

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, August 20, 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
American Society of Civil Engineers
Beautiful Honolulu Foundation
Citizens for a Fair ADA Ride
E Noa Corporation
Hawaii Bicycling League
Hawaii Teamsters and Allied Workers, Local 996
Institute of Transportation Engineers
Kaaawa Community Association
League of Women Voters
Mestizo Association
NB #01 Hawaii Kai
NB #02 Kuliouou-Kalani Iki
NB #03 Waialae-Kahala
NB #05 Diamond Head-Kapahulu-Saint Louis Heights
NB #07 Manoa
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 #21 Pearl City
NB #24 Waianae Coast
NB #26 Wahiawa-Whitmore Village
NB #29 Kahaluu
NB #34 Makakilo-Kapolei-Honokai Hale
NB #35 Mililani Mauka-Launani Valley
NB #36 Nanakuli-Maili
Waikiki Residents Association

Michael Golojuch, Chair
Joseph Magaldi, Jr., Vice Chair
Lara Karamatsu
Hannah Miyamoto
Rose Pou
Tom Dinell
Janice Marsters
Michael Costa
Robert Nehmad
Andrea Anixt
Marcia Linville
Arvid Youngquist
Herb Schreiner
Linda Starr
Lester Fukuda
Bert Narita
Jim Hayes
Ron Lockwood
Charles Carole
Tom Smyth
Brandon Mitsuda
Lynne Gutierrez
Cruz J. Vina, Jr.
Al Frenzel
Jeanne Ishikawa
Ken LeVasseur
Frank Genadio
Alan Suwa
Richard Landford
Daisy Murai

Members Absent (Reps):

AARP
American Planning Association Hawaii
Castle & Cooke Homes Hawaii

John Goody
John Valera
Laura Kodama

Gentry Homes, Ltd.
Hawaii Association of the Blind
Hui Kupuna VIP
Land Use Research Foundation
NB #09 Waikiki
NB #22 Waipahu
NB #25 Mililani-Waipio-Melemanu
North Shore Chamber of Commerce
Pacific Resource Partnership
Tax Foundation of Hawaii

Deb Luning
Landa Phelan
Betty Mason
Dave Arakawa
Robert Finley
Braunsen Kalaikai
Dick Poirier
Bob Schieve
Paul Migliorato
Randall Hiu

Guests Present:

Jan Bappe	Citizen
Shirley Landford	Citizen
Dan Purcell	Citizen
Harold Senter	Department of Planning and Permitting
Michael Murphy	Department of Transportation Services
Kathleen Lewis	Hunt Companies, Inc.
Tiffany Patrick	Marine Corps Base Hawaii
Aaron Landry	Neighborhood Board #11

OahuMPO Staff Present: Brian Gibson and Marian Yasuda

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

I. CAC Early Input on the Draft FYs 2016-2017 Overall Work Program (OWP)

Chair Golojuch introduced Brian Gibson. Mr. Gibson explained that this effort is an annual early input opportunity for the CAC to identify planning needs within the communities. For this year's exercise, the goal will be to truncate the list of suggested transportation studies for the CAC's priority list by selecting one candidate project or study per category. The categories that are suggested for this exercise are:

- Alternatives
- Congestion
- Health/Aging
- Economics/Finance
- Environment
- Freight
- Transit
- Safety

The project or study that is identified by the CAC will then be put through the prioritization process by which all OWP candidate projects are ranked when considered for inclusion using the following OahuMPO planning priorities:

1. Projects that fulfill requirements under metropolitan transportation regulations set forth in 23 CFR 450.300;
2. Projects that are necessary to enable the OahuMPO and its participating agencies to support the metropolitan transportation planning process or fulfill other Federal, State, or City regulations applicable to this process;
3. Projects that support planning efforts for projects identified in the Oahu Regional Transportation Plan (ORTP);
4. Projects that support planning efforts consistent with the direction set forth in master plans or other planning documents adopted by the OahuMPO, the State, and/or the City; and
5. Projects that support planning efforts to enable the State and the City to meet the needs that support Oahu's integrated, multimodal transportation system.

Discussion Highlights:

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

- Twenty-seven projects were recommended in the eight categories.
- The CAC voted to develop nine priority transportation studies in the eight categories – there was a tie in the transit category.
- The list will be presented to the CAC at its next meeting for finalizing.

II. Draft OahuMPO Transportation Alternatives Program – Guide for Sponsors and Applicants

Mr. Gibson introduced the draft OahuMPO Transportation Alternatives Program (TAP) – Guide for Sponsors and Applicants. TAP is a Moving Ahead for Progress in the 21st Century Act (MAP-21) program requirement to provide for a variety of alternative transportation projects. It replaces and combines previous programs such as Transportation Enhancements, Recreational Trails, and Safe Routes to School. TAP is a reimbursement program, so the project sponsor must front the costs and apply for reimbursement. Comments on the draft guide are due to the OahuMPO by October 17, 2014.

Discussion Highlights:

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

- In response to a question by Robert Nehmad: Current TAP funding available for Oahu is from FFYs 2012 and 2013; and the goal of this program is to obligate all of the accumulated funds within FFY 2015.
 - *Editor's Note: MAP-21 funded TAP in FFYs 2013 and 2014, not FFYs 2012 and 2013 as stated.*

- In response to a question by Frank Genadio: The renewal or continuation of MAP-21 is under negotiation at this time.
- In response to a question by Les Fukuda: There are projects in the hopper that meet the TAP requirements and are merely awaiting a source of funding.
- In response to a question by Charles Carole: TAP does not pay for project maintenance; the sponsor agency will be required to assure responsibility for maintenance.

III. Approval of July 16, 2014 Meeting Minutes

Hearing no objections, the July 16, 2014 minutes were approved as distributed.

IV. OahuMPO Meeting Highlights

Marian Yasuda announced that the Technical Advisory Committee has not met since the last CAC meeting.

The Policy Committee met on Monday, August 18, 2014. At that meeting, they:

- Approved Revision #30 to the FFYs 2011-2014 TIP; and
- Approved the FFYs 2015-2018 TIP.

There are no future meetings scheduled at this time.

V. Announcements

There were no announcements.

VI. Other Business

There was no other business.

The meeting was adjourned at 4:36 p.m.