

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, October 15, 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
Castle & Cooke Homes Hawaii
Citizens for a Fair ADA Ride
E Noa Corporation
Hawaii Association of the Blind
Hawaii Bicycling League
Institute of Transportation Engineers
Kaaawa Community Association
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 #21 Pearl City
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
Pacific Resource Partnership
Waikiki Residents Association

Michael Golojuch, Chair
Joseph Magaldi, Jr., Vice Chair
Jackie Boland
Laura Kodama
Rose Pou
Tom Dinell
Landa Phelan
Daniel Alexander
Robert Nehmad
Andrea Anixt
Linda Starr
Lester Fukuda
Bert Narita
Jim Hayes
Joseph Bonin
Charles Carole
Tom Smyth
Brandon Mitsuda
Cruz J. Vina, Jr.
Al Frenzel
Dick Poirier
Jeanne Ishikawa
Ken LeVasseur
Frank Genadio
Alan Suwa
Paul Migliorato
Daisy Murai

Members Absent (Reps):

American Planning Association Hawaii
American Society of Civil Engineers
Beautiful Honolulu Foundation
Gentry Homes, Ltd.
Hawaii Teamsters and Allied Workers, Local 996
Hui Kupuna VIP
Land Use Research Foundation

John Valera
Lara Karamatsu
Hannah Miyamoto
Deb Luning
Michael Costa
Mel Nakapoi
Dave Arakawa

League of Women Voters
Mestizo Association
North Shore Chamber of Commerce
NB #01 Hawaii Kai
NB #09 Waikiki
NB #18 Aliamanu-Salt Lake-Foster Village
NB #22 Waipahu
NB #36 Nanakuli-Maili
Tax Foundation of Hawaii

Marcia Linville
Arvid Youngquist
Bob Schieve
Herb Schreiner
Robert Finley
Lynne Gutierrez
Braunsen Kalaikai
Richard Landford
Randall Hiu

Guests Present:

Dan Purcell	Citizen
Lynda Viray	Department of Business, Economic Development, and Tourism
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, Randolph Sykes, and Marian Yasuda

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

I. OahuMPO Planning Certification Review Report

Chair Golojuch introduced Brian Gibson to provide a summary of the *TMA Certification Review Report* and status of the action plan to address the findings and corrective actions.

Mr. Gibson explained the purpose and the process for the joint Federal Highway Administration and Federal Transit Administration certification review of the OahuMPO. He provided a summary of the positive observations that are an outcome of the review such as praise for the Citizen Advisory Committee and the Technical Advisory Committee. He also explained that the report contains eleven corrective actions grouped into three tiers, and that failure to address those corrective actions by each specified deadline could mean decertification of the MPO and financial consequences for Oahu's Federally-funded transportation projects.

The Tier 1 corrective actions, that are top-priority for actions, are:

- Revision of Hawaii Revised Statute (HRS) 279E to comply with Federal regulations
- Revision of the 2008 Comprehensive Agreement
- Develop and approve bylaws for all MPO committees and boards

The Tier 2 corrective actions, that are second priority, are:

- Identify and document procedures for OahuMPO key planning products
- Develop and document planning data availability, sharing protocol, and responsibilities
- Update, approve, and apply the Congestion Management Process

The Tier 3 corrective actions, that are third priority, are:

- Document all planning studies, processes, and programs
- Oahu Regional Transportation Plan, Transportation Improvement Program, Overall Work Program, and Participation Plan preparation and content improvements

The OahuMPO, with its partner agencies, will be developing an action plan with responsibilities for tasks attributed to specific individuals along with a schedule for completion of tasks. There are two Permitted Interaction Groups (PIGs) – one for the Policy Committee and one for the Technical Advisory Committee – which will be used as working groups.

Discussion Highlights:

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

- In response to a question by Al Frenzel: The Comprehensive Agreement will define the makeup of the Policy Board. The Policy Board would be a part of the approval process for making the CAC Chair a voting or ex-officio member of the Board.
- In response to Linda Starr: CAC members will be able to track the progress of bills as they go through the legislature. OahuMPO will send out updates to the mailing list so that people wishing to offer support will have those opportunities.

Dick Poirier moved and Robert Nehmad seconded the formation of a standing committee, made up of members from this body on a voluntary basis, to review the Federal Certification Review Report, provide comments and recommendations, and assist with implementation of actions required to address the review findings.

Discussion:

- Mr. Smyth suggested the formation of a legislative subcommittee in addition to this broader committee.
- Mr. Poirier commented that participation by members of the CAC would be voluntary, and that members should be identified at this meeting.
- Dan Purcell suggested that the legislative subcommittee be a standing subcommittee.

There were no objections to the motion; the motion passed.

- The following members volunteered to serve on the standing committee:

Tom Dinell, Chair	Joseph Magaldi
Andrea Anixt	Bert Narita
Al Frenzel	Dick Poirier
Lester Fukuda	Tom Smyth
Mike Golojuch	Linda Starr

Members that were not present will be given an opportunity to volunteer via email.

Joseph Magaldi moved and Bert Narita seconded the formation of a standing legislative subcommittee to monitor the progress of the amendment to HRS 279E as it moves through the House and the Senate during the 2015 legislative session and identify opportunities for support by the CAC membership. There were no objections to the motion; the motion passed.

- The following members volunteered to serve on this subcommittee:

Tom Smyth, Chair
Andrea Anixt

Joseph Magaldi
Linda Starr

- A suggestion was made by Tom Dinell that letters be sent to the four gubernatorial candidates, from the CAC Chair, stressing the importance of the immediate appointment of a cooperative and engaged Hawaii Director of Transportation.

Chair Golojuch agreed to draft and send the letters.

II. Approval of September 17, 2014 Meeting Minutes

Hearing no objections, the September 17, 2014 minutes were approved as distributed.

III. OahuMPO Meeting Highlights

Marian Yasuda announced that the Policy Committee and Technical Advisory Committee met jointly on Friday, September 19.

- Both committees heard a presentation of the Federal Certification Review Report.
- Both committees formed Permitted Interaction Groups to address the Certification Review Corrective Actions.

The Technical Advisory Committee met on Friday, October 10. At that meeting, they:

- Considered FYs 2015-2016 Overall Work Program Revision #1,
- Considered Federal Certification Review Action Plan,
- Heard an update on the Status of the Oahu Regional Transportation Plan 2040, and
- Designated members for their Permitted Interaction Group.

The Policy Committee is scheduled to meet on Monday, October 20 at 2:30 p.m. in the Hawaii State Capitol Room 325. At that meeting it is likely they will:

- Consider FYs 2015-2016 Overall Work Program Revision 1,
- Hear the FYs 2016-2017 Overall Work Program Early Input,
- Hear a presentation on the 2014 Federal Certification Review Action Plan, and
- Hear a Report from Policy Committee Permitted Interaction Group.

The Technical Advisory Committee is tentatively scheduled to meet on Friday, November 14, 2014. The time, location, and agenda for that meeting have yet to be determined.

IV. Announcements

Chair Golojuch announced that a hurricane is expected to impact each island in the chain by this weekend and reminded everyone to pay attention to updates and be prepared.

V. Other Business

There was no other business.

The meeting was adjourned at 4:35 p.m.