

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, December 7, 2022, at 2:00 p.m.
via Microsoft Teams

Attendance

Organization	Present?	Represented by	Absent?
AARP	Y	Elizabeth Chinn	
American Planning Association		Jared Chang	Y
American Society of Civil Engineers	Y	Tony Gaston	
Citizens for a Fair ADA ride		Donald Sakamoto	Y
Committee for Balanced Transportation		Joe Magaldi	Y
Gentry Homes, Ltd.		Deb Luning	Y
Hawai‘i Association of the Blind		Anthony Akamaine	Y
Hawai‘i Bicycling League	Y	Travis Counsell	
Hawai‘i Teamsters / Allied Workers, Local 996		Wayne Kaululaau	Y
Institute of Transportation Engineers	Y	Robert Nehmad	
Ka‘a‘awa Community Association	Y	Andrea Anixt	
Land Use Research Foundation of Hawai‘i		David Arakawa	Y
League of Women Voters		Marcia Linville	Y
North Shore Chamber of Commerce		Roxana Jimenez	Y
Palehua Townhouses	Y	Michael Golojuch	
Ulupono Initiative	Y	Kathleen Rooney	
Waikīkī Residents’ Association	Y	Daisy Murai	
NB#01 Hawai‘i Kai	Y	Roberta Mayor	
NB#02 Kuliouou-Kalani Iki		Linda Starr	Y
NB#03 Wai‘alae-Kahala		Les Fukuda	Y
NB#05 Diamond Head-Kapahulu		Bert Narita	Y
NB#07 Mānoa	Y	Tom Hopkins	
NB#08 McCully-Mo‘ili‘ili	Y	Matthew Prellberg	
NB#09 Waikiki	Y	Robert Finley	
NB#10 Makiki-Lower Punchbowl-Tantalus		Fred Nakahara	Y
NB#11 Ala Moana-Kaka‘ako		Lynn Mariano	Y
NB#12 Nu‘uanu-Punchbowl		Zack Stoddard	Y
NB#13 Downtown/Chinatown	Y	Ernest Carvalho	
NB#14 Liliha-Pu‘unui- ‘Ālewa -Kamehameha Hts		Cora Yamamoto	Y
NB#15 Kalihi- Pālama	Y	Kendrick Farm	
NB#18 Āliamanu – Salt Lake		Chace Shigemasa	Y
NB#21 Pearl City	Y	Charmaine Doran	
NB#22 Waipahu		Matthew Weyer	Y

NB#23 'Ewa		John Rogers	Y
NB#24 Wai'anae Coast	Y	Jo Jordan	
NB#25 Mililani-Waipio-Melemanu	Y	Elise Carmody	
NB#26 Wahiawā-Whitmore Village	Y	Joe Francher	
NB #27 North Shore		Robert Leinau	Y
NB#29 Kahalu'u	Y	Ken LeVasseur	
NB#30 Kaneohe	Y	Adriel Lam	
NB#34 Makakilo-Kapolei Honokai Hale	Y	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	Y	Dean Hazama	
NB#36 Nānākuli-Ma'ili		Robert Langford	Y
OahuMPO staff: Mark Garrity Dallas Ige Samantha Lara Veronica Schack Nicole Smith Joel Temple Lily Zheng	Guests: Todd Boulanger Kiana Otsuka		

1. CALL TO ORDER

Chair Jordan called the meeting to order at 2:07 PM.

2. ROLL CALL

OahuMPO staff member, 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 2, 2022 MINUTES

Chair Jordan requested that NB#36 be changed from Germaine Meyers to Robert Langford. A motion was made by Vice Chair Farm of NB#15 and seconded by Robert Nehmad of Institute of Transportation Engineers to approve the November 2, 2022 meeting minutes with said corrections. There were no objections or abstentions, and the minutes were approved.

4. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Director Garrity provided updates on the federal TMA Certification Review, consultant contracts for the Oahu Regional Transportation Plan, the National Household Travel Survey, the Strategic Plan, the 2023 Project Management Training Program, and Personnel and Training.

Director Garrity reported on the business transacted at the November 4, 2022 meeting of the Technical Advisory Committee. He stated that the next Technical Advisory Committee meeting will be held on Friday, December 9 at 9:00 AM and that the next Policy Board (PB) meeting will be held on Tuesday, December 20 at 10:30 AM. He shared that the PB did not meet in November.

