

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, January 16, 2013, 3:30 p.m.
City Council Committee Room 205, Honolulu Hale
530 South King Street, Honolulu, Hawaii

Members Present:

Committee for Balanced Transportation
AARP

American Planning Association Hawaii

American Society of Civil Engineers

Castle & Cooke Homes Hawaii

E Noa Corporation

Hawaii Bicycling League

Hawaii Teamsters and Allied Workers, Local 996

Hui Kupuna VIP

Institute of Transportation Engineers

League of Women Voters

NB #01 Hawaii Kai

NB #02 Kuliouou-Kalani Iki

NB #05 Diamond Head-Kapahulu-Saint Louis Heights

NB #07 Manoa

NB #08 McCully-Moiliili

NB #09 Waikiki

NB #10 Makiki-Lower Punchbowl-Tantalus

NB #13 Downtown

NB #18 Aliamanu-Salt Lake-Foster Village

NB #22 Waipahu

NB #24 Waianae Coast

NB #25 Mililani-Waipio-Melemanu

NB #29 Kahaluu

NB #34 Makakilo-Kapolei-Honokai Hale

NB #36 Nanakuli-Maili

North Shore Chamber of Commerce

Pacific Resource Partnership

Palehua Townhouse Association

Waikiki Residents Association

Joseph Magaldi, Jr., Chair

John Goody

John Valera

Lara Karamatsu

Laura Kodama

Tom Dinell

Ivy Chuang

Michael Costa

Rose Pou

Robert Nehmad

Marcia Linville

Greg Knudsen

Linda Starr

Bert Narita

Tom Heinrich

Joseph Bonin

Robert Finley

Charles Carole

Tom Smyth

Lorene Godfrey

Braunsen Kalaikai

Greg LeGros

Dick Poirier

Ken LeVasseur

Frank Genadio

Richard Landford

Bob Schieve

Paul Migliorato

Michael Golojuch

Daisy Murai

Members Absent (Reps):

Citizens for a Fair ADA Ride

Hawaii Centers for Independent Living

Land Use Research Foundation

Donald Sakamoto

Patti Goeas

Dave Arakawa, Vice Chair

Leeward Oahu Transportation Management Association

Laura Kodama (not sure what to do here....she is reps and Chair of 2 groups)

Mestizo Association
NB #03 Waialae-Kahala
NB #11 Ala Moana-Kakaako
NB #14 Liliha
NB #15 Kalihi-Palama
NB #21 Pearl City
NB #23 Ewa
NB #26 Wahiawa-Whitmore Village
NB #35 Mililani Mauka-Launani Valley
Tax Foundation of Hawaii

Arvid Youngquist
Lester Fukuda
Dexter Sensui
Chad Atkins
Fetu Kolio
Cruz J. Vina, Jr.
John Gollner
Jeanne Ishikawa
Alan Suwa
Randall Hiu

Guests Present:

Lara Karamatsu
Jan Bappe
Harold Senter
Tim Streitz
Michael D. Formby
Michael Murphy
Landa Phelan
Chad Taniguchi
Pane Meatoga, Jr.
Donald Gentzler
Tiffany Patrick
Michael Cain
Shirley Landford
Doug Chun
Lori Hiraoka

American Society of Civil Engineers
Citizen
Department of Planning and Permitting
Department of Planning and Permitting
Department of Transportation Services
Department of Transportation Services
Hawaii Association of the Blind
Hawaii Bicycling League
Operating Engineers Local Union #3
Operating Engineers Local Union #3
Marine Corps Base Hawaii
Neighborhood Board #5
Neighborhood Board #36
Office of Council Services
Office of Council Services

OahuMPO Staff Present: Brian Gibson, Randolph Sykes, and Marian Yasuda

Chair Joseph Magaldi called the meeting to order at 3:31 p.m.

1. Election of Chair and Vice Chair for 2013

Chair Magaldi asked for nominations for Chair from the floor.

Chair Magaldi was nominated for Chair. There were no further nominations. Chair Magaldi was re-elected by acclamation.

Chair Magaldi asked for nominations for Vice Chair from the floor.

Charles Carole was nominated for Vice Chair. There were no further nominations. Mr. Carole was elected by acclamation.

2. Approval of the October 17, 2012 Meeting Minutes

Michael Golojuch moved and Robert Nehmad seconded that the October 17, 2012 minutes be approved without the table of prioritized projects for the FY 2014 OWP.

The motion passed unanimously.

