

**Minutes of the
O'ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, January 6, 2021 at 2:00 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 | X | Tony Gaston | |
| Citizens for a Fair ADA ride | X | Donald Sakamoto | |
| Committee for Balanced Transportation | | Joe Magaldi | X |
| E Noa Transportation | X | Tom Dinell | |
| Gentry Homes, Ltd. | X | Deb Luning | |
| Hawai'i Association of the Blind | | Anthony Akamaie | X |
| Hawai'i Bicycling League | X | Lori McCarney | |
| Hawai'i Teamsters / Allied Workers, Local 996 | | | X |
| Hui Kapuna | | | X |
| Institute of Transportation Engineers | X | Robert Nehmad | |
| Ka'a'awa Community Association | X | Andrea Anixt | |
| Land Use Research Foundation of Hawai'i | | | X |
| League of Women Voters | | Marcia Linville | X |
| Mestizo Association | | | X |
| North Shore Chamber of Commerce | | | X |
| Pacific Resource Partnership | X | Paul Migliorato | |
| Palehua Townhouses | X | Michael Golojuch | |
| Waikiki Residents' Association | X | Daisy Murai | |
| NB#01 Hawai'i Kai | X | Roberta Mayor | |
| NB#02 Kuliouou-Kalani Iki | | Linda Starr | X |
| NB#03 Wai'alaie-Kahala | | Les Fukuda | X |
| NB#05 Diamond Head-Kapahulu | | Stefan Mrozewski | |
| NB#07 Mānoa | X | Dylan Armstrong | |
| NB#08 McCully-Mo'ili'ili | | Matthew Prellberg | X |
| NB#09 Waikiki | | Kathryn Henski | X |
| NB#10 Makiki-Lower Punchbowl-Tantalus | X | Fred Nakahara | |
| NB#11 Ala Moana-Kaka'ako | | | X |
| NB#12 Nu'uuanu-Punchbowl | | | X |
| NB#13 Downtown/Chinatown | X | James Logue | |
| NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts | X | Cora Yamamoto | |
| NB#15 Kalihi-Palama | X | Kendrick Farm | |
| NB#18 Aliamanu-Salt Lake-Foster Village-Airport | X | Chace Shigemasa | |
| NB#21 Pearl City | X | Tad Tsuruma | |
| NB#22 Waipahu | | Matthew Weyer | X |

| | | | |
|---|---|---|---|
| NB#23 'Ewa | X | John Rogers | |
| NB#24 Wai'anae Coast | X | Tim Riley | |
| NB#25 Mililani-Waipio-Melemanu | X | Elise Carmody / Dick Poirier | |
| NB#26 Wahiawā | X | Joe Francher | |
| NB#29 Kahalu'u | | Ken Levassuer | X |
| NB#34 Makakilo-Kapolei Honokai Hale | X | Frank Genadio | |
| NB#35 Mililani Mauka-Launani Valley | X | Steven Melendrez | |
| NB#36 Nānākuli-Ma'ili | | Germaine Meyers | X |
| OahuMPO staff: Alvin Au Samantha Lara Kiana Otsuka Nicki Smith Tori Trevino Veronica Schack Zakari Mumuni | | Guests: Bryan Lum Kelly Akasaki Richard Pentecostes Yoko Tomita Meredith Soniat Marian Yasuda Joshua Takano Michelle Kerklo Meredith Speicher | |

Meeting was properly noticed per State law.

1. CALL TO ORDER

| | |
|-----------------------|--------------------------------|
| Elizabeth Chinn – Aye | Kathryn Henski – No Response** |
| Tony Gaston – Aye | Cora Yamamoto – Aye |
| Donald Sakamoto – Aye | Tad Tsuruma – Aye |
| Tom Dinell – Aye | James Logue- Aye |
| Frank Genadio – Aye | Tim Riley – Aye |
| Robert Nehmad – Aye | Elise Carmody – Aye |
| Daisy Murai- Aye | Dylan Armstrong- Aye |
| Roberta Mayor – Aye | |

**No response indicates that the member was present in the meeting, was called on 2-3 times, but did not provide a response.

