

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, September 18, 2013, 3:30 p.m.
Mayor's Conference Room 301, Honolulu Hale
530 South King Street, Honolulu, Hawaii

Members Present:

NB #10 Makiki-Lower Punchbowl-Tantalus	Charles Carole, Vice Chair
Castle & Cooke Homes Hawaii	Laura Kodama
Citizens for a Fair ADA Ride	Rose Pou
Gentry Homes, Ltd.	Deb Luning
Hawaii Association of the Blind	Landa Phelan
Hawaii Teamsters and Allied Workers, Local 996	Michael Costa
Institute of Transportation Engineers	Robert Nehmad
Kaaawa Community Association	Andrea Anixt
League of Women Voters	Marcia Linville
Mestizo Association	Arvid Youngquist
NB #02 Kuliouou-Kalani Iki	Linda Starr
NB #03 Waialae-Kahala	Lester Fukuda
NB #05 Diamond Head-Kapahulu-Saint Louis Heights	Bert Narita
NB #08 McCully-Moiliili	Joseph Bonin
NB #09 Waikiki	Robert Finley
NB #13 Downtown	Tom Smyth
NB #21 Pearl City	Cruz J. Vina, Jr.
NB #24 Waianae Coast	Al Frenzel
NB #25 Mililani-Waipio-Melemanu	Dick Poirier
NB #26 Wahiawa-Whitmore Village	Jeanne Ishikawa
NB #29 Kahaluu	Ken LeVasseur
NB #34 Makakilo-Kapolei-Honokai Hale	Frank Genadio
NB #35 Mililani Mauka-Launani Valley	Dean Hazama
North Shore Chamber of Commerce	Bob Schieve
Pacific Resource Partnership	Paul Migliorato
Tax Foundation of Hawaii	Randall Hiu
Waikiki Residents Association	Daisy Murai

Members Absent (Reps):

AARP	John Goody
American Planning Association Hawaii	John Valera
American Society of Civil Engineers	Lara Karamatsu
Committee for Balanced Transportation	Joseph Magaldi, Jr., Chair
E Noa Corporation	Tom Dinell
Hawaii Bicycling League	Chad Taniguchi
Hawaii Centers for Independent Living	Patti Goeas

Hui Kupuna VIP
Land Use Research Foundation
NB #01 Hawaii Kai
NB #11 Ala Moana-Kakaako
NB #14 Liliha
NB #18 Aliamanu-Salt Lake-Foster Village
NB #22 Waipahu
NB #23 Ewa
NB #36 Nanakuli-Maili
Palehua Townhouse Association

Betty Mason
Dave Arakawa
Greg Knudsen
Larry Hurst
Loy Kuo
Lynne Gutierrez
Braunsen Kalaikai
Kevin Rathburn
Richard Landford
Michael Golojuch

Guests Present:

Hannah Miyamoto	Beautiful Honolulu Foundation
Jan Bappe	Citizen
Michael Formby	Department of Transportation Services
Michael Murphy	DTS
Breene Harimoto	Honolulu City Council
Tiffany Patrick	Marine Corps Base Hawaii
Barbra Armentrout	Neighborhood Board #5
Jim Hayes	Neighborhood Board #7
Donald Guerrero	Neighborhood Board #15
James Manaku, Sr.	Neighborhood Board #36
Doug Chun	Office of Council Services
Kimberly Ribellia	Operating Engineer Stabilization Fund
Donald Sakamoto	Statewide Independent Living Council

OahuMPO Staff Present: Marian Yasuda

Vice Chair Charles Carole called the meeting to order at 3:32 p.m.

1. CAC Early Input on FFYs 2015-2018 Transportation Improvement Program

Vice Chair Carole announced that the draft CAC Early Input on FFYs 2015-2018 Transportation Improvement Program was distributed for the consideration of the CAC members.

Dick Poirier moved and Linda Starr seconded to approve and forward the listing to the Department of Transportation and the Department of Transportation Services for their consideration.

Discussion Highlights:

- Brian Gibson responded to a request by Daisy Murai for a recount of the transit priorities vote previously taken to confirm the results of the vote at the previous meeting. A recount of that vote was not possible.
- Mr. Gibson explained that the listing will be submitted to the Department of Transportation and the Department of Transportation Services so that, when they are developing their list of projects for the FFYs 2015-2018 Transportation Improvement Program, they are able to consider the priorities of the CAC in their deliberations.

The motion passed with a majority vote of 25 in favor and 4 against.

2. CAC Early Input on the FYs 2015-2016 Overall Work Program

Mr. Gibson explained that the CAC early input on the FYs 2015-2016 Overall Work Program (OWP) is an opportunity to suggest transportation-related studies that will meet transportation needs for Oahu. Once all suggestions have been listed, committee members will prioritize the list by choosing the five highest priority suggestions. The prioritization will be tallied and distributed after the meeting, then forwarded to our partner agencies during the development of the draft OWP.

Twenty-two planning studies were suggested and prioritized.

3. Approval of August 21, 2013 Meeting Minutes

Hearing no corrections, the August 21, 2013 minutes were accepted as distributed.

4. OahuMPO Meeting Highlights

Marian Yasuda announced that the Policy Committee and the Technical Advisory Committee have not met since the last CAC meeting. The Policy Committee is scheduled to meet on Friday, October 11 at 2:00 p.m. in Honolulu Hale, City Council Committee Room #205. The agenda for that meeting has not yet been determined.

5. Announcements

Tiffany Patrick announced that Marine Corps Base Hawaii maintains a transit-only area off the coast of the Base during live-fire exercises. They are undertaking a public-awareness campaign to ensure that residents know that recreating in the area is not allowed during those times.

Vice Chair Carole announced a Zoning and Planning Committee meeting on Transit-Oriented Development tomorrow morning at 9:00 a.m. in the Council Committee Room.

6. Other Business

There was no other business.

The meeting was adjourned at 4:30.