

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

CITIZEN ADVISORY COMMITTEE

Wednesday, November 20, 2019 at 2:00 p.m.

Kalihi-Palama Bus Facility Building A

811 Middle Street, Honolulu, Hawaii

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
American Planning Association			X
American Society of Civil Engineers			X
Citizens for a Fair ADA ride	X	Rose Pou	
Committee for Balanced Transportation	X	Joseph Magaldi	
E Noa Transportation			X
Gentry Homes, Ltd.			X
Hawai'i Association of the Blind	X	Anthony Akamaie	
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	Robert Mayor	
NB#02 Kuliouou-Kalani Iki			X
NB#03 Wai'alaie-Kahala			X
NB#05 Diamond Head-Kapahulu			X
NB#07 Mānoa			X
NB#08 McCully-Mo'ili'ili	X	Matthew Prellberg	
NB#09 Waikiki			X
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	Cory 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
NB#34 Makakilo-Kapolei Honokai Hale	X	Mick Ferreira	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nānākuli-Ma'ili	X	Richard	
North Shore Chamber of Commerce			X
Palehua Townhouses	X	Michael Golojuch	

Others	Robert Leinau – NB#27 Marion Poirier NB25 Diane Au Eileen Garven NB25 Elizabeth Kincaid Consor Engineers
OahuMPO staff	Alvin Au Roni Schack Nicki Smith Taylor Ellis Kiana Otsuka

Meeting was properly noticed per State law.

1. CALL TO ORDER

Chair Joe Magaldi called the meeting to order at 2:00 p.m. All in attendance introduced themselves.

2. APPROVAL OF THE NOVEMBER 13, 2019 MEETING MINUTES

Robert Leinau of NB#27 noted the correction that he was present at the 13NOV19 meeting.

Michael Golojuch of Palehua Townhouses motioned, and Robert Nehmad of Institute of Transportation Engineers seconded to accept the minutes as written.

There being no discussion, objections, or abstentions, the motion passed, and the minutes were accepted with corrections.

3. REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Alvin Au 's report is posted at xxxx.

Director Au stated that the TAC had the same presentation on the Central Oahu Transpiration Study by SSFM that the CAC had on 13NOV19.

4. REPORTS FROM CAC SUBCOMMITTEES

Ken Farm, Chair of the Pedestrian Safety Subcommittee reported that the subcommittee has confirmed the names of the members of the subcommittee.

Robert Leinau of NB#27 asked how many members were a part of the subcommittee. Ken Farm replied that the subcommittee could have no more than 13 members.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. VISIT TO THE JOINT TRAFFIC MANAGEMENT CENTER – KEN FARM

Ken Farm gave a presentation on the formation of a Permitted Interaction Group in order to visit the Joint Traffic Management Center which was set to become operational some time in January 2020.

Taylor Ellis explained that the reasoning for forming a permitted interaction group is in order to have accountability and a head count of all the individuals that will be attending, something that is not possible with a full meeting that is open to the public.

John Rogers of NB#23 Ewa asked if the names of interested people could be taken with the decision happening sometime after the meeting. Taylor Ellis explained that the composition of the PIG must be determined at the time of its formation.

There was discussion on the selection criteria as well as the possibility of splitting up PIG into smaller tours.

Michael Golojuch of Palehua Townhouses stated that when the JTMC was first announced the facility managers initially invited the members of the CAC to come for a tour.

Tad Tsuruma clarified that the PIG must be less than the quorum of the CAC (13). Thus 12 names were selected.

The JTMC-PIG was commissioned with the following composition

Elizabeth Chinn	AARP
Steven Melendrez	NB#35 Mililani Mauka-Launani Valley
Rose Pou	Citizens for a Fair ADA Ride
Daniel Alexander	Hawaii Bicycling League
Robert Nehmad	Institute of Transportation Engineers
Daisy Murai	Waikiki Resident's Association
Matthew Prellberg	McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8
Deb Luning	Gentry Homes, Ltd.
Tad Tsuruma	NB#21 Pearl City
Michael Golojuch	Palehua Townhouses
Richard Landford	NB#36 Nanakuli-Maili
Ken Farm	NB#15 Kalihi-Palama

Michael Golojuch Motioned for the formation of the JTMC-PIG comprised of the identified individuals

Robert Nehmad of Institute of Transportation Engineers seconded.

There being no objections the motion carried unanimously.

