

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, August 21, 2013, 3:30 p.m.
Mayor's Conference Room 301, Honolulu Hale
530 South King Street, Honolulu, Hawaii

Members Present:

Committee for Balanced Transportation
AARP
American Planning Association Hawaii
American Society of Civil Engineers
E Noa Corporation
Hawaii Bicycling League
Hawaii Teamsters and Allied Workers, Local 996
Hui Kupuna VIP
Institute of Transportation Engineers
Kaaawa Community Association
Land Use Research Foundation
League of Women Voters
Mestizo Association
NB #03 Waialae-Kahala
NB #08 McCully-Moiliili
NB #11 Ala Moana-Kakaako
NB #13 Downtown
NB #18 Aliamanu-Salt Lake-Foster Village
NB #21 Pearl City
NB #22 Waipahu
NB #23 Ewa
NB #26 Wahiawa-Whitmore Village
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
Tom Dinell
Chad Taniguchi
Michael Costa
Rose Pou
Robert Nehmad
Andrea Anixt
Dave Arakawa
Marcia Linville
Arvid Youngquist
Lester Fukuda
Joseph Bonin
Larry Hurst
Tom Smyth
Lynne Gutierrez
Cruz J. Vina, Jr.
Braunsen Kalaiikai
Kim Rathburn
Jeanne Ishikawa
Ken LeVasseur
Frank Genadio
Richard Landford
Bob Schieve
Paul Migliorato
Michael Golojuch
Daisy Murai

Members Absent (Reps):

Castle & Cooke Homes Hawaii
Citizens for a Fair ADA Ride
Gentry Homes, Ltd.
Hawaii Association of the Blind
Hawaii Centers for Independent Living

Laura Kodama
Donald Sakamoto
Deb Luning
Landa Phelan
Patti Goeas

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| NB #01 Hawaii Kai | Greg Knudsen |
| NB #02 Kuliouou-Kalani Iki | Linda Starr |
| NB #05 Diamond Head-Kapahulu-Saint Louis Heights | Bert Narita |
| NB #07 Manoa | Tom Heinrich |
| NB #09 Waikiki | Robert Finley |
| NB #10 Makiki-Lower Punchbowl-Tantalus | Charles Carole, Vice Chair |
| NB #14 Liliha | Loy Kuo |
| NB #24 Waianae Coast | Greg LeGros |
| NB #25 Mililani-Waipio-Melemanu | Dick Poirier |
| NB #35 Mililani Mauka-Launani Valley | Alan Suwa |
| Tax Foundation of Hawaii | Randall Hiu |

Guests Present:

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| Hannah Miyamoto | Beautiful Honolulu Foundation |
| Michael Murphy | Department of Transportation Services |
| Wynde Yamamoto | Leeward Oahu Transportation Management Association |
| Ryan Tam | Neighborhood Board #11 |
| Donald Guerrero | Neighborhood Board #15 |
| Shirley Landford | Neighborhood Board #36 |
| Shahin Ansari | SWCA Environmental Consultants |

OahuMPO Staff Present: Marian Yasuda

Chair Joseph Magaldi called the meeting to order at 3:30 p.m.

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

Brian Gibson explained that the CAC will be asked to provide its priority projects as part of the early input on the development of the FFYs 2015-2018 TIP. A survey was developed and distributed to all members in advance of this meeting to assist in identifying priorities. The results of the survey were handed out for members to reference.

Mr. Gibson explained that OahuMPO will be seeking completed Complete Streets checklists for eligible TIP projects from the implementing agencies. That information may be received prior to finalizing the prioritization list at the next CAC meeting.

Mr. Gibson explained that the top three projects identified by the survey in each project category are displayed on the wall for consideration and discussion. The draft project listing will be determined by the identification of the top projects in each category and will be distributed with the next meeting's materials.

Discussion Highlights:

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

The first category – Safety and Operational Improvement Projects – priorities were changed from the survey results. The rockfall mitigation dropped to the third priority.

- In response to a question by Frank Genadio: This process is to ensure that the public’s voice is heard and considered by the implementing agencies during the development of the TIP.
- Bob Schieve requested that the language in the #1 priority project include the extreme safety hazards surrounding Turtle Beach (Laniakea).

The next three categories – Congestion Mitigation for Freeway, Congestion Mitigation for Highway, and Congestion Mitigation for other facilities – priorities remained the same as the survey results. Congestion Mitigation for Highway and other facilities projects should include the statement, “expand capacity for all modes of travel”.

The fifth category – Transit Projects – stayed in the same order of prioritization as was defined in the survey.

The sixth category – Operations, Maintenance, and System Preservation Projects – was changed to place System Preservation as a top priority.

The seventh category – Investments in the Transportation System – stayed consistent with the survey results.

The top four corridors needing improvements and the top three areas of concern were identified. The draft prioritized list will be distributed to the CAC prior to the next meeting, along with any additional information received from the agencies for their consideration.

2. Approval of July 17 and July 25, 2013 Meeting Minutes

Hearing no corrections, the July 17 minutes were accepted as distributed.

Hearing no corrections, the July 25 minutes were accepted as distributed.

The meeting was adjourned at 4:30.