

**Minutes of the
O'ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**

Wednesday, October 4 at 2:00 p.m.
via Microsoft Teams

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chin	
American Planning Association			X
American Society of Civil Engineers	X	Tony Gaston	
Citizens for a Fair ADA ride	X	Donald Sakamoto	
Committee for Balanced Transportation		Joe Magaldi	X
E Noa Transportation	X	Tom Dinell	
Gentry Homes, Ltd.		Deb Luning	X
Hawai'i Association of the Blind		Anthony Akamaie	X
Hawai'i Bicycling League	X	Anthony Chang	
Hawai'i Teamsters / Allied Workers, Local 996			X
Hui Kapuna			X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka'a'awa Community Association		Andrea Anixt	X
Land Use Research Foundation of Hawai'i			X
League of Women Voters		Marcia Linville	X
Mestizo Association			X
North Shore Chamber of Commerce			X
Pacific Resource Partnership			X
Palehua Townhouses	X	Michael Golojuch	
Waikiki Residents' Association		Daisy Murai	X
NB#01 Hawai'i Kai	X	Roberta Meyer	
NB#02 Kuliouou-Kalani Iki		Linda Starr	X
NB#03 Wai'alaie-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu		Stefan Mrozewski	X
NB#07 Mānoa		Benjamin Rotter	X
NB#08 McCully-Mo'ili'ili		Matthew Prellberg	X
NB#09 Waikiki	X	Kathryn Henski	
NB#10 Makiki-Lower Punchbowl-Tantalus		Fred Nakahara	X
NB#11 Ala Moana-Kaka'ako			X
NB#12 Nu'uuanu-Punchbowl			X
NB#13 Downtown/Chinatown		Dolores Mollring	X
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts	X	Cora Yamamoto	
NB#15 Kalihi-Palama		Kendrick Farm	X
NB#18 Aliamanu - Salt Lake			X
NB#21 Pearl City	X	Tad Tsuruma	
NB#22 Waipahu		Matthew Weyer	X

NB#23 'Ewa	X	John Rogers	
NB#24 Wai'anae Coast	X	Tim Riley	
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody	
NB#26 Wahiawā	X	Joe Francher	
NB#29 Kahalu'u	X	Ken Levaser	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley			X
NB#36 Nānākuli-Ma'ili	X	Gerine Meyers	

Others	Greg Tsugawa – DTS Sandra Abolei – DTS
OahuMPO staff	Alvin Au Samantha Lara Kiana Otsuka Nicky Smith Tori Trevino

Meeting was properly noticed per State law.

1. CALL TO ORDER

The meeting was called the meeting to order at 2:00PM. All in attendance introduced themselves. Since both the Citizen’s Advisory Committee Chair and Vice Chair were not present, nominations and a vote were taken to elect a pro tempore Chair for this meeting. There was a motion and second to nominate Tom Dinell and a roll call vote was taken:

- | | |
|------------------------|---------------------|
| Elizabeth Chin – Aye | Cora Yamamoto – Aye |
| Tony Gaston – Aye | Tad Tsuruma – Aye |
| Donald Sakamoto – Aye | John Rogers – Aye |
| Tom Dinell – Aye | Tim Riley – Aye |
| Anthony Chang – Aye | Elise Carmody – Aye |
| Robert Nehmad – Aye | Joe Francher – Aye |
| Michael Golojuch – Aye | Ken Levaser – Aye |
| Roberta Mayer – Aye | Frank Genadio – Aye |
| Kathryn Henski – Aye | Gerine Meyers – Aye |

There were no further discussions, abstentions, reservations, or objections and the motion was passed. Tom Dinell assumed the Chair position for the remainder of the meeting.

2. APPROVAL OF THE MARCH 4, 2020 MEETING MINUTES

There were no objections, abstentions, or further discussions. There was a motion by Frank Genadio and a second by Joe Francher to approve the minutes as presented. A roll call vote was taken.

Elizabeth Chin – Aye	Cora Yamamoto – Aye
Tony Gaston – Aye	Tad Tsuruma – Aye
Donald Sakamoto – Aye	John Rogers – Aye
Tom Dinnell – Aye	Tim Riley – Aye
Anthony Chang – Aye	Elise Carmody – Aye
Robert Nehmad – Aye	Joe Francher – Aye
Michael Golojuch – Aye	Ken Levasser – Aye
Roberta Mayer – Aye	Frank Genadio – Aye
Kathryn Henski – Aye	Gerine Meyers – Aye

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 welcomed the CAC back after their recess due to the COVID-19 pandemic.