Marcia Linville moved and Mr. Golojuch seconded that the table of prioritized projects for the FY 2014 OWP be included in the January meeting minutes.

The motion passed unanimously.

3. Approval of the November 16, 2012 Meeting Minutes

The minutes were approved unanimously.

4. Regional Planning Goals and Objectives

Brian Gibson explained that the new Federal transportation authorization, MAP-21, requires OahuMPO to move toward performance-based planning. OahuMPO is working toward a draft set of performance measures which will assist with defining goals and objectives while allowing for measurable progress and achievement.

Mr. Gibson presented the draft regional goals and objectives as developed by the OahuMPO with input from the Technical Advisory Committee. Once finalized and approved, performance measures will be developed for each of the goals. Comments may be submitted by February 20, 2013.

Discussion Highlights:

[Unless otherwise noted, all questions were answered by Mr. Gibson]

- Linda Starr suggested that *maintain and sustain* should be changed to *enhance and improve*.
- Mr. Smyth suggested that *climate change* should be changed to *climate change including sea level rise*.
- In response to a question by Frank Genadio: Other agency goals may not be completely in line with OahuMPO. These performance measures are to be used for OahuMPO plans and processes.
- In response to a question by Tom Heinrich: This set of performance measures will judge the transportation network.
- In response to a question by John Goody: The transportation network consists of federally-funded transportation system as well as other regionally significant roadways.

5. CAC Bylaws Subcommittee Report

Mr. Smyth summarized the meeting of the Bylaws subcommittee on December 20, 2012. The subcommittee recommends that the Bylaws not be changed to allow CAC membership by government agencies.

6. OahuMPO Meeting Highlights

Marian Yasuda announced that the Policy Committee met on January 7, 2013. At that meeting, they:

- Elected Councilmember Breen Harimoto Chair and Representative Ryan Yamane as Vice Chair for FY 2013,
- Voted to change the voting cycle for Chair and Vice Chair elections from fiscal

year to calendar year,

- Heard a presentation of the draft Revision #20 to the FFYs 2011-2014 Transportation Improvement Program (TIP), and
- Heard the CAC Chair's Update.

The Technical Advisory Committee had not met since the CAC last met.

7. Announcements

Mr. Gibson announced the public review of draft Revision #20 to the FFYs 2011-2014 TIP.

Citizens for a Fair ADA Ride has four meetings scheduled for 10:00 a.m. in the City Council Chambers, 2nd floor of Honolulu Hale:

- February 19
- May 21
- August 13
- November 12

Bob Schieve announced the three matters of high concern for the North Shore Chamber of Commerce:

- Congestion at Laniakea Beach
- Lack of walkways through Haleiwa
- Need of a bike path from Laie to Waialua

8. Other Business

There was no other business.

The meeting was adjourned at 4:25 p.m.

FYs 2014-2015 Overall Work Program Early Input			
RANK	TITLE	DESCRIPTION	TOTAL POINTS
1	Infrastructure Financing Alternatives	Look for alternative ways to fund improvements that would relieve the burden from the developer and, ultimately, the homeowner or tenant.	64
2	Complete Streets	Plan for implementation of projects, both long-range and short-range; improving pedestrian facilities that are currently in place; identifying needed facilities.	55
3	Second Access and Emergency Access	Funding for completing Waianae second access road and emergency access route; second access for any community of 10-12 thousand or more.	52
4	TheBus	Feasibility of reinstating bus service to previous level; improving bus service; new maintenance yard; reducing the number of transfers; better communication.	34
4	Pedestrian Nodes and Corridors		34
6	TheBus stops	Reassesses the locations for more effective and safer service; evaluates bus pull-outs islandwide.	30
7	Alternate access	Second bridge from Central Oahu to the North Shore.	29
8	Kapahulu Corridor Study	Corridor study from Campbell Avenue to Waialae Avenue.	26
9	School Bus Service	Using school buses to relieve congestion, beyond DOE needs, as a component of the overall transportation system; benefits and costs.	23
10	Central Oahu Planning	What could, should, must happen for Central Oahu if the rail project is de-railed.	15
10	Roadway Markings	Study improving visibility of roadway markings, specifically yellow dividing lines.	15
10	Handi-Van	Improve operations; improve maintenance; cost comparison of supplemental taxi vouchers	15
13	Kapiolani Blvd / Ala Moana Blvd Corridor Study		12
14	Countdown timers	Intersection countdown timers accessible to drivers.	9
15	Land Use Revisions	Revise land use ordinances to reduce the need for automobile travel - encourage mixed-use development.	7