Vice Chair Farm asked how the Citizen's Advisory Committee (CAC) can follow up on resolutions that they have passed to ensure that it has been acknowledged by the PB. Director Garrity responded that all business transacted at the CAC meetings are reflected in the meeting minutes. He also stated that if a resolution has been passed by the CAC, it will be included as an

agenda item for the upcoming PB meeting. Director Garrity clarified that what happens beyond this point is up to the PB. Veronica Schack of OahuMPO advised that if the resolution has been added as an item to the PB agenda, Chair Jordan can discuss this item further at said PB meeting. In doing so, Chair Jordan can direct the action of the PB on this matter.

In reference to the National Travel Household Survey, Kathleen Rooney of Ulupono Initiative asked why the responses were capped at 2,500. Director Garrity clarified that the desired clean sample size is 2,500, but well over 2,500 surveys were sent and received.

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2775

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

A. OVERALL WORK PROGRAM 2024-2025 PUBLIC REVIEW DRAFT

Nicki Smith, Planning Program Manager of the OahuMPO, provided an overview of the public review draft of the OWP SFY2024-2025. Ms. Smith went over the proposed schedule of the OWP and stated that OahuMPO intends to release the OWP for public review in January and present the final draft to the committees in April. Ms. Smith also advised the CAC that OahuMPO is transitioning the OWP from a one-year work program to a two-year work program following the 2022 TMA Certification Review.

When explaining the Executive Summary financial table, Ms. Smith described the apportionment of FHWA and FTA funding to support OahuMPO planning activities. She pointed out that OahuMPO is planning to program previously unobligated PL funds that will be released in August 2023 through redistribution. In addition, approximately \$4.4 million will be proposed for OahuMPO operations over two years, and \$2.4 million will be proposed for subrecipient funding.

Ms. Smith described the planning activities included in each of the five tasks in the OWP. She noted which activities will be completed by OahuMPO staff and/or consultants, and which will be completed by a subrecipient.

Robert Leinau of NB#27 asked if the current CAC meeting is being recorded and how he can view the recording. Samantha Lara of OahuMPO stated that she will provide him with the link.

Frank Genadio asked if comments should be submitted as e-mails or as formal letters. Ms. Smith responded that they can be submitted as e-mails.

The OWP SFY2024-2025 Public Review Draft can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2780

B. CAC MEETING RECESS FOR JANUARY 2023

Chair Jordan requested a motion to recess in January 2023. Vice Chair Farm asked the CAC to consider that January 2023 is also the start of the legislative session. A motion was made by Roberta Mayor of NB#1 and seconded by Elizabeth Chinn to recess the CAC meeting in January. Chair Jordan opened this topic for discussion.

Robert Leinau of NB#27 presented the option of calling an emergency meeting if needed. Chair Jordan acknowledged this suggestion.

Daisy Murai of Waikīkī Residents' Association asked when the election would be held if the January meeting is recessed. Samantha Lara of OahuMPO cited the CAC Bylaws and stated that the CAC elections must be held at the first CAC meeting of the new year. Therefore, the CAC elections will be postponed to the February 2023 CAC meeting.

Adriel Lam of NB# asked if there is an alternative day that the meeting can be held. Samantha Lara of OahuMPO cited the CAC Bylaws and stated that the regular day and time of the CAC meetings can be discussed at the first meeting of the new year.

There was no further discussion on this item. There were no objections or abstentions, and the motion to recess for January 2023 was approved.

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

None.

8. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING

Chair Jordan announced that the next CAC meeting is scheduled for February 1, 2023 at 2:00 PM.

Robert Leinau asked if any efforts have been made to identify the CAC members that are interested in running in the upcoming election. Jordan stated that she will reach out to individuals and encouraged members to contact herself or the OahuMPO to express interest.

Daisy Murai reminded the CAC of various holiday parades that are scheduled to take place. Kiana Otsuka shared the meeting information for the Oahu Vision Zero Action Plan Island Wide Workshops in the meeting chat. Samantha Lara of OahuMPO thanked Daisy and Kiana for their announcements and reminded the CAC that this information is also on the December OahuMPO monthly newsletter.

9. ADJOURNMENT

The meeting was adjourned by Chair Jordan at 3:00 PM.

The PowerPoint for this meeting may be viewed at:

https://www.oahumpo.org/?wpfb_dl=2782