OahuMPO has hired Neezcha Dinman to fill the Intern position beginning October 1, 2020. She will assist with the creation of a dashboard to track performance metrics and improve data visualization for the ORTP and TIP.

OahuMPO staff held an O'ahu Regional Transportation Plan (ORTP) working group meeting and the CAC would receive an evaluation on the findings at today's meeting. Director Au also reported that OahuMPO completed the updates of its Title VI Implementation Plan.

He reported that the Policy Board welcomed its newest member, Senator Sharon Moriwaki, who was appointed to the Policy Board on August 31, 2020. At the September Policy Board Meeting Senator Moriwaki was elected as the new Chair to complete the current term. In addition, Oahu MPO staff and WSP consultants presented an update on the travel demand forecasting model used to evaluate projects proposed for the Oahu Regional Transportation Plan (ORTP) 2045. The Policy Board received the City Department of Transportation Services Overall Work Program (OWP) Work Element Presentation: PM Peak Tow Away Zone Time Modifications on Urban Arterials Study which, the CAC received earlier this year. The Federal Highway Administration provided an update on the Highway Trust Fund, reauthorization of Federal surface transportation programs, and federal stimulus legislation.

He reported that the TAC met on August 14, 2020. At the meeting, OahuMPO staff and consultants provided an informational briefing on the Land-Use Data Update component of the travel demand forecasting model used to evaluate projects proposed for the ORTP and provided an update on the Certification Review Implementation Plan. Amy Ford-Wagner of Federal Highway Administration (FHWA) provided an update on the status of Federal funding. The TAC did not meet on September 11, 2020.

There was a question regarding an HDOT rockfall mitigation project in Waimea Bay area and whether the project had been postponed. Director Au noted that he would inquire with HDOT on the status of

the project and report the findings at the next CAC meeting.

4. OLD BUSINESS

None

5. NEW BUSINESS

A. BUS AND PARATRANSIT AGENCY SAFETY PLAN – SAFETY PERFORMANCE TARGET REQUIREMENTS

Greg Tsugawa with the Department of Transportation Services began with a review of the Public Transportation Agency Safety Plan Final Rule (49 C.F.R. Part 673). The National Public Transportation Safety Plan Performance Measures include fatalities, injuries, safety events and system reliability.

Safety Performance Target Categories include total fatalities, fatalities per total vehicle revenue miles by mode, total injuries, injuries per total vehicle revenue miles by mode, total safety events, safety events per total vehicle revenue miles by mode and system reliability.

Mr. Tsugawa shared annualized NTD data for TheBus and Handivan from 2015 through 2019, pointing out that the July 2020 baseline was a 5-year average. Mr. Tsugawa then shared the objectives of Safety Performance Targets.

In closing, Mr. Tsugawa shared web resources for FTA Safety Performance Targets.

There was a question regarding whether or not there had ever been a suicide on one of the busses. Mr. Tsugawa explained that in the past there had been instances that were bus-related, however was uncertain if there had ever been one while someone was riding the bus. There was a question regarding safety and training policies for the agency and Mr. Tsugawa explained that there were training and safety procedures in place for Bus and paratransit employees. There was a question regarding where the data for the study was retrieved from. Mr. Tsugawa explained that the data was retrieved from the National Transit database.

B. OVERALL WORK PROGRAM FY2022: CAC STUDY PROPOSALS

Samantha Lara notified the CAC that there were two CAC OWP Study Proposals Submitted and were sent to the CAC members prior to the meeting. The two study proposals included West Oahu Transportation Study and the North Shore Corridor Study.

The study proposals can be found here: <https://oahumpo.org/wp-content/uploads/2020/10/CAC-Study-Proposal-OWP-2022-Grenadio1-merged.pdf>

C. PUBLIC PARTICIPATION PHASE 1 ORTP CHAPTER PRESENTATION

Due to time constraints, the chair directed members to view the chapter and presentation in the meeting materials and contact OahuMPO with any questions.

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

There were no comments

7. ANNOUNCEMENTS

Chair Dinell suggested that the bylaws be amended to pre-elect a pro temp chair in the event that neither the chair nor vice chair were present. He also suggested that processes be implemented to expedite future meeting presentations. Chair Dinell thanked the OahuMPO staff for facilitating the meeting.

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be held on November 4, 2020 at 2:00PM

9. ADJOURNMENT

The chair adjourned the meeting at: 3:25PM