

Meeting Summary of the  
Oahu Metropolitan Planning Organization

**CITIZEN ADVISORY COMMITTEE**

Wednesday, May 20, 2015 at 3:30 p.m.  
Honolulu Hale, Room 301  
530 South King Street, Honolulu, Hawaii

***Members Present:***

Committee for Balanced Transportation  
Palehua Townhouse Association  
American Planning Association Hawaii  
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  
Hunt Companies  
Kaaawa Community Association  
League of Women Voters  
NB #01 Hawaii Kai  
NB #02 Kuliouou-Kalani Iki  
NB #03 Waialae-Kahala  
NB #05 Diamond Head-Kapahulu-Saint Louis Heights  
NB #08 McCully-Moiliili  
NB #09 Waikiki  
NB #10 Makiki-Lower Punchbowl-Tantalus  
NB #11 Ala Moana-Kakaako  
NB #13 Downtown  
NB #22 Waipahu  
NB #24 Waianae Coast  
NB #29 Kahaluu  
NB #35 Mililani Mauka-Launani Valley  
NB #36 Nanakuli-Maili  
Pacific Resource Partnership

Joseph Magaldi, Jr., Chair  
Michael Golojuch, Vice Chair  
John Valera  
Lara Karamatsu  
Hannah Miyamoto  
Rose Pou  
Tom Dinell  
Bob Bengston  
Wayne Kaululaau  
Jan Alavaren  
Andrea Anixt  
Marcia Linville  
Greg Knudsen  
Linda Starr  
Lester Fukuda  
Bert Narita  
Ron Lockwood  
Janet Grace  
Charles Carole  
Ryan Tam  
Tom Smyth  
Braunsen Kalaikai  
Al Frenzel  
Flora Obayashi  
Alan Suwa  
James K. Manaku, Sr.  
Paul Migliorato

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

AARP  
Castle & Cooke Homes Hawaii  
  
Gentry Homes, Ltd.  
Hawaii Association of the Blind  
Hui Kupuna VIP  
Institute of Transportation Engineers

John Goody  
Laura Kodama  
  
Deb Luning  
Landa Phelan  
Mel Nakapoi  
Robert Nehmad

Land Use Research Foundation  
Mestizo Association  
NB #07 Manoa  
NB #14 Liliha-Puunui-Alewa-Kamehameha Heights  
NB #18 Aliamanu-Salt Lake-Foster Village  
NB #21 Pearl City  
NB #25 Mililani-Waipio-Melemanu  
NB #26 Wahiawa-Whitmore Village  
NB #34 Makakilo-Kapolei-Honokai Hale  
North Shore Chamber of Commerce  
Waikiki Residents Association

Dave Arakawa  
Arvid Youngquist  
Jim Hayes  
Brandon Mitsuda  
Lynne Gutierrez  
Cruz J. Vina, Jr.  
Dick Poirier  
Jeanne Ishikawa  
Frank Genadio  
Bob Schieve  
Daisy Murai

***Guests Present:***

George Stewart	Citizen
Joey Manahan	City Council
Valerie Sadural	Councilmember Manahan's Office
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 3:32 p.m.

**I. Approval of the April 15, 2015 Meeting Minutes**

Hearing no objections, the April 15, 2015 minutes were approved as distributed.

**II. Draft FFYs 2016-2017 Overall Work Program**

Chair Magaldi introduced Brian Gibson, who provided an overview of the draft FFYs 2016-2017 OWP. OahuMPO is seeking comments on the draft by Friday, June 12, 2015.

Although there were no CAC candidate projects programmed in this draft OWP, Mr. Gibson explained that future CAC candidate projects that are tied to the Oahu Regional Transportation Plan, an existing plan, or a Federal requirement will be ranked higher and much more likely to be programmed.

**Discussion:**

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

- In response to a question by Al Frenzel: A list of previous project suggestions and the dispensation of those suggestions will be compiled and provided to the CAC prior to the next OWP early input process, which will likely occur in August or September.

### **III. Certification Review Action Committee Report (CRAC)**

Tom Dinell reported that he provided brief testimony to the Policy Committee at its meeting on May 19, 2015, requesting that the Policy Committee include a CAC member as a voting member of the Policy Board. Mr. Dinell noted that there was support from Director Formby and non-support from Senator Harimoto. Senator Harimoto recommended a non-voting CAC member as a compromise position.

