

Meeting Summary of the
Oahu Metropolitan Planning Organization

CITIZEN ADVISORY COMMITTEE

Wednesday, April 15, 2015 at 3:30 p.m.
Honolulu Hale, Room 301
530 South King Street, Honolulu, Hawaii

Members Present:

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| Committee for Balanced Transportation | Joseph Magaldi, Jr., Chair |
| AARP | John Goody |
| Castle & Cooke Homes Hawaii | Laura Kodama |
| Citizens for a Fair ADA Ride | Rose Pou |
| E Noa Corporation | Tom Dinell |
| Gentry Homes, Ltd. | Deb Luning |
| Hawaii Association of the Blind | Landa Phelan |
| Hawaii Bicycling League | Daniel Alexander |
| Hawaii Teamsters and Allied Workers, Local 996 | Wayne Kaululaau |
| Hunt Companies | Alan Ong |
| Institute of Transportation Engineers | Robert Nehmad |
| Kaaawa Community Association | Andrea Anixt |
| NB #01 Hawaii Kai | Greg Knudsen |
| NB #02 Kuliouou-Kalani Iki | Linda Starr |
| NB #03 Waialae-Kahala | Lester Fukuda |
| NB #05 Diamond Head-Kapahulu-Saint Louis Heights | Bert Narita |
| NB #08 McCully-Moiliili | Joseph Bonin |
| NB #09 Waikiki | Janet Grace |
| NB #10 Makiki-Lower Punchbowl-Tantalus | Charles Carole |
| NB #11 Ala Moana-Kakaako | Aaron Landry |
| NB #14 Liliha-Puunui-Alewa-Kamehameha Heights | Brandon Mitsuda |
| NB #21 Pearl City | Cruz J. Vina, Jr. |
| NB #24 Waianae Coast | Al Frenzel |
| NB #25 Mililani-Waipio-Melemanu | Dick Poirier |
| NB #26 Wahiawa-Whitmore Village | Jeanne Ishikawa |
| NB #29 Kahaluu | Flora Obayashi |
| NB #34 Makakilo-Kapolei-Honokai Hale | Frank Genadio |
| Pacific Resource Partnership | Paul Migliorato |
| Waikiki Residents Association | Daisy Murai |

Members Absent (Reps):

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|--------------------------------------|-----------------|
| American Planning Association Hawaii | John Valera |
| American Society of Civil Engineers | Lara Karamatsu |
| Beautiful Honolulu Foundation | Hannah Miyamoto |
| Hui Kupuna VIP | Mel Nakapoi |
| Land Use Research Foundation | Dave Arakawa |

League of Women Voters
Mestizo Association
NB #07 Manoa
NB #13 Downtown
NB #18 Aliamanu-Salt Lake-Foster Village
NB #22 Waipahu
NB #35 Mililani Mauka-Launani Valley
NB #36 Nanakuli-Maili
North Shore Chamber of Commerce
Palehua Townhouse Association

Marcia Linville
Arvid Youngquist
Jim Hayes
Tom Smyth
Lynne Gutierrez
Braunsen Kalaikai
Alan Suwa
Richard Landford
Bob Schieve
Michael Golojuch, Vice Chair

Guests Present:

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| Ken Hills | Car2Go |
| Michael Murphy | Department of Transportation Services |
| Barbra Armentrout | Neighborhood Board #5 |

OahuMPO Staff Present: Brian Gibson and Marian Yasuda

Chair Joseph Magaldi called the meeting to order at 3:30 p.m.

I. Approval of the March 18, 2015 Meeting Minutes

Hearing no objections, the March 18, 2015 minutes were approved as distributed.

II. CAC Certification Review Action Committee Report

Chair Magaldi introduced Brian Gibson, who provided an update of the status on the federal corrective actions underway:

- **Draft SB1180:** The draft bill has passed through the House of Representatives and the Senate. Next step for the draft bill is to go through the conference committee. Once adopted, it will go in front of the Governor for signature.
- **Draft Comprehensive Agreement:** This agreement between the MPO, the Hawaii Department of Transportation, the Department of Transportation Services, and the Honolulu Authority for Rapid Transportation (HART) will outline the way in which these agencies will work together. The TAC will be asked to take action on the draft at its next meeting.
- **Draft Policy Board Bylaws:** This document will define the operating procedures for the Policy Board. The Technical Advisory Committee (TAC) will be asked to take action on the draft at its next meeting.
- **Draft TAC Bylaws:** This document will define the operating procedures for the TAC. The TAC will be asked to take action on the draft at its next meeting.

Discussion:

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

- In response to a question by Linda Starr: There was discussion of having military representatives on the Policy Board, but it was not recommended in the end.
- In response to a question by Al Frenzel: The federal funding grants for the MPO total around \$2 million; the contribution (dues) of local monies by participating agencies will determine how much of that can be leveraged.
- In response to a question by Joseph Bonin: The development of the Work Plan for transportation studies will be done using a cooperative process which will prevent doing unnecessary or duplicative work.
- In response to a question by John Goody: HART will be a participating and contributing agency. Federal Highway Administration has been active in the process of developing all of these draft documents and providing continuing input.
- Greg Knudsen suggested that the CAC might consider providing input regarding the Department of Health and military representatives having non-voting seats on the Policy Board.
- In response to a question by Mr. Bonin: Transit-Oriented Development Advisory Committee members have not been determined.
- Daniel Alexander suggested that the Hawaii Transportation Association would be more suitable as a CAC member rather than a TAC member due to its commercial interests and lack of technical expertise.
- In response to a question by Tom Dinell: The decision-making authority of the Policy Board is included in the draft bill.
- Mr. Dinell stated that the Certification Review Action Committee (CRAC) suggested that the potential misuse of the Travel Demand Forecasting Model should to be addressed in an agreement such as the data agreement.
- In response to a question by Cruz Vina: Anyone who picks up the OahuMPO model is required to sign a waiver absolving OahuMPO of any responsibility for outcomes.
- In response to a question by Mr. Dinell: The CAC input to the Policy Committee will be presented at their meeting as a grouping of comments.

Mr. Knudsen moved and Ms. Starr seconded that the Department of Health not be a voting member on the Policy Board; instead DOH should be considered for a non-voting membership.

Discussion:

- Mr. Alexander, Mr. Goody, and Mr. Bonin support the Department of Health (DOH) being a Policy Board member.
- Frank Genadio suggests that the CAC has more transportation knowledge and should be a voting member.

Greg Knudsen amended the motion and Ms. Starr agreed to the amendment to state that the CAC recommend that the CAC have a voting membership on the Policy Board instead of the DOH, which could be considered for a non-voting membership.

The amendment to the motion carried with a vote of 12 in support and 11 in opposition.

The motion carried with a vote of 14 in support and 8 in opposition.

Andrea Anixt moved that the CAC recommend that the OahuMPO certify all results when the OahuMPO travel demand or land use forecasting model is used by others, and certify that the person using the model did not alter the model to produce a specific outcome. The motion was withdrawn.

The CAC decided to compile a list of its recommendations, review the list via email, and have it submitted to the Policy Committee at its next meeting.

III. Certification Review Action Committee Report (CRAC)

Mr. Dinell reported that the CAC is closer than ever to having a CAC member as a member of the Policy Board, but there is still a great distance to go.

IV. OahuMPO Meeting Highlights

This item was deferred due to lack of time.

IV. Announcements

There were no announcements.

The meeting was adjourned at 4:41 p.m.