

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

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

***Members Present:***

Committee for Balanced Transportation  
NB #10 Makiki-Lower Punchbowl-Tantalus  
American Society of Civil Engineers  
E Noa Corporation  
Gentry Homes, Ltd.  
Hawaii Teamsters and Allied Workers, Local 996  
Institute of Transportation Engineers  
Kaaawa Community Association  
Mestizo Association  
NB #01 Hawaii Kai  
NB #03 Waialae-Kahala  
NB #05 Diamond Head-Kapahulu-Saint Louis Heights  
NB #08 McCully-Moilili  
NB #13 Downtown  
NB #21 Pearl City  
NB #25 Mililani-Waipio-Melemanu  
NB #26 Wahiawa-Whitmore Village  
NB #34 Makakilo-Kapolei-Honokai Hale  
NB #35 Mililani Mauka-Launani Valley  
Pacific Resource Partnership  
Palehua Townhouse Association  
Tax Foundation of Hawaii  
Waikiki Residents Association

Joseph Magaldi, Jr., Chair  
Charles Carole, Vice Chair  
Lara Karamatsu  
Tom Dinell  
Deb Luning  
Michael Costa  
Robert Nehmad  
Andrea Anixt  
Arvid Youngquist  
Greg Knudsen  
Lester Fukuda  
Bert Narita  
Joseph Bonin  
Tom Smyth  
Cruz J. Vina, Jr.  
Dick Poirier  
Jeanne Ishikawa  
Frank Genadio  
Alan Suwa  
Paul Migliorato  
Michael Golojuch  
Randall Hiu  
Daisy Murai

***Members Absent (Reps):***

AARP  
American Planning Association Hawaii  
Castle & Cooke Homes Hawaii  
Citizens for a Fair ADA Ride  
Hawaii Association of the Blind  
Hawaii Bicycling League  
Hawaii Centers for Independent Living  
Hui Kupuna VIP  
Land Use Research Foundation  
League of Women Voters  
NB #02 Kuliouou-Kalani Iki

John Goody  
John Valera  
Laura Kodama  
Rose Pou  
Landa Phelan  
Chad Taniguchi  
Patti Goeas  
Betty Mason  
Dave Arakawa  
Marcia Linville  
Linda Starr



- In response to a question by Frank Genadio: The scenario study used the Minimum Operable Segment of the rail project.
- In response to a question by Alan Suwa: The City and County of Honolulu is currently working on a parking study separate from this effort.
- In response to a question by Robert Nehmad: During this effort, none of the 10 funding alternatives were viable or palatable to the public that was polled during a telephone survey that was statistically valid for the island of Oahu.
- In response to a question by Tom Smyth: Vehicle Miles Traveled tax was not looked at during this effort.
- In response to a question by Tom Dinell: Because Hawaii does not have the legislation necessary for tolling roadways, tolling was not considered during this effort.
- In response to a question by Paul Migliorato: The revenue projections from this effort can be found at:  
<http://www.oahumpo.org/file-archive/?omt=ORTP+2035+Resources&omfc=50>
- In response to a question by Mr. Bonin: The City and County of Honolulu owns several parking lots in the downtown area.
- In response to a question by Andrea Anixt: Visitors to Hawaii already pay roadway fees through car rentals. Currently, tolling roadways is not legal.

## 2. CAC Bylaws Revision

Chair Magaldi asked for comments from the membership regarding revising the Bylaws of the CAC to change the current section III. *Rules and Procedures for Member Organizations*, Part D. *Officers and Their Duties* to remove the limitation on terms for the Chair and Vice Chair:

The officers of the CAC shall be a Chair and Vice Chair elected annually by the designated representatives. Each officer's term shall be for one calendar year. No member shall serve more than two consecutive years as Chair or more than two consecutive years as Vice Chair.

Mr. Smyth explained that any revision could not be made and approved prior to the election being held in January 2014. The Bylaws subcommittee can reconvene to develop a recommendation for the entire committee.

### Discussion Highlights:

- Mr. Fukuda explained that the subcommittee developed the term limit to encourage variety and diversity in the CAC leadership.
- Mr. Bonin commented that a term limit can protect the CAC from a future scenario where an individual leading the committee is not desirable. The term limit would be an automatic way to get a leadership change.
- Arvid Youngquist said that this term limit has only been in place since 2011; it might need a longer period of time to see how it is actually working.

- Greg Knudsen stated that possibly the length of each term could be extended to two years, thereby extending the overall limit to four years.

### **3. Approval of October 16, 2013 Meeting Minutes**

Hearing no corrections, the minutes were approved as presented.

### **4. Approval of November 20, 2013 Meeting Minutes**

A correction to Item 3 of the minutes was made to read, “*approval of the October 16 meeting minutes*”.

Hearing no further corrections, the minutes were approved as corrected.

The meeting was adjourned at 4:40 p.m.