

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

Wednesday, January 6 at 2:00 p.m.

via Microsoft Teams

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
American Planning Association	X	Jared Chang	
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.	X	Deb Luning	
Hawai'i Association of the Blind		Anthony Akamaine	X
Hawai'i Bicycling League	X	Lori McCarney	
Hawai'i Teamsters / Allied Workers, Local 996			X
Hui Kapuna			X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka'a'awa Community Association	X	Andrea Anixt	
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	Paul Migliorato	
Palehua Townhouses	X	Michael Golojuch	
Waikiki Residents' Association	X	Daisy Murai	
NB#01 Hawai'i Kai	X	Roberta Mayor	
NB#02 Kuliouou-Kalani Iki		Linda Starr	X
NB#03 Wai'alaie-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu		Stefan Mrozewski	
NB#07 Mānoa	X	Dylan Armstrong	
NB#08 McCully-Mo'ili'ili		Matthew Prellberg	X
NB#09 Waikiki		Kathryn Henski	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	James Logue	
NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts	X	Cora Yamamoto	
NB#15 Kalihi-Palama	X	Kendrick Farm	
NB#18 Aliamanu-Salt Lake-Foster Village-Airport	X	Chace Shigemasa	
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 / Dick Poirier	
NB#26 Wahiawā	X	Joe Francher	
NB#29 Kahalu'u		Ken Levassuer	X
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nānākuli-Ma'ili		Germaine Meyers	X
OahuMPO staff: Alvin Au Samantha Lara Kiana Otsuka Nicki Smith Tori Trevino Veronica Schack Zakari Mumuni		Guests: Bryan Lum Kelly Akasaki Richard Pentecostes Yoko Tomita Meredith Soniat Marian Yasuda Joshua Takano Michelle Kerklo Meredith Speicher	

Meeting was properly noticed per State law.

1. CALL TO ORDER

Elizabeth Chinn – Aye	Kathryn Henski – No Response**
Tony Gaston – Aye	Cora Yamamoto – Aye
Donald Sakamoto – Aye	Tad Tsuruma – Aye
Tom Dinell – Aye	James Logue- Aye
Frank Genadio – Aye	Tim Riley – Aye
Robert Nehmad – Aye	Elise Carmody – Aye
Daisy Murai- Aye	Dylan Armstrong- Aye
Roberta Mayor – Aye	

**No response indicates that the member was present in the meeting, was called on 2-3 times, but did not provide a response.

2. CHAIR AND VICE CHAIR ELECTIONS

Chair pro tem Poirier requested to move the elections for CAC Chair and Vice Chair to the first order of business after the roll call. There were no objections, and the agenda item was moved.

Chair pro tem Poirier called for nominations from the floor for the office of Chair. Chace Shigemasa of NB#18 and Dick Poirier of NB#25 were nominated for Chair. Both candidates were given an opportunity to speak. A roll call vote was held for the two candidates and the results were as follows:

Organization / Representative	Vote
Elizabeth Chinn (AARP)	Poirier
Jared Chang (American Planning Association)	Poirier
Tony Gaston (American Society of Civil Engineers)	Shigemasa
Donald Sakamoto (Citizens for a Fair ADA ride)	Shigemasa
Tom Dinell (E Noa Transportation)	Poirier
Deb Luning (Gentry Homes, Ltd.)	Shigemasa
Lorie MacCarney (Hawai'i Bicycling League)	Shigemasa
Robert Nehmad (Institute of Transportation Engineers)	Shigemasa
Andrea Anixt (Ka'a'awa Community Association)	Poirier
Michael Golojuch (Palehua Townhouses)	Shigemasa
Daisy Murai (Waikiki Residents' Association)	Shigemasa
Roberta Mayor (NB#01 Hawai'i Kai)	Poirier
Dylan Armstrong (NB#07 Mānoa)	Shigemasa
Fred Nakahara (NB#10 Makiki-Lower Punchbowl-Tantalus)	Shigemasa
James Logue (NB#13 Downtown/Chinatown)	Shigemasa
Cora Yamamoto (NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts)	Shigemasa
Kendrick Farm (NB#15 Kalihi-Palama)	Shigemasa
Chace Shigemasa (NB#18 Aliamanu – Salt Lake)	Shigemasa
Tad Tsuruma (NB#21 Pearl City)	Shigemasa
John Rogers (NB#23 'Ewa)	Shigemasa
Tim Riley (NB#24 Wai'anae Coast)	Shigemasa
Elise Carmody / Dick Poirier (NB#25 Mililani-Waipio-Melemanu)	Poirier
Joe Francher (NB#26 Wahiawā)	Poirier
Frank Genadio (NB#34 Makakilo-Kapolei Honokai Hale)	Poirier
Steven Melendrez (NB#35 Mililani Mauka-Launani Valley)	Poirier
Pacific Resources Partnership	Shigemasa

Chace Shigemasa received 17 votes and Dick Poirier received 9 votes. Chace Shigemasa assumed the role as chair.

