

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, April 5, 2023, at 2:30 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 | | Tony Gaston | |
| Citizens for a Fair ADA ride | X | Donald Sakamoto | |
| Gentry Homes, Ltd. | | Deb Luling | X |
| Hawai‘i Association of the Blind | | Anthony Akamaine | X |
| Hawai‘i Bicycling League | X | Travis Counsell | |
| 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 |
| North Shore Chamber of Commerce | | Roxana Jimenez | X |
| Palehua Townhouses | X | Michael Golojuch | |
| Ulupono Initiative | X | Kathleen Rooney | |
| Waikīkī Residents’ Association | X | Daisy Murai | |
| NB#01 Hawai‘i Kai | X | Roberta Mayor | |
| 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 | | Tom Hopkins | X |
| NB#08 McCully-Mo‘ili‘ili | X | Matthew Prellberg | |
| NB#09 Waikiki | | Robert Finley | |
| NB#10 Makiki-Lower Punchbowl-Tantalus | | 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 | X |
| NB#14 Liliha-Pu‘unui- ‘Ālewa -Kamehameha Hts | X | Cora Yamamoto | |
| NB#15 Kalihi- Pālama | X | Kendrick Farm | |
| NB#18 Āliamanu – Salt Lake | | Chace Shigemasa | X |
| NB#21 Pearl City | X | Charmaine Doran | X |
| NB#22 Waipahu | | Matthew Weyer | X |
| NB#23 ‘Ewa | | John Rogers | |

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|---|---|---|---|
| NB#24 Wai‘anae Coast | X | Jo Jordan | |
| NB#25 Mililani-Waipio-Melemanu | | Elise Carmody | |
| NB#26 Wahiawā-Whitmore Village | X | Joe Francher | |
| NB #27 North Shore | X | Robert Leinau | X |
| NB#29 Kahalu‘u | X | Ken LeVasseur | |
| NB#30 Kaneohe | | Adriel Lam | |
| NB#34 Makakilo-Kapolei Honokai Hale | X | Frank Genadio | |
| NB#35 Mililani Mauka-Launani Valley | | Dean Hazama | X |
| NB#36 Nānākuli-Ma‘ili | | Richard Landford | |
| OahuMPO staff: Mark Garrity Dallas Ige Samantha Lara Veronica Schack Nicole Smith Joel Temple Danelle Miyahara Chelsea Dau | | Guests: Amy Ford-Wagner, FHWA | |

1. CALL TO ORDER

Chair Jordan called the meeting to order at 2:30 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 MARCH 1, 2023 MINUTES

A motion was made by _____ and seconded by _____ to approve the March 1, 2023 meeting minutes as is. 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 multimodal marathon, the Oahu Regional Travel Demand Model, the 2023 Project Management Training Program, and the prior Policy Board and Technical Advisory Committee (TAC) meetings.

Director Garrity described the Multimodal Marathon event to be held in August 2023. This event will resemble a commuter challenge to encourage people to consider multimodal transportation choices and collect data on travel behavior. The MPO will use the opportunity to educate the public about multimodal options and encourage public participation in the long-range plan update.

Director Garrity reported that the new regional travel demand model is under development. The TDFM working group met to discuss the status and propose improvements. The new model is scheduled to be functional later this year.

Director Garrity reported on the third session of the 2023 Project Management Training program. This session covered STIP and TIP, the Long-Range Plan, Federal Obligations, and other topics. The training program meets once a month through September.

Director Garrity reported on the business transacted at the March 10, 2023, meeting of the Technical Advisory Committee as well as the Policy Board which met March 28, 2023. The Policy Board voted to approve proposed Revisions 10 and 11 to the FY 2022-2025 TIP. He stated that the next Technical Advisory Committee meeting will be held on Friday, April 14 at 9:00 AM and that the next Policy Board (PB) meeting will be held on Tuesday, April 25 at 1:00 PM.