2. CHAIR AND VICE CHAIR ELECTIONS

Chair pro tem Poirier requested to move the elections for CAC Chair and Vice Chair to the first order of business after the roll call. There were no objections, and the agenda item was moved.

Chair pro tem Poirier called for nominations from the floor for the office of Chair. Chace Shigemasa of NB#18 and Dick Poirier of NB#25 were nominated for Chair. Both candidates were given an opportunity to speak. A roll call vote was held for the two candidates and the results were as follows:

| Organization / Representative | Vote |
|---|-------------|
| Elizabeth Chinn (AARP) | Poirier |
| Jared Chang (American Planning Association) | Poirier |
| Tony Gaston (American Society of Civil Engineers) | Shigemasa |
| Donald Sakamoto (Citizens for a Fair ADA ride) | Shigemasa |
| Tom Dinell (E Noa Transportation) | Poirier |
| Deb Luning (Gentry Homes, Ltd.) | Shigemasa |
| Lorie MacCarney (Hawai'i Bicycling League) | Shigemasa |
| Robert Nehmad (Institute of Transportation Engineers) | Shigemasa |
| Andrea Anixt (Ka'a'awa Community Association) | Poirier |
| Michael Golojuch (Palehua Townhouses) | Shigemasa |
| Daisy Murai (Waikiki Residents' Association) | Shigemasa |
| Roberta Mayor (NB#01 Hawai'i Kai) | Poirier |
| Dylan Armstrong (NB#07 Mānoa) | Shigemasa |
| Fred Nakahara (NB#10 Makiki-Lower Punchbowl-Tantalus) | Shigemasa |
| James Logue (NB#13 Downtown/Chinatown) | Shigemasa |
| Cora Yamamoto (NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts) | Shigemasa |
| Kendrick Farm (NB#15 Kalihi-Palama) | Shigemasa |
| Chace Shigemasa (NB#18 Aliamanu – Salt Lake) | Shigemasa |
| Tad Tsuruma (NB#21 Pearl City) | Shigemasa |
| John Rogers (NB#23 'Ewa) | Shigemasa |
| Tim Riley (NB#24 Wai'anae Coast) | Shigemasa |
| Elise Carmody / Dick Poirier (NB#25 Mililani-Waipio-Melemanu) | Poirier |
| Joe Francher (NB#26 Wahiawā) | Poirier |
| Frank Genadio (NB#34 Makakilo-Kapolei Honokai Hale) | Poirier |
| Steven Melendrez (NB#35 Mililani Mauka-Launani Valley) | Poirier |
| Pacific Resources Partnership | Shigemasa |

Chace Shigemasa received 17 votes and Dick Poirier received 9 votes. Chace Shigemasa assumed the role as chair.

Chair Shigemasa called for nominations from the floor for the office of Vice Chair. Ken Farm of NB#15, Dick Poirier of NB#25 and Steven Melendrez of NB#35 were nominated for Vice Chair. Nominee Dick Poirier requested to withdraw his nomination. A roll call vote was held for the two candidates and the results were as follows:

| Organization / Representative | Vote |
|---|-------------|
| Elizabeth Chinn (AARP) | Farm |
| Jared Chang (American Planning Association) | Farm |
| Tony Gaston (American Society of Civil Engineers) | Melendrez |

| | |
|---|-----------|
| Donald Sakamoto (Citizens for a Fair ADA ride) | Farm |
| Tom Dinell (E Noa Transportation) | Melendrez |
| Deb Luning (Gentry Homes, Ltd.) | Farm |
| Lorie MacCarney (Hawai'i Bicycling League) | Farm |
| Robert Nehmad (Institute of Transportation Engineers) | Melendrez |
| Andrea Anixt (Ka'a'awa Community Association) | Melendrez |
| Michael Golojuch (Palehua Townhouses) | Melendrez |
| Daisy Murai (Waikiki Residents' Association) | Melendrez |
| Roberta Mayor (NB#01 Hawai'i Kai) | Farm |
| Dylan Armstrong (NB#07 Mānoa) | Farm |
| Fred Nakahara (NB#10 Makiki-Lower Punchbowl-Tantalus) | Farm |
| James Logue (NB#13 Downtown/Chinatown) | Farm |
| Cora Yamamoto (NB#14 Liliha-Pu'unui-Alewa-Kamehameha Hts) | Farm |
| Kendrick Farm (NB#15 Kalihi-Palama) | Farm |
| Chace Shigemasa (NB#18 Aliamanu – Salt Lake) | Farm |
| Tad Tsuruma (NB#21 Pearl City) | Farm |
| John Rogers (NB#23 'Ewa) | Farm |
| Tim Riley (NB#24 Wai'anae Coast) | Farm |
| Elise Carmody / Dick Poirier (NB#25 Mililani-Waipio-Melemanu) | Melendrez |
| Joe Francher (NB#26 Wahiawā) | Farm |
| Frank Genadio (NB#34 Makakilo-Kapolei Honokai Hale) | Melendrez |
| Steven Melendrez (NB#35 Mililani Mauka-Launani Valley) | Melendrez |
| Pacific Resources Partnership | Melendrez |

Ken Farm received 16 votes and Steven Melendrez received 9 votes. There was so further discussion and Ken Farm assumed the role as vice chair.

3. APPROVAL OF THE OCTOBER 7, 2020 AND NOVEMBER 4, 2020 MEETING MINUTES

Chair Shigemasa moved to approve the October 7th and November 4th 2020 meeting minutes. There were no further discussions, abstentions, or objections and the minutes were approved as presented.

4. REPORT OF THE EXECUTIVE DIRECTOR

5. OLD BUSINESS

None

6. NEW BUSINESS

A. 2045 ORTP Short-Range DTS Project and Program Submissions, Evaluation and Scoring

Transportation Planner, Kiana Otsuka presented an overview of the nineteen projects and programs submitted by the City and County of Honolulu Department of Transportation Services for consideration for short-range Federal transportation funding, along with the evaluation and scoring of new projects. For each of the two new projects, the description, cost, applicable goals and objectives, and evaluation score was presented.

In addition, Kiana shared an analysis of the project and program primary objectives versus the weights assigned to each objective in the prioritization process for all projects submitted for consideration for funding, as well as a list showing how all new projects rank compared to one another.

No questions were asked, and there was no discussion.

B. 2020 Congestion Management Process Report (CMP)

Senior Transportation Planner, Zakari Mumuni explained that the purpose of a CMP is to identify the process for collecting congestion related data, develop performance measures used to report congestion data to the public, and guide funding toward projects and strategies which most effectively address congestion. Zakari noted that the CMP is federally mandated process that provides for safe and effective integrated management and operation of the multimodal transportation system. Part of the Federally mandated process is the following eight steps:

1. Regional Objectives for Congestion Management
2. CMP Network
3. CMP Multi-modal Performance Measures
4. Data to Monitor System Performance
5. Congestion Problems and Needs
6. Congestion Management Strategies
7. Implementing CMP Strategies
8. CMP Strategy Effectiveness

Zakari then reviewed each of the eight steps, and the supporting data to demonstrate that the MPO has met its federal requirements.

There was discussion about the reduction of public transit ridership and whether there were any plans to make riding TheBus more attractive. There was discussion about the upward trend of pedestrian and bicyclist deaths, and how to use the data collected to inform policies to reduce those deaths.

C. ORTP 2045 Existing and Forecasted Conditions Chapter Preview

Senior Transportation Planner, Zakari Mumuni presented an overview of the Existing and Forecasted Conditions Chapter for the 2045 Oahu Regional Transportation Plan. Information presented ranged from socio-economic, commuting, and employment data, as well as information about our existing transportation system. Zakari explained that this information is used to inform the selection of projects and programs for the 2045 ORTP.

No questions were asked, and there was no discussion.

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

There were no comments.

8. ANNOUNCEMENTS

Samantha Lara of the OahuMPO announced the ORTP 2045 Proposed Projects and Programs survey would be closing on January 22nd and encouraged all members to participate.

Survey link: <https://survey123.arcgis.com/share/db2c419b4e844267a0cd10ca1a73c0d2>

9. ANNOUNCEMENT OF NEXT SCHEDULED MEETING

The next meeting will be held on February 3, 2021 at 2:00PM

10. ADJOURNMENT

The chair adjourned the meeting at: 3:33PM