Chair Shigemasa called for nominations from the floor for the office of Vice Chair. Ken Farm of NB#15, Dick Poirier of NB#25 and Steven Melendrez of NB#35 were nominated for Vice Chair. Nominee Dick Poirier requested to withdraw his nomination. A roll call vote was held for the two candidates and the results were as follows:

Organization / Representative	Vote
Elizabeth Chinn (AARP)	Farm
Jared Chang (American Planning Association)	Farm
Tony Gaston (American Society of Civil Engineers)	Melendrez

Donald Sakamoto (Citizens for a Fair ADA ride)	Farm
Tom Dinell (E Noa Transportation)	Melendrez
Deb Luning (Gentry Homes, Ltd.)	Farm
Lorie MacCarney (Hawai'i Bicycling League)	Farm
Robert Nehmad (Institute of Transportation Engineers)	Melendrez
Andrea Anixt (Ka'a'awa Community Association)	Melendrez
Michael Golojuch (Palehua Townhouses)	Melendrez
Daisy Murai (Waikiki Residents' Association)	Melendrez
Roberta Mayor (NB#01 Hawai'i Kai)	Farm
Dylan Armstrong (NB#07 Mānoa)	Farm
Fred Nakahara (NB#10 Makiki-Lower Punchbowl-Tantalus)	Farm
James Logue (NB#13 Downtown/Chinatown)	Farm
Cora Yamamoto (NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts)	Farm
Kendrick Farm (NB#15 Kalihi-Palama)	Farm
Chace Shigemasa (NB#18 Aliamanu – Salt Lake)	Farm
Tad Tsuruma (NB#21 Pearl City)	Farm
John Rogers (NB#23 'Ewa)	Farm
Tim Riley (NB#24 Wai'anae Coast)	Farm
Elise Carmody / Dick Poirier (NB#25 Mililani-Waipio-Melemanu)	Melendrez
Joe Francher (NB#26 Wahiawā)	Farm
Frank Genadio (NB#34 Makakilo-Kapolei Honokai Hale)	Melendrez
Steven Melendrez (NB#35 Mililani Mauka-Launani Valley)	Melendrez
Pacific Resources Partnership	Melendrez

Ken Farm received 16 votes and Steven Melendrez received 9 votes. There was so further discussion and Ken Farm assumed the role as vice chair.

3. APPROVAL OF THE OCTOBER 7, 2020 AND NOVEMBER 4, 2020 MEETING MINUTES

Chair Shigemasa moved to approve the October 7th and November 4th 2020 meeting minutes. There were no further discussions, abstentions, or objections and the minutes were approved as presented.

4. REPORT OF THE EXECUTIVE DIRECTOR

5. OLD BUSINESS

None

6. NEW BUSINESS

A. 2045 ORTP Short-Range DTS Project and Program Submissions, Evaluation and Scoring

Transportation Planner, Kiana Otsuka presented an overview of the nineteen projects and programs submitted by the City and County of Honolulu Department of Transportation Services for consideration for short-range Federal transportation funding, along with the evaluation and scoring of new projects. For each of the two new projects, the description, cost, applicable goals and objectives, and evaluation score was presented.

In addition, Kiana shared an analysis of the project and program primary objectives versus the weights assigned to each objective in the prioritization process for all projects submitted for consideration for funding, as well as a list showing how all new projects rank compared to one another.

No questions were asked, and there was no discussion.

B. 2020 Congestion Management Process Report (CMP)

Senior Transportation Planner, Zakari Mumuni explained that the purpose of a CMP is to identify the process for collecting congestion related data, develop performance measures used to report congestion data to the public, and guide funding toward projects and strategies which most effectively address congestion. Zakari noted that the CMP is federally mandated process that provides for safe and effective integrated management and operation of the multimodal transportation system. Part of the Federally mandated process is the following eight steps:

1. Regional Objectives for Congestion Management
2. CMP Network
3. CMP Multi-modal Performance Measures
4. Data to Monitor System Performance
5. Congestion Problems and Needs
6. Congestion Management Strategies
7. Implementing CMP Strategies
8. CMP Strategy Effectiveness

Zakari then reviewed each of the eight steps, and the supporting data to demonstrate that the MPO has met its federal requirements.

There was discussion about the reduction of public transit ridership and whether there were any plans to make riding TheBus more attractive. There was discussion about the upward trend of pedestrian and bicyclist deaths, and how to use the data collected to inform policies to reduce those deaths.

C. ORTP 2045 Existing and Forecasted Conditions Chapter Preview

Senior Transportation Planner, Zakari Mumuni presented an overview of the Existing and Forecasted Conditions Chapter for the 2045 Oahu Regional Transportation Plan. Information presented ranged from socio-economic, commuting, and employment data, as well as information about our existing transportation system. Zakari explained that this information is used to inform the selection of projects and programs for the 2045 ORTP.

No questions were asked, and there was no discussion.

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

There were no comments.

8. ANNOUNCEMENTS

Samantha Lara of the OahuMPO announced the ORTP 2045 Proposed Projects and Programs survey would be closing on January 22nd and encouraged all members to participate.

Survey link: <https://survey123.arcgis.com/share/db2c419b4e844267a0cd10ca1a73c0d2>

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be held on February 3, 2021 at 2:00PM

10. ADJOURNMENT

The chair adjourned the meeting at: 3:33PM