

## MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <u>http://www.honolulu.gov/nco</u>

#### DRAFT REGULAR MEETING MINUTES WEDNESDAY, OCTOBER 26, 2016 KAPOLEI HIGH SCHOOL CAFETERIA

<u>CALL TO ORDER</u> – Chair Evelyn Souza called the meeting to order at 7:04 p.m. **Quorum was established with five (5) members present.** Note – This nine (9) member board requires five (5) members to establish quorum and take official Board action. Vice Chair Dudley announced testimony and reports would be accepted as listed on the agenda.

<u>Board Members Present</u> – Dean Kalani Capelouto, Kioni Dudley, Jack Legal (arrived at 8:07 p.m.), Michael Madix (arrived at 7:14 p.m.), Brandon Mutchek, Thad Spreg, Evelyn Souza, and Kanani Wond (arrived at 7:43 p.m. and departed at 9:03 p.m.).

Board Members Absent – Christopher Pierce.

<u>Guests</u> – Lieutenant Farrel Sojot (Honolulu Police Department); Battalion Fire Chief Terry Seelig, Battalion Fire Chief Gerald Pacheco, Captain Brandon Uehara, and Firefighter Clarence Jenks, (Honolulu Fire Department); Clark Bright (Mayor Kirk Caldwell's Representative); Phyllis Shimabukuro-Geiser (Governor David Ige's Representative), Rock Riggs (Senator Michael Gabbard's Office); Representative Andria Tupola; Rian Adachi (Board of Water Supply); Pat Lee, Chris Wong, and Johnny Reid (Honolulu Authority on Rapid Transit); Maile Alau (Hawaii Maoli), Victor Flint (Naval Facilities Engineering Command); Steve Vendt (Hawaiian Railway);Frank Genadio; Dennis Hethcote, Neal Dixon, Cliff Miyake, Relley Araceley (Neighborhood Commission Office); and videographer (DVDModo).

Roll Call/Statement of Order and Decorum – The Neighborhood Assistant (NA) took a roll call attendance.

## CITY MONTHLY REPORTS

Honolulu Fire Department (HFD) – Captain Brandon Uehara reported the following:

- <u>September 2016 Statistics</u>: There were 2 structure fires, 2 nuisance fires, 1 cooking fires, 22 activated alarms, 144 medical emergencies, 3 motor vehicle crashes/collisions, and 2 ocean rescues.
- <u>Fire Safety Tip</u>: Stay away from long, trailing fabric on costumes as it can be a trip hazard or cause a fall. If you create your own costume, select fire-resistant materials. If your child is wearing a mask, ensure the eye holes are large enough and provide flashlights or glow sticks. It is safest to use a flashlight or battery-operated candle in a jack-o-lantern. If candles are used for jack-o-lanterns ensure children are will supervised at all times.

Questions, comments, and concerns that followed: <u>Late</u>: Chair Souza asked if the HFD has been late to respond to any recent calls. Captain Uehara stated he was unaware of any late instances.

<u>Honoulu Police Department (HPD)</u> – Lieutenant Farrel Sojot reported that there were 46 motor vehicle thefts, 56 burglaries, 170 thefts, 132 unauthorized entries into a motor vehicle (UEMV), and 6,360 calls for service in September 2016.

Questions, comments, and concerns that followed:

- 1. <u>Passing Lane</u>: Spreg asked and Lieutenant Sojot responded that there is no law in Hawaii that reserves the left lane as a passing lane but that drivers are not allowed to drive slowly and impede traffic.
- 2. <u>Violent Offenses</u>: Chair Souza asked why violent offenses are not being reported and if HPD is contemplating changing the policy. Lieutenant Sojot will follow up. Capelouto stated that HPD had responded at the May 2014 board meeting that a report would be given to the board regarding violent offenses. Capelouto noted that the board would like to know the general area where violent crimes are being reported to monitor possible trends. Capelouto requested the HPD reports be "incomplete" until violent crime statistics are included.
- 3. <u>Clowns</u>: Chair Souza asked and Lieutenant Sojot responded that no clown incidents have been reported.

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## Michael Madix arrived at 7:14 p.m.; six (6) board members present.

Board of Water Supply (BWS) - Rian Adachi reported the following:

- <u>Water Main Breaks</u>: There was a 12-inch water main break on Thursday, September 11, 2016, at 91-120 Hanua Street 97000.
- <u>Xeriscape</u>: 2016-2017 Halawa Xeriscape Garden Workshop Schedule:
  - This year, the garden is also offering workshops on select Wednesdays and Fridays throughout the year, in addition to its regular Saturday schedule. Upcoming workshops include:
    - Saturday, October 29, 2016: Worms Eat My Pumpkins
    - Saturday, November 19, 2016: Economical Aquaponics
    - Saturday, November 26, 2016: Xeric Holiday Wreath
    - Advanced registration is required. Call 748-5315 or email <u>workshops@hbws.org</u> to reserve your space at one (1) of the workshops. Visit <u>www.boardofwatersupply.com</u> to check out the full list of classes being offered. The Halawa Xeriscape Garden remains open to the public on Wednesdays and Saturdays from 9:00 a.m. to 3:00 p.m. Residents are welcomes to drop by and see dozens of attractive and less-thirsty plants on display, as well as pick up a complimentary seed packet