B. FY2021 Overall Work Program (OWP) Early Input from the CAC

The three authors of the candidate work elements proposed by the CAC for the OWP each had three minutes to present their idea.

Andrea Anixt of Kaaawa Community Association with her pitch for the North Shore Corridor Study

Dick Poirier of NB#25 with his pitch for Congestion Area Cordon Pricing

Tim Riley of NB#24 with his pitch for a Leeward Coast Transportation Study

Taylor Ellis read the proposal for Kalaniana'ole Highway Corridor Study

Discussion for North Shore Corridor Study:

Robert Leinau of NB#27 asked what the scope and scale would be. Andrea explained that the scope would be to keep the road open in the most critical sections but also to keep the road open into the future.

Robert Leinau of NB#27 recommended a multi-modal aspect to the scope. Andrea answered that she would settle for a road.

Discussion for Congestion Area Cordon Pricing:

Andrea Anixt said that cordon pricing makes more sense in Haleiwa and North Shore than downtown because of the restrictive terrain limits the routes in and out. Dick said that some system with license plate cameras could be implemented.

Daniel Alexander of Hawaii Bicycling League suggested that the scope covers that the revenue generated from cordon pricing go towards funding multi-modal alternatives. Dick replied that typically all revenue goes back into transportation.

Ken Farm of NB#15 asked what area they were looking at cordoning. Kiana Otsuka of OahuMPO stated that it would start out as a feasibility study. Taylor Ellis read comments from DPP stating that any study should incorporate considerations for rises in congestion and parking demand in the surrounding areas as drivers seek to avoid the cordon area. Additionally, consider how parking pricing may compliment cordon tactics.

Discussion on Leeward Coast Corridor Study:

There were questions regarding military radar sites and Kahuku training area.

Chace Shigemasa of NB#18 asked what the population increase is projected to be. Tim responded that the population is estimated to increase 50,000 people and that there is no way that the current infrastructure could handle that.

Chace Shigemasa asked if there area alternative routes in and out of the region. Tim stated that there were not.

The CAC members had 5 minutes to vote for the OWP candidate the felt was the top priority and the one in which OahuMPO staff should spend the most effort pursuing.

Leeward Coast Transportation Study had 19 votes

North Shore Corridor Study had 15 votes

Cordon Area Congestion Pricing had 10 votes
Kalaniana'ole Highway Corridor Study had 2 votes

- C. There was a motion to move the Invitation to interested members of the public to be heard on matters not included on the agenda to the middle of the meeting for those who wanted to leave before the tour of the bus facility.

Matthew Prellberg of NB#8 motioned
Chace Shigemasa of NB#18 seconded
Motion carried.

Chace Shigemasa of NB#18 recommended that future agendas are titled "Notice of Regular Meeting" to avoid confusion that a member that misses several regular meetings can be removed.

D. TheBus Presentation - Roger Morton General Manager of the Kalihi Palama Bus Facility

Roger Morton, General Manager of the Kalihi-Palama Bus Faculty gave an informational presentation on bus and handivan services for the island of Oahu.

Discussion:

Ken Farm of NB#15 asked if Medicaid dollars were available for Handivan services. Roger Morton replied that 38% of their riders are on a trip funded by Medicaid and not paid for by the consumers. 46% State funded and 56% federal funded.

Robert Leinau of NB#27 asked what was TheBus' current sources of income. Roger Morton stated that 25% comes from user fees, 75% comes from public funding; \$21,000,000 comes from the Federal Transit Administration and the remaining balance comes from transportation funds to general funds.

Kiana Otsuka stated that TheBus and DTS receives funding through the OahuMPO Transportation Improvement Program.

E. Tour of the Kalihi-Palama Bus Facility

Minutes and testimony was documented during the tour of the bus facility.

Rose Pou for Citizens for a Fair ADA Ride states that there is a demand for more Handivans.

Michael Ferreira of NB#34 stated that the Leeward Coast Transportation Study should explore extending the zip lanes out to the leeward coast.

Ken Farm of NB#15 stated that there needs to be an increase in investment in Handivans considering the 5% rate of growth of Handivan usage.

Chace Shigemasa of NB#18 commended the Kalihi-Palama Bus Facility for its efficiency.

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

Tim Riley of NB#24 motioned that the December meeting of the CAC be recesses until January 2020.

Elizabeth Chin of AARP seconded.

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

Marcia Linville of the League of Women Voters stated that the CAC should have more site visits in the future.

8. ANNOUNCEMENTS

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The meeting was adjourned. The next meeting will be on January 15 2020