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

Wednesday, November 4, 2020 at 2:00 p.m.

Attendance

via Microsoft Teams

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

NB#23 'Ewa		John Rogers	
NB#24 Wai'anae Coast	X	Tim Riley	
NB#25 Mililani-Waipio-Melemanu	Х	Elise Carmody / Dick Poirier	
NB#26 Wahiawā		Joe Francher	
NB#29 Kahalu'u	X	Ken Levassuer	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley			
NB#36 Nānākuli-Maʻili		Germaine Meyers	
291-1740 – Donald Sakamoto			
366-9045 – Robert Nehmand			
451-7951 – Dylan Armstrong			
561-47474 – Tad Tsuruma			

Others	Harrison Rue	
	Dylan Armstrong	
	Pat Tom	
	Kathleen Chu	
	Ryan Tam	
	Virginia Sosh	
OahuMPO staff	Alvin Au	
	Samantha Lara	
	Kiana Otsuka	
	Nicki Smith	
	Tori Trevino	

Meeting was properly noticed per State law.

1. CALL TO ORDER

Elizabeth Chinn – Aye
Tony Gaston – Aye
Donald Sakamoto – Aye
Tom Dinell – Aye
Frank Genadio – Aye
Robert Nehmad – Aye
Marcia Linville- Aye
Daisy Murai- Aye
Ken Levasseur – Aye
Roberta Mayor – Aye
Kathryn Henski – Aye

Cora Yamamoto – Aye Tad Tsuruma – Aye James Logue- Aye Tim Riley – Aye Elise Carmody – Aye Dylan Armstrong- Aye

2. APPROVAL OF THE OCTOBER 7, 2020 MEETING MINUTES

Vice Chair Poirier elected to move the approval of the October minutes to the next CAC meeting which will tentatively be held in January 2021.

3. REPORT OF THE EXECUTIVE DIRECTOR

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Overall Work Program FY2021 Revision #1
- **B.** Oahu Regional Transportation Plan 2045 Project and Program Submissions, Evaluation, and Scoring
 - C. Oahu Regional Transportation Plan 2045 Phase 2 Public Involvement Plan

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

There were no comments.

7. ANNOUNCEMENTS

There were no announcements.

8. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be held on January 6, 2021 at 2:00PM

9. ADJOURNMENT

The vice chair adjourned the meeting at: 3:00PM