#### BOARD BUSINESS

<u>APPROVAL OF THE SEPTEMBER 28, 2016 REGULAR MEETING MINUTES</u> – The board moved to approve the September 28, 2016 minutes as written. The motion was NOT APPROVED, 4-0-2. (AYE: Capelouto, Dudley, Madix, and Mutcheck; NAY: None; ABSTAIN: Souza and Spreg).

<u>2016 CHARTER AMENDMENTS</u> – Chair Souza highlighted Charter amendment number 12 and noted that the amendment would allow the City Council to periodically evaluate all boards and commissions, except the BWS, the Honolulu Authority for Rapid Transportation (HART) board, and boards and commissions mandated by state or federal law, to determine whether they should be retained, amended or repealed. Madix asked if any of the boards in question have paid members. Capelouto noted that the amendment may discourage the community from voicing their opinion on keeping neighborhood boards running when under review. Chair Souza asked and Dudley responded that the David Rae is chair of the Charter Commission and stated that the amendment makes the Land Use Commission (LUC) vulnerable. Spreg noted opposition to ending the Neighborhood Board system. Capelouto stated that there may have been too many amendments and that the language in the booklets explaining each amendment could have been simplified to allow people to better understand what was being asked. Capelouto encouraged the community to vote against what they do not completely understand. Capelouto voiced displeasure with amendment number 15 which would extend the mayor's and councilmember's term limits due to the connection between Charter Commission members being appointed by the mayor and Council.

<u>MAKAKILO DRIVE EXTENSION PROJECT</u> – Chair Souza asked and Resident Frank Genadio clarified that the Makakilo Drive Extension was being planned as far back as 2001.

Chair Souza moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 allow Frank Genadio to give an update on the Makakilo Drive Extension Project. The motion was APPROVED UNANIMOUSLY, 6-0-0. (AYE: Capelouto, Dudley, Madix, Mutcheck, Souza, and Spreg; NAY: None; ABSTAIN: None).

Frank Genadio reported the following:

- <u>Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory Committee (CAC)</u>: Genadio noted that the Makakilo Drive Extension was atop the CAC priorities in the past. Funding was allocated for design and has not been completely used yet. Genadio will be looking for updates on the transportation improvement program (TIP) which will be available in November 2016.
- <u>CAC Priority</u>: At a previous CAC meeting the members were given three lots to prioritize projects for OMPO. Genadio stated he placed all his lots on the Makakilo Drive Extension. Results will likely be available at the next meeting.

Questions, comments, and concerns followed:

1. <u>Funds</u>: Chair Souza asked and Genadio responded that he believes the final \$1.5 million has been allocated to complete the design. Chair Souza noted she called R.M. Towiill and that they were not able to report who the engineer responsible for the project is. Genadio stated that the overall design funding is \$6 million.

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- 2. <u>Bus and Handivan</u>: Genadio announced that there will be a meeting regarding TheBus and Handivan services on Tuesday, November 15, 2016, between 9:45 a.m. and 11:45 a.m. at the State Capitol in Conference Room 309. Interested individuals can call 291-0844 for more information.
- 3. <u>Delayed Response</u>: Capelouto voiced displeasure with the lack of a response from the Department of Transportation Services (DTS) when a response was promised to the Board a year ago.

#### Board Member Wond arrived to the meeting at 7:43 p.m.; seven (7) members were present.

DISCUSSION AND ACTION ON FORMAL INVITATION LETTERS FOR RESPONSIBLE AGENCIES AND REPRESENTATIVES TO ATTEND THE MONTHLY BOARD MEETINGS – Chair Souza requested that a formal letter be sent to all stakeholders to invite them to begin attending the monthly board meetings again. Chair Souza noted that the Hawaii Community Development Agency (HCDA), Hawaii Department of Transportation (HDOT), the Governor's Office, The Department of Hawaiian Homelands (DHHL), and the Department of Education (DOE) would be included amongst other agencies/organizations. Wond requested that the Department of Land and Natural Resources (DLNR) be included. Dudley asked and Chair Souza clarified that the letter would serve as a precursor for any future requests by the board for an agency/organization to be present at a meeting where an agenda item relates to them.

# Capelouto moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support a letter be written and sent out to the various stakeholders in the district inviting them to be present at future neighborhood board meetings.

Discussion followed: <u>Confusion</u>: Dudley suggested that the Governor's representative would be sufficient for reporting anything relating to state agencies. Chair Souza thanked Mayor's Representative Clarke Bright for constantly being present at the board meetings. Capelouto voiced support for the motion and stated the importance of having organizations that have plans that affect the neighborhood present to the neighborhood board for public vetting.

