meeting was adjourned.