

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, January 5, 2022 at 2:00 p.m.
via Microsoft Teams

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
American Planning Association		Jared Chang	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
Gentry Homes, Ltd.		Deb Luning	X
Hawai‘i Association of the Blind		Anthony Akamaine	X
Hawai‘i Bicycling League	X	Lori McCarney	
Hawai‘i Teamsters / Allied Workers, Local 996		Wayne Kaululaau	X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka‘a‘awa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawai‘i		David Arakawa	X
League of Women Voters		Marcia Linville	X
Mestizo Association		Arvid Youngquist	X
North Shore Chamber of Commerce		Roxana Jimenez	X
Pacific Resource Partnership		Paul Migliorato	X
Palehua Townhouses		Michael Golojuch	
Waikīkī Residents’ Association	X	Daisy Murai	
NB#01 Hawai‘i Kai		Roberta Mayor	X
NB#02 Kuliouou-Kalani Iki		Linda Starr	
NB#03 Wai‘alae-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Mānoa		Dylan Armstrong	X
NB#08 McCully-Mo‘ili‘ili		Matthew Prellberg	X
NB#09 Waikiki	X	Bob Finley	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka‘ako	X	Lynn Mariano	
NB#12 Nu‘uanu-Punchbowl		Zack Stoddard	X
NB#13 Downtown/Chinatown	X	Ernest Carvalho	
NB#14 Liliha-Pu‘unui- ‘Ālewa -Kamehameha Hts	X	Cora Yamamoto	
NB#15 Kalihi- Pālama	X	Kendrick Farm	
NB#18 Āliamanu – Salt Lake	X	Chace Shigemasa	
NB#21 Pearl City	X	Larry Veray	
NB#22 Waipahu		Matthew Weyer	X

NB#23 'Ewa	X	Jannah De La Cruz	
NB#24 Wai'anāe Coast	X	Jo Jordan	
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody	
NB#26 Wahiawā-Whitmore Village		Joe Francher	X
NB #27 North Shore	X	Robert Leinau	
NB#29 Kahalu'u	X	Ken Levassuer	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Dean Hazama	
NB#36 Nānākuli-Ma'ili	X	Germaine Meyers	
OahuMPO staff: Mark Garrity Samantha Lara Nicki Smith Tori Trevino Veronica Schack		Guests: Scott Brady Yoko Tomita Kathleen Ronney	

Meeting was properly noticed per State law.

1. CALL TO ORDER

Chair Shigemasa called the meeting to order at 2:04pm.

2. ROLL CALL

OahuMPO Acting Community Planner Samantha Lara took roll call by reading out the list of attendees in the meeting as noted in the Teams program.

3. APPROVAL OF THE NOVEMBER 3, 2021 MINUTES

Elise Carmody requested amendment to her attendance. Donald Sakamoto requested amendment to the call to order (removal of "Vice"). Andrea Anixt requested amendment to her attendance. Samantha Lara from the OahuMPO acknowledged requests for changes. Bob Leinau of NB #27 motioned for the minutes to be approved with the noted changes, and Larry Veray of NB #21 seconded the motion. There were no further discussions, abstentions, or objections, and the November 3, 2021, were approved pending amendments.

REPORTS OF POLICY BOARD (PB) AND TECHNICAL ADVISORY COMMITTEE (TAC) MEETINGS

Executive Director Mark Garrity presented an overview of the activities of the Policy Board and Technical Advisory Committee, and OahuMPO updates to the CAC members. Mr. Garrity stated the draft Public Participation Plan (PPP) was presented to the PB and TAC at their November meeting and the public review period would close on the 14th of January 2022. He also stated the Transportation Improvement Plan was approved by the Federal Highway Administration (FHWA) in November 2021. Mr. Garrity stated the PB discussed the scoring of the ORTP projects, reviewed the telework resolution sponsored by the PB, received presentations on the update of the OWP study *Right of Way for Existing Streets*, and reviewed the Sunshine Law changes. He stated that the TAC also received the same presentations and updates. Mr. Garrity announced that the next PB meeting would be scheduled for Tuesday, January 25th, and the TAC meeting is scheduled for Friday, January 14th. Mr. Garrity stated going forward, the Executive Director's report would be structured in a bulleted format for brevity and efficiency. He also

offered information regarding the newly passed federal infrastructure legislation, stating it was a reauthorization of the surface transportation bill, which is a 5-year bill to provide funding to states. Mr. Garrity stated this bill would provide more formula funding and discretionary grant funding to the state of Hawaii especially in the areas of sustainability and the expansion of public transit.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

a. ELECTION OF CHAIR AND VICE CHAIR

Chair Shigemasa opened the floor to nominations. Larry Veray of NB #21 motioned to nominate Chace Shigemasa for Chair and Chair Shigemasa accepted the nomination. No other nominations were made and Chair Shigemasa closed the floor to nominations. Frank Genadio from NB #34 seconded the motion. Samantha Lara confirmed that 15 CAC members had their cameras on. CAC quorum is 13. During discussion, Elise Carmody of NB #25 noted the Chair's many absences in the last year and questioned whether the Chair's other responsibilities would continue to take priority over the CAC meetings. Chair Shigemasa responded that he had completed several of his previous commitments and if he were elected, this would be his last year as Chair. Chair Shigemasa stated the CAC has his full commitment and offered his email for the members to reach out to him at any time. There were no further objections and the motion for the office of Chair was carried.

Chair Shigemasa opened the floor for nominations for the office of Vice Chair. Bob Leinau motioned to nominate Andrea Anixt. Andrea Anixt requested confirmation further meetings would remain online. Victoria Trevino of the OahuMPO explained the changes to Sunshine Law adding that the law does allow for remote meetings in the future. Andrea Anixt stated it would be difficult for her to facilitate the meetings if Chair Shigemasa was not present and declined the nomination. She then nominated Bob Leinau of NB#27 for the office of Vice Chair to which he declined. Andrea Anixt then nominated Dick Poirier for the office. Dick Poirier was not present at the meeting and thus could not accept the nomination. Larry Veray of NB #21 nominated Ken Farm for the office of Vice Chair and he accepted. Tony Gaston seconded the motion. There was no discussion or objections and the motion for the office of Vice Chair was carried.

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

Donald Sakamoto, representative of the Citizens for a Fair ADA ride, requested an update from HART on the rail at a future CAC meeting. Larry Veray of NB #21 stated his neighborhood board recently drafted a resolution regarding moving telecommunication and electric cables underground in efforts to take preemptive measures against natural disasters. John Rogers provided an update on the Leeward Bikeway Path and requested this project be added to the next Oahu Regional Transportation Plan. Mr. Rogers expressed the importance of this project addition to the ORTP to provide bike connectivity to Nanakuli area.

7. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING

Chair Shigemasa confirmed with the CAC that the current time slot for the meeting is acceptable to the CAC members. Samantha Lara of the OahuMPO announced that the next CAC meeting would be held on February 2, 2022. Chair Shigemasa advised the CAC that the March meeting would have an in-person location, and Victoria Trevino of the OahuMPO noted that the in-person meeting site is to fulfill the Sunshine Law requirements but that the members could continue participating remotely. Donald Sakamoto asked if members would need to bring a vaccination card to an in-person location, and Veronica Schack of the OahuMPO stated that the MPO would not be allowed to require vaccination card checks, or temperature checks, for public meetings with an in-person location.

8. ADJOURNMENT

Chair Shigemasa adjourned the meeting at 2:46pm.

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