The motion was APPROVED UNANIMOUSLY, 6-0-0. (AYE: Capelouto, Dudley, Madix, Mutcheck, Souza, Spreg, and Wond; NAY: None; ABSTAIN: None).

#### COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS

• <u>Kapolei City Lights</u>: Maile Alan with Hawaii Maoli announced that the Kapolei City Lights Parade will be held on Saturday, December 10, 2016. Copies of the parade route were provided and Alan explained that the parade will begin on Fort Barrette Road, and will head west along Kapolei Parkway will end near Kapolei Hale. The parade will begin at 6:00 p.m.

Questions, comments, and concerns followed:

- 1. <u>Openings</u>: Chair Souza asked and Alan answered that there were still openings for floats to be entered into the parade. Alan noted that the sponsorship cost for a float is \$5,000 and tiers down for cars, walking units, etc.
- 2. <u>Float Sponsorship</u>: Chair Souza asked and Alan responded that the float sponsorship includes a float and various recognition benefits, but that there are currently no empty sponsorship floats. Chair Souza asked and Alan answered that non-profit organization get "Aloha" donations for their floats and Alan will follow up if City and County agencies may be free.
- 3. <u>Organized</u>: Wond asked and Alan answered that the parade is being sponsored by the Mayor's Office of Culture and Arts (MOCA) and Hawaii Maoli and that proceeds are used for the event itself and to the non-profit. Wond asked and Alan answered that previously the parade was sponsored by the Friends of Kapolei but this year a request for proposal (RFP) was made by the Mayor's Office and the bid was won by Hawaii Maoli.

#### COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (continued)

 <u>Kaupea Concerns</u> – Resident Dennis Hethcote noted concerns with students crossing the section of Kapolei Parkway fronting Kaupea to reach Kapolei High School and requested a crosswalk. Hethcote also noted concerns with road design of the North-South Road (Kualakai Parkway) and Kapolei Parkway intersection that detours drivers left before allowing them to turn right. Hethcote stated the HDOT responded that the design was installed to prevent speeding and confusion. Hethcote noted he spoke with a Mr. Endo in the design division but no recent updates have been received.

Questions, comments, and concerns followed:

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- 1. <u>Clarification</u>: Capelouto reported that a request for a crosswalk was sent from the board in September 2013 and that he will follow up on the North-South Road concerns. Chair Souza stated that the concerns will be posted on the December 2016 agenda.
- 2. <u>Responsibility</u>: Wond reported that DHHL is responsible for purchasing a stoplight at the intersection. Wond urged that a painted crosswalk be installed in the meantime. Chair Souza asked who owns the roads where the suggested crosswalk would be installed.
- 3. <u>Needs</u>: Dudley stated disapproval with the North-South Road design and Hethcote responded that signs are necessary to help drivers understand the road design. Madix encouraged the community to be present at the neighborhood board meetings as it is the best way to address community concerns. Madix asked and Hetchote noted that the street lighting in the area seem satisfactory.
- 4. <u>Transportation Committee</u>: Capelouto read the Transportation Committee minutes of August 2013 requesting a crosswalk on Kapolei Parkway fronting Kaupea.

## Board Member Legal arrived to the meeting at 8:07 p.m.; eight (8) member were present.

# PRESENTATIONS

HAWAIKI Submarine Cable Project – Neal Dixon and Cliff Miyake distributed a handout and reported the following:

- <u>Reason</u>: HAWAIKI is installing a submarine cable along the pacific that will connect the United States with Australia and increase internet reliability and speed along the line. HAWAIKI plans to construct a landing station on Oahu.
- <u>Carrier Neutral</u>: The HAWAIKI cable will be "carrier-neutral", meaning that the data capacity will be sold to larger data companies.
- Performance: The cable will add at least 60 terabits per second of data for Hawaii.
- <u>Installation</u>: The landing station will be constructed on a property owned by HAWAIKI near the Kahe Power Plant and the cable will be connected via a hole drilled below ground (under the highway) and surfacing a half mile out in a sandy patch of the ocean. No trenching or digging will be done. Local fishermen and jetski operators will be hired for the half day to connect the cable from the boat to the landing station. The HAWAIKI building will be about 4,000 square feet and 15 feet high with local flora landscaping. A second building will be built for the generators and will have sound baffles to minimize noise. During construction of the building there will be traffic monitors and land will be leased from the adjacent properties to allow parking of heavy machinery.
- <u>Cable</u>: An example of the cable fibers was provided to the board.
- <u>Permitting</u>: The Nanakuli and Waianae Coast Neighborhood Boards will also be given a presentation. The Office of Conservation and Coastal Lands will be responsible for reviewing HAWAIKI's permits as the project resides primarily on state lands. A special management area (SMA) major permit and environmental assessment (EA) with the City will have official