

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, January 18, 2012, 3:30 p.m.  
Mayor's Conference Room 301, Honolulu Hale  
530 South King Street, Honolulu, Hawaii

***Members Present:***

Palehua Townhouses – formerly representing  
NB #34 Makakilo-Kapolei-Honokai Hale  
Committee for Balanced Transportation

Michael Golojuch, 2011 Chair

Joseph Magaldi, Jr., 2011 Vice Chair  
2012 Chair

Land Use Research Foundation

Dave Arakawa, 2012 Vice Chair

American Planning Association Hawaii  
Citizens for a Fair ADA Ride  
Hawaii Bicycling League  
Hawaii Teamsters and Allied Workers, Local 996  
Hui Kupuna VIP  
Institute of Transportation Engineers  
League of Women Voters  
Mestizo Association  
NB #02 Kuliouou-Kalani Iki  
NB #10 Makiki-Lower Punchbowl-Tantalus  
NB #13 Downtown  
NB #14 Liliha  
NB #23 Ewa  
NB #24 Waianae Coast  
NB #29 Kahaluu  
NB #34 Makakilo-Kapolei-Honokai Hale  
NB #35 Mililani Mauka-Launani Valley  
NB #36 Nanakuli-Maili  
North Shore Chamber of Commerce  
Pacific Resource Partnership  
Tax Foundation of Hawaii  
Waikiki Residents Association

John Valera  
Ronald Pike  
Daniel Alexander  
Michael Costa  
Louise Horio  
I. Robert Nehmad  
Marcia Linville  
Arvid Youngquist  
Linda Starr  
Charles Carole  
Tom Smyth  
Chad Atkins  
John Gollner  
Bob Smith  
Ken LeVasseur  
Jame Schaedel  
Alan Suwa  
Richard Landford  
Bob Schieve  
Paul Migliorato  
Randall Hiu  
Daisy Murai

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

AARP  
American Society of Civil Engineers  
Castle & Cooke Homes Hawaii  
E Noa Corporation  
Hawaii Centers for Independent Living  
Leeward Oahu Transportation Management Association

Mary Protheroe  
Tiffany Hamada  
Laura Kodama  
Tom Dinell  
Charlene Ota  
Debbie Luning

NB #01 Hawaii Kai	Greg Knudsen
NB #03 Waialae-Kahala	Lester Fukuda
NB #05 Diamond Head-Kapahulu-Saint Louis Heights	Bert Narita
NB #07 Manoa	Tom Heinrich
NB #08 McCully-Moiliili	Ron Lockwood
NB #09 Waikiki	Robert Finley
NB #11 Ala Moana-Kakaako	Larry Hurst
NB #12 Nuuanu-Punchbowl	Sylvia Young
NB #15 Kalihi-Palama	Fetu Kolio
NB #18 Aliamanu-Salt Lake-Foster Village	Constante Domingo
NB #21 Pearl City	Cruz J. Vina, Jr.
NB #22 Waipahu	David O'Neal
NB #25 Mililani-Waipio-Melemanu	Dick Poirier
NB #26 Wahiawa-Whitmore Village	Joseph Francher

***Guests Present:***

Kevin Killeen	Citizen
Mike Murphy	Department of Transportation Services
Rose Pou	Hui Kupuna VIP
Cleighton Pono Higa	Neighborhood Board #36 Nanakuli-Maili
Ron Mobley	Professional Registered Parliamentarian
Crysttal Atkins	University of Hawaii at Manoa

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

Chair Michael Golojuch called the meeting to order at 3:30 p.m.

**1. Election of CAC Chair and Vice Chair**

Chair Golojuch announced one nomination for Chair: Joseph Magaldi Jr. Chair Golojuch called for additional nominations from the floor.

Charles Carole was nominated by Arvid Youngquist. Mr. Youngquist was nominated by Louise Horio. The nominations were closed and roll-call voting occurred.

*Mr. Magaldi was elected Chair for 2012. (Magaldi-12, Carole-7, Youngquist-3)*

Mr. Golojuch passed the gavel to Chair Magaldi.

Chair Magaldi announced three nominations for Vice Chair: David Arakawa, Marcia Linville, and Linda Starr. Chair Magaldi called for nominations from the floor.

Mr. Carole was nominated by Mr. Youngquist. Mr. Youngquist was nominated by Ms. Horio. The nominations were closed and roll-call voting occurred.

*Mr. Arakawa was elected Vice Chair for 2012. (Arakawa-12, Linville-1, Starr-5, Carole-1, Youngquist-4)*

## **2. Approval of the November 16, 2011 Meeting Minutes**

There were no corrections to the minutes. The minutes were accepted as distributed.

## **3. Summary of Revision to Robert's Rules of Order**

Chair Magaldi introduced Ron Mobley, Professional Registered Parliamentarian, to provide some highlighted changes made to the eleventh edition of the Robert's Rules of Order. Mr. Mobley provided handouts listing the 17 primary changes as highlighted in the book, as well as several other changes of the 120 total changes that were made. About 90 percent of the changes are subtle wording changes.

### Discussion Highlights:

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

- In response to a question by Mr. Youngquist: In order to follow the special rules for small boards or committees, the bylaws of the organization should specify that the committee will be following the modified rules. The CAC Bylaws may be revised at any time to allow for utilizing the special rules.

## **4. CAC Working Group for the ORTP 2040 Report**

Chair Magaldi provided the highlights of the first meeting of the Working Group for the ORTP 2040. Mr. Youngquist volunteered to serve on the Working Group.

## **5. OahuMPO Meeting Highlights**

Marian Yasuda announced the Policy Committee met on December 27, 2011. At that meeting, they:

- Approved an amended Revision #2 to the FY 2012 OWP,
- Heard a presentation on the ORTP 2035 Scenario Analysis, and
- Heard the CAC Chair's Update.

The Technical Advisory Committee met on December 8, 2011. At that meeting, they:

- Made a recommendation of approval to the Policy Committee on Revision #2 to the FY 2012 OWP,
- Discussed the proposed revisions to the OWP Process and Procedures Manual, and
- Heard a proposal regarding coordination with the Honolulu Authority for Rapid Transportation.

## **6. Other Business**

There was no other business.

## **7. Announcements**

- Ms. Horio announced the quarterly meeting of the Citizens for a Fair ADA Ride on Tuesday, February 14, 2012 at 10:00 a.m. in the Mission Memorial Conference Room.
- Vice Chair Arakawa suggested the re-convening of the Bylaws subcommittee to address the changes to Robert's Rules of Order. Mr. Mobley stated that he may be available for consultation. The subcommittee can provide suggestions to the CAC. Mr. Youngquist volunteered to serve on that subcommittee.
- Bob Smith, Waianae Neighborhood Board #24, suggested a topic for the Issues Investigation Committee meeting. There are four wireless traffic cameras that Mr. Smith would like to have considered for use on the Waianae Coast.
- Mr. Gibson announced that the Household Interview Travel Survey by the OahuMPO will be continuing through May 2012. He encourages participation. Mr. Gibson responded to a question by Ms. Horio regarding why certain age groups are now being excluded from participation due to high response rates from the advanced age groups.
- Bob Schieve, North Shore Chamber of Commerce, requested a presentation on sustainability of community safety, food, and power.

The meeting was adjourned at 4:29 p.m.