

CAC Pedestrian Safety Sub-Committee

for the Oahu Metropolitan Planning Organization

707 Richards Street, Suite 200
Honolulu, Hawaii 96813

PHONE: (808) 587-2015
FAX: (808) 587-2018

Sub-committee Chair:
Ken Farm

Community Planner:
: Carolyn Weygan-Hildebrand
Email: OahuMPO@OahuMPO.org

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, Kiana Otsuka, Nicole Smith, Executive Director
Alvin Au.

Elizabeth Chinn AARP

Members of the Public

Fred Nakahara NB#10 Makiki/Lower Punchbowl/Tantalus

Joy Loudermelt

2. Approval of 11 February 2020 meeting minutes

Elizabeth Chinn AARP motioned to accept the minutes as shown.

Chair Ken Farm seconded.

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

3. Old Business

3.1 Discussion on Vision Zero Resolution

Kiana Otsuka of OahuMPO staff covered a list of OahuMPO programs and initiatives that cohere with vision zero goals. Nicole Smith of OahuMPO staff discussed the Vision Zero Action Plan funded through the Overall Work Program and emphasized how well the goals of the action plan cohere with the Subcommittee's draft Vision Zero Resolution.

Ms. Smith noted that the draft Vision Zero resolution developed by OahuMPO staff and shared with the Pedestrian Safety Sub-Committee in September 2019 was intended to be very general and in support of the City and State's Vision Zero policies. This is because the Policy Board has directed OahuMPO staff to focus solely on federally required work products and not take on additional tasks such as those recommended by the Pedestrian Safety Subcommittee's Vision Zero Resolution. However, the Vision Zero Action Plan being managed by the City addresses many of the concerns noted in the resolution. Pursuing the implementation of policy per this resolution while the City is working on a Vision Zero Action Plan may result in the duplication of work.

There was discussion on the next steps that should be taken regarding the draft Vision Zero Resolution. In its current form, non-substantive and grammatical changes can be made without an additional vote from the CAC. However, with the Department of Transportation Services hiring a full time Vision Zero Coordinator as a part of the Vision Zero Action Plan, it was agreed that an opportunity exists to coordinate with DTS to ensure that OahuMPO's resolution supports theirs. Chair Farm stated that the subcommittee could stand by for that opportunity to coordinate.

3.2 Discussion on visit to JTMC

Taylor Ellis of OahuMPO staff emphasized that all visitors must bring their photo ID to participate in the visit to the Joint Traffic Management Center on 11MAR20. The details of the visit were discussed.

4. New Business

4.1 Seeking funds for programs Ken Farm and Robert Nehmad [Safe routes to School]

Chair Farm led a discussion on the possibilities of funding educational programs and public outreach. From group discussion, several courses of action were developed.

- 1) A nonprofit member of the Subcommittee, such as Hawaii Bicycling League could apply for an AARP Challenge Grant next calendar year.
- 2) The Subcommittee could reach out to the DTS Vision Zero Coordinator to work through their goals identified in the Vision Zero Action Plan.

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

There was discussion on the future objectives of the Subcommittee once work on the Vision Zero Resolution was concluded. Chair Farm stated that they should wait to see what the results from the meeting with the DTS Vision Zero Coordinator were.

6. Announcements

none

7. Announcement of next scheduled meeting

none

8. Adjournment

There being no further business, meeting was adjourned.