Councilmember Manahan said he appreciated this opportunity to have this open discussion. He agreed with Senator Harimoto's position and stated the nature of the advisory committee would change with one member of the CAC being a voting member of the decision-making board. Given the composition and variety of interests of the CAC members, there is concern about the representation of the CAC being accurately presented.

Councilmember Manahan continued to say that, without question, more engagement between the advisory committees and the Policy Board is necessary. The CAC represents the ultimate stakeholders and Councilmember would like to work together more, and gain a better understanding of the CAC's opinions and actions. He suggested that perhaps the CAC could identify three priority projects to push each year in the hopes that at least one of those priority projects would be programmed.

#### Discussion:

*[Unless otherwise noted, questions were answered by Councilmember Manahan.]*

- An example shared by Marcia Linville of a student representative on the Board of Education illustrated a case where, after being a non-voting member long enough to build up respect and acceptance, the student representative was given a voting seat.
- In response to a question by Andrea Anixt: Councilmember Manahan felt the discussion needs to be ongoing and continuing. Mr. Gibson stated that there is no law that prohibits an advisory body from having a voting seat on a Policy Board. A survey of over 300 MPO's showed that 14 percent had a community representative on their Policy Board; not necessarily a CAC member.
- Al Frenzel stated that each current Policy Board member could have a potential conflict of interest on a particular issue and should recuse themselves from voting on that particular issue. The CAC should not be dismissed based on potential conflicts of interest.
- Mr. Dinell suggested a two paragraph memorandum of understanding that defines the role of the CAC as it relates to the Policy Board and steps forward to get beyond the current dysfunctional relationship.
- Ms. Starr stated that the CAC has a broader perspective than current Policy Committee members.
- Councilmember Manahan stated that his priority at this point is to deal with the Federal corrective actions and get OahuMPO back on track. Part of that effort will include improving the relationships between the boards.
- Les Fukuda stated that interaction between the boards needs to be vigorous and robust.

- Mr. Gibson stated that, whether the CAC has a seat on the Policy Board or not, all OahuMPO plans and programs need to utilize the CAC to its fullest in the development, evaluation, and adoption of its work products.

#### **IV. Legislative and Corrective Actions Update**

Mr. Gibson stated that SB 1180 has been approved and is awaiting the Governor's signature. He explained that issues arose regarding the revolving fund established in the bill, and it will need to be addressed during the next legislative session. OahuMPO will work toward financially separating from the State with the introduction of a new bill in the 2016 session.

The Policy Committee endorsed the Financial Supplemental Agreement and the Data Sharing Supplemental Agreement. The Comprehensive Agreement will be addressed at the continuation of the Policy Committee meeting on May 22.

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

Marian Yasuda announced that:

- The Technical Advisory Committee met on April 21 and May 15, 2015. At the April 21 meeting, they:
  - Considered and commented on the Draft Comprehensive Agreement;
  - Heard an introduction to the draft FFYs 2016-2017 Overall Work Program;
  - Recommended the approval of the OahuMPO Transportation Alternatives Program (TAP). and
  - Formed a Congestion Management Process Subcommittee with staff from DOT, DTS, DPP, and HART
- At the May 15 meeting, they:
  - Recommended the approval of the draft Comprehensive Agreement with revisions;
  - Recommended the approval of the draft Financial Supplemental Agreement with revisions; and
  - Recommended the approval of the draft Data Sharing Supplemental Agreement with revisions.
- The Policy Committee met on Tuesday, May 19, 2015. At that meeting, they:
  - Endorsed the Financial Supplemental Agreement;
  - Endorsed the Data Sharing Supplemental Agreement;
  - Approved the OahuMPO TAP with revisions; and
  - Heard a Legislative summary regarding SB 1180.

The meeting was recessed and will reconvene on Friday, May 22 at 2:30 p.m. in the Council Committee Room #205. The draft Comprehensive Agreement will be considered for action.

**VI. Announcements**

There were no announcements.

The meeting was adjourned at 4:34 p.m.

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