

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, February 3, 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.		Deb Luning	X
Hawai‘i Association of the Blind		Anthony Akamaie	X
Hawai‘i Bicycling League	X	Lori McCarney	
Hawai‘i Teamsters / Allied Workers, Local 996		Wayne Kaululaau	X
Hui Kapuna	X	Joy Nakata	
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	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‘alae-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
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			
NB#12 Nu‘uanu-Punchbowl		Zack Stoddard	X
NB#13 Downtown/Chinatown		James Logue	X
NB#14 Liliha-Pu‘unui-Alewa-Kamehameha Hts	x	Cora Yamamoto	
NB#15 Kalihi-Palama	X	Kendrick Farm	
NB#18 Aliamanu – Salt Lake		Chace Shigemasa	X
NB#21 Pearl City	X	Tad Tsuruma	
NB#22 Waipahu		Matthew Weyer	X

NB#23 'Ewa	X	John Rogers	
NB#24 Wai'ananae Coast	X	Sharlette Poe	
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody / Dick Poirier	
NB#26 Wahiawā		Joe Francher	X
NB#29 Kahalu'u	X	Ken Levassuer	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley	X	Steven Melendrez	
NB#36 Nānākuli-Ma'ili	X	Germaine Meyers	
OahuMPO staff: Alvin Au Samantha Lara Kiana Otsuka Nicki Smith Tori Trevino Veronica Schack Nicole Cernohorsky	Guests: Scott Brady (DTS) Jo Jordan Keith Bishton (Jacobs) Kathleen Chu (Jacobs) Abbey Mayer (Jacobs)		

Meeting was properly noticed per State law.

1. CALL TO ORDER

Vice Chair Farm called the meeting to order at 3:05pm.

2. ROLL CALL

OahuMPO staff, 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 6, 2021 MEETING MINUTES

Steven Melendrez moved to approve the minutes and Fred Nakahara seconded the approval of the minutes. There were no further discussions, abstentions, or objections and the minutes were approved as presented.

4. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Discussion regarding the use of the data collected from the web map was had and OahuMPO staff advised the data would be given to HDOT representatives to consider when making decisions regarding improvements.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. 2045 Oahu Regional Transportation Plan Transportation Revenue Forecast

OahuMPO Consultant, Abbey Mayer from Jacobs, presented the transportation revenue forecast which forecasts the amount of money that Oahu can reasonably expect to be available to spend on transportation projects and programs through 2045.

Discussion was had regarding rail revenues. The presenter advised that HART anticipated revenues were not listed in the revenue forecast because funds were already committed to the rail project and cannot be programmed by OahuMPO for anything other than the rail project.

Discussion was had regarding the inclusion of the Handi-Van revenue in the study. The presenter advised that the Handi-Van revenue was included in the study.

Discussion was had regarding receiving the materials in an ADA format for members who are visually impaired. Presenter and OahuMPO staff advised they would look into providing accessible materials to members. Donald Sakamoto requested that versions of the revised presentation and report be emailed to him.

1. Robert Nehmad motioned to acknowledge receipt of information, Frank Genadio seconded the motion. Vice Chair Farm acknowledged CAC receipt of information.

- B. Overall Work Program (OWP) FY2022 Public Review Draft**
OahuMPO staff, Nicki Smith, presented the OWP FY2022 Draft to the CAC, highlighting OahuMPO's operating budget, as well as all planning studies, projects and other work elements that staff and agency partners will be working on in the coming fiscal year.

Discussion was had regarding the consideration of studies. OahuMPO staff suggested that HDOT would be contacted to schedule potential attendance at March CAC meeting to answer further questions, specifically with regard to North Shore Corridor Study.

1. Robert Nehmad moved to acknowledge receipt of information, Andrea Anixt seconded the motion. Vice Chair Farm acknowledged CAC receipt of information.

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

There were no comments.

8. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING

- A. Transportation Alternatives Call for Projects: deadline for application February 22nd**
- B. ORTP 2045: Proposed Projects and Programs Survey: CLOSED**
- C. Next CAC meeting scheduled for: March 3, 2021, 2:00pm**

9. ADJOURNMENT

Mike Golojuch moved to adjourn the meeting, Elizabeth Chinn seconded the motion. Vice Chair Farm adjourned the meeting at: 3:08pm.