The Executive Director’s Report can be viewed at: https://www.oahumpo.org/?wpfb_dl=2884

5. UNFINISHED BUSINESS
A. TMA CERTIFICATION REPORT

Amy Ford-Wagner of the Federal Highway Administration presented OahuMPO’s TMA Certification. This presentation highlighted the commendations, corrective actions, and recommendations identified by FHWA for OahuMPO. She also shared a timeline and deadlines for when these corrective actions are to be accomplished and acknowledged that the MPO is already in the process of addressing the corrections needed. One such change was a transition to a one-to-two-year Overall Work Program which has been implemented.

6. NEW BUSINESS
A. OVERALL WORK PROGRAM FY2024-25 FINAL DRAFT

Planning Program Manager Nicole Smith reviewed the federal requirement that metropolitan planning organizations prepare an Overall Work Program, and the steps to develop the OWP between March and June 2023. She highlighted a few key changes in this OWP cycle in comparison with prior years, including that this upcoming OWP cycle will program funds for OahuMPO operations and regional planning studies over a two-year period.

Ms. Smith presented a financial table from the Executive Summary that showed the anticipated funding sources and anticipated expenditures. She then reviewed each task of the proposed work program, highlighting the federally required work products amongst the five tasks and describing the seven regional studies to be completed in coordination with government agencies like the Department of Transportation Services and the Hawaii State Energy Office. Ms. Smith stated that the OWP was out for public & intergovernmental review for thirty days between February and March 2023. OahuMPO received seven comments from government agencies and none from the public. Ms. Smith summarized those comments and OahuMPO’s response.

[Insert name] made a motion and [insert name] seconded to recommend Policy Board endorsement of the Overall Work Program FY2024-2025. The committee took a roll call vote and the motion passed with twenty ayes, one aye with reservations, and one abstention.

| Organization | Vote | Represented by |
|-------------------------------|------|-----------------|
| AARP | Y | Elizabeth Chinn |
| American Planning Association | Y | Jared Chang |

| | | |
|--|------------|-------------------|
| Citizens for a Fair ADA ride | A | Donald Sakamoto |
| Hawai'i Bicycling League | Y | Travis Counsell |
| Institute of Transportation Engineers | Y | Robert Nehmad |
| Ka'a'awa Community Association | Y | Andrea Anixt |
| 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#05 Diamond Head-Kapahulu | Y | Bert Narita |
| NB#08 McCully-Mo'ili'ili | Y | Matthew Prellberg |
| NB#11 Ala Moana-Kaka'ako | Y | Lynn Mariano |
| NB#13 Downtown/Chinatown | Y | Ernest Caravalho |
| NB#14 Liliha-Pu'unui- 'Ālewa -Kamehameha Hts | Y | Cora Yamamoto |
| NB#15 Kalihi- Pālama | Y with res | Kendrick Farm |
| NB#21 Pearl City | Y | Larry Veray |
| NB#24 Wai'anāe Coast | Y | Jo Jordan |
| NB#26 Wahiawā-Whitmore Village | Y | Joe Francher |
| NB#27 North Shore | Y | Robert Leinau |
| NB#29 Kahalu'u | Y | Ken LeVasseur |
| NB#34 Makakilo-Kapolei Honokai Hale | Y | Frank Genadio |

B. OAHU REGIONAL TRANSPORTATION PLAN 2050 UPDATE

Theresa Dean from PBR Hawaii began a discussion with the CAC about the Oahu Regional Transportation Plan 2045 values and goals. While the CAC did participate in this discussion for a few minutes, Vice Chair Rooney requested this agenda item be stalled for the May CAC meeting. Vice Chair Rooney stated she felt the discussion was much too important to synthesize or rush and requested more time to adequately take in the information provided. Chair Jordan asked the membership if they had any objections to this request. Vice Chair Rooney motioned for the Oahu Regional Transportation Plan 2050 Update to be deferred to the May agenda and **XXX** seconded the motion.

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 May 3, 2023 at 2:30 PM.

9. ADJOURNMENT

The meeting was adjourned by Chair Jordan at 4:07 PM.

The PowerPoint for this meeting may be viewed at: https://www.oahumpo.org/?wpfb_dl=2858.

DRAFT