

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, February 2, 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		Andrea Anixt	X
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	X	Michael Golojuch	
Waikīkī Residents’ Association	X	Daisy Murai	
NB#01 Hawai‘i Kai		Roberta Mayor	X
NB#02 Kuliouou-Kalani Iki		Linda Starr	X
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	Kathryn Henski	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka‘ako		Lynn Mariano	X
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'anae Coast	X	Jo Jordan	
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody	
NB#26 Wahiawā-Whitmore Village		Joe Francher	X
NB #27 North Shore		Robert Leinau	X
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	

Guests:
Yoko Tomita
Todd Boulander
Ryan Tam
Scott Brady

OahuMPO staff:

Mark Garrity
Samantha Lara
Nicki Smith
Tori Trevino
Veronica Schack
Nichole Cernorhorsky

Meeting was properly noticed per State law.

1. CALL TO ORDER

Chair Shigemasa called the meeting to order at 2:03pm.

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 JANUARY 5, 2022 MINUTES

Larry Verray of NB#21 motioned to approve the minutes as written. Donald Sakamoto seconded the motion. There were no further discussions, abstentions, or objections, and the February 2, 2022 minutes were approved as written.

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

Executive Director Mark Garrity presented an overview of the Policy Board and Technical Advisory Committee January meetings and OahuMPO updates to the CAC members. Mr. Garrity stated that all comments received on the Public Participation Plan (PPP) have been addressed and that the PPP is scheduled to be presented to the PB in the next couple of months. Mr. Garrity stated that the first revision to the recently approved 2022-2025 Transportation Improvement Program (TIP) has been completed and that Revisions #2 and #3 of the TIP will be presented to the PB in February. Mr. Garrity shared that the PB elected Councilmember Radiant Cordero as the new Chair and Representative Henry Aquino as the Vice Chair at the January 25th

meeting. He also stated that the PB discussed highway safety targets and voted to adopt Option D which is a 4.5% reduction from the 2016-2020 Oahu average for each of the five federally required targets and three non-federally required targets for monitoring and tracking. Mr. Garrity stated that the PB received a presentation on the Infrastructure Investment and Jobs Act from the OahuMPO and City DTS. He also informed the members that the next PB meeting is scheduled for February 22nd. Mr. Garrity stated that the TAC met on January 14th and elected Ryan Tam of HART as the Chair and Masatomo Murata from the HDOT as the Vice Chair. Mr. Garrity stated that the next TAC meeting will take place on February 11th.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Transportation Improvement Program FFY 2022-2025 Revisions #2 and #3

Nicole Cernorhorsky of the OahuMPO provided an overview of the Transportation Improvement Program (TIP) FFYS 2022-2025 Revisions #2 and #3. Ms. Cernorhorsky explained the distinction between the Oahu Regional Transportation Plan (ORTP) and the TIP; the purpose of the ORTP and the TIP; and the collaborative effort between the Hawaii Department of Transportation (HDOT), Honolulu Authority for Rapid Transportation (HART), and OahuMPO in developing the documents. Ms. Cernorhorsky discussed the expedited revision details of the three State of Hawaii projects and the three City and County of Honolulu projects that were identified for modification in Revision #2 in the TIP. Ms. Cernorhorsky then discussed the twelve state of Hawaii projects and the one City (HART) project amended in Revision #3 in the TIP. Ms. Cernorhorsky stated that there were three new projects being added to the TIP, three projects being carried over from the previous FFY 2019-2022 TIP, one project being deleted, and six other projects being modified. Ms. Cernorhorsky discussed the project scoring and ranking of the three new projects in comparison to the old projects, showed the results of the Title VI /Environmental Justice Analysis, and provided an overview of the comments received during the public and intergovernmental review period.

CAC member Germaine Meyers expressed concerns about traffic congestion over the delay of project number OS-21-53. Ms. Meyers inquired about the state and federal funding of the project and the cause of the delay. Ms. Cernorhorsky responded to this concern and stated that there was a reprioritization of available funding. Patrick Tom from HDOT confirmed this and stated that there is difficulty in restarting the capacity and congestion program due to a high demand, but limited funds.

Vice Chair Farm discussed bill number SB879 and asked if this bill would change the priorities of the TIP and the funding from Department of Hawaiian Homelands (DHHL).

CAC member Jo Jordan commented on the delay of project OS69 and OS-22-60. Ms. Jordan also expressed concern over the lack of fiber optics that allow traffic controllers on Farrington highway.

Ms. Jordan and Chair Shigemasa expressed frustration about not having sufficient time to process and share the information received from the CAC meetings with their communities. Ms. Cernorhorsky responded to this concern and stated that since the TIP revisions take place on a

statewide timeline, there is not enough time to present the TIP to the CAC members twice without holding an extra CAC meeting during the public comments and intergovernmental review. Ms. Cernorhorsky also stated that their concerns will be discussed with the partner agencies and the possibility of allowing more time for the CAC to review documents will be considered.

CAC member Robert Leinau expressed safety concerns about the insufficiency of the OS75 rock-fall project and questioned its delay. Mr. Tom responded to Mr. Leinau's concern regarding the insufficiency of OS75 and stated that the rockfall on Kamehameha Highway and Waimanalo Bay will be addressed in two phases. He stated that the first phase involves the installation of fencing to address immediate needs and the second phase will involve more permanent and long-term solutions.

CAC member Frank Genadio expressed concern about the \$3 billion dollar increase on the rail project and commented that the state does not have a plan to collect an additional \$2 billion dollars.

B. OWP FY2023 Public Review Draft

The CAC chair deferred this item to the March 2, 2022 CAC meeting.

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

Donald Sakamoto, Citizens for a Fair ADA Ride representative, announced that there would be a Honolulu Rate Commission meeting on Tuesday, January 8th from 2:30 PM to 4:30 PM.

8. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING

Next CAC meeting will be held on Wednesday, March 2nd.

9. ADJOURNMENT

Chair Shigemasa adjourned the meeting at 3:28 PM.