

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, April 16, 2014 at 3:30 p.m.  
Mayor's Conference Room 301, Honolulu Hale  
530 South King Street, Honolulu, Hawaii

***Members Present:***

Palehua Townhouse Association  
Committee for Balanced Transportation  
AARP  
American Planning Association Hawaii  
American Society of Civil Engineers  
Citizens for a Fair ADA Ride  
E Noa Corporation  
Hawaii Association of the Blind  
Hawaii Bicycling League  
Institute of Transportation Engineers  
Kaaawa Community Association  
Land Use Research Foundation  
Mestizo Association  
NB #03 Waialae-Kahala  
NB #05 Diamond Head-Kapahulu-Saint Louis Heights  
NB #08 McCully-Moiliili  
NB #10 Makiki-Lower Punchbowl-Tantalus  
NB #13 Downtown  
NB #14 Liliha-Puunui-Alewa-Kamehameha Heights  
NB #18 Aliamanu-Salt Lake-Foster Village  
NB #24 Waianae Coast  
NB #25 Mililani-Waipio-Melemanu  
NB #26 Wahiawa-Whitmore Village  
NB #29 Kahaluu  
NB #34 Makakilo-Kapolei-Honokai Hale  
NB #35 Mililani Mauka-Launani Valley  
NB #36 Nanakuli-Maili  
Pacific Resource Partnership  
Waikiki Residents Association

Michael Golojuch, Chair  
Joseph Magaldi, Jr., Vice Chair  
John Goody  
John Valera  
Lara Karamatsu  
Rose Pou  
Tom Dinell  
Landa Phelan  
Chad Taniguchi  
Robert Nehmad  
Andrea Anixt  
Dave Arakawa  
Arvid Youngquist  
Lester Fukuda  
Barbra Armentrout  
Joseph Bonin  
Charles Carole  
Tom Smyth  
Brandon Mitsuda  
Lynne Gutierrez  
Al Frenzel  
Dick Poirier  
Jeanne Ishikawa  
Ken LeVasseur  
Frank Genadio  
Alan Suwa  
Richard Landford  
Paul Migliorato  
Daisy Murai

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

Castle & Cooke Homes Hawaii  
Gentry Homes, Ltd.  
Hawaii Center for Independent Living  
Hawaii Teamsters and Allied Workers, Local 996

Laura Kodama  
Deb Luning  
Patti Goeas  
Michael Costa

Hui Kupuna VIP  
League of Women Voters  
NB #01 Hawaii Kai  
NB #02 Kuliouou-Kalani Iki  
NB #07 Manoa  
NB #09 Waikiki  
NB #11 Ala Moana-Kakaako  
NB #21 Pearl City  
NB #22 Waipahu  
NB #23 Ewa  
North Shore Chamber of Commerce  
Tax Foundation of Hawaii

Betty Mason  
Marcia Linville  
Greg Knudsen  
Linda Starr  
Jim Hayes  
Robert Finley  
Larry Hurst  
Cruz J. Vina, Jr.  
Braunsen Kalaikai  
Kevin Rathburn  
Bob Schieve  
Randall Hiu

***Guests Present:***

Hannah Miyamoto	Beautiful Honolulu Foundation
Marlene Young	Department of Transportation – Office of Civil Rights
Michael Murphy	Department of Transportation Services
Wynde Yamamoto	Leeward Oahu Transportation Management Association
Honglong Li	Parsons Brinckerhoff
Linda Frysztacki	Weslin Consulting
Wes Frysztacki	Weslin Consulting

***OahuMPO Staff Present:*** Randolph Sykes and Marian Yasuda

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

**I. Draft FYs 2015-2016 Overall Work Program (OWP)**

Chair Golojuch introduced Brian Suzuki, Department of Transportation Services.

- In response to a question by Frank Genadio: The Makakilo Drive Extension project design has been contracted with one firm, R.M. Towill. The project manager in the Traffic Engineering Division can provide additional detail about the project design schedule.
- In response to a question by Richard Landford: The Farrington Highway Widening from the Kapolei Golf Course to the vicinity of Ft. Weaver Road is being planned and designed by the Department of Design and Construction.

**II. OahuMPO Planning Process Review (OPPR) – CAC Early Input**

Chair Golojuch introduced Wes Frysztacki, Weslin Consulting Services, and Randolph Sykes, OahuMPO. Mr. Frysztacki provided a short summary of the major topics taken from the OPPR Technical Memo 1 that was previously distributed to the committee. CAC members will be asked to place dots on the major topics which they feel are priorities for further discussion and consideration.

The following topics were determined to be the highest priority (in descending order):

1. The OahuMPO should have a stronger role in decisions concerning transit on Oahu.
  - o Comments and discussion:
    - OahuMPO could potentially be involved in environmental planning and land use planning processes. They could also encourage cooperation between different modes within certain corridors. This work could be contracted.
    - The planning work for all projects could be done in a more cooperative manner.
    - Compliance with federal law should be addressed before expanding the MPO's authority and planning scope.
    - OahuMPO can ensure that the public is aware of plans by the implementing agencies as well as coordinate efforts and reduce conflicts or redundancy.
    - OahuMPO's decision-making is dependent upon inter-agency cooperation and information-sharing. If OahuMPO is making decisions toward the end of the project implementation process, much of the work has been done and the information required is less. If OahuMPO is making decisions in the beginning of the process, the information required is much greater.
    - OahuMPO does both long-range planning at a higher-level with a broad perspective and short-range planning to actually program ready-to-go projects. OahuMPO could help to address transit planning with a holistic approach to ensure that the implementing agencies' plans dovetail and work together.
    - OahuMPO's involvement would likely be longer-term planning decisions and not on actual operations for transit.
2. Federal laws have changed over the last 40 years; state/local laws conflict with federal laws.
3. Strengthen OahuMPO as a decision-maker.
4. Citizen Advisory Committee representation on the Policy Board.
5. OahuMPO technical/project prioritization process should be refined.
  - o Comments and discussion:
    - The Policy Committee needs a way to weigh the costs of a project with the benefits.
    - The OahuMPO creates a long-range plan to set priority goals and project selection should help move Oahu toward those priority goals.

### **III. CAC Subcommittee Report – Draft FYs 2015-2016 OWP Response**

Chair Golojuch introduced Vice Chair Joseph Magaldi, Chair of the subcommittee. Vice Chair Magaldi introduced a draft memo addressed to OahuMPO Policy Committee regarding Draft FYs 2015-2016 Overall Work Program.

*Vice Chair Magaldi moved to approve the draft letter and transmit it to the Policy Committee. There were no objections and the motion passed unanimously.*

### **IV. Approval of February 12 Meeting and March 19, 2014 Meeting Minutes**

*Hearing no objections, the February 12, 2014 minutes were approved as circulated.*

*Hearing no objections, the March 19, 2014 minutes were approved as circulated.*

### **V. OahuMPO Meeting Highlights**

There were no meeting highlights.

### **VI. Announcements**

Chad Taniguchi announced that the MAP-21 Workshop, co-sponsored by Hawaii Bicycling League and OahuMPO, was a resounding success.

### **VII. Other Business**

There was no other business.

The meeting was adjourned at 4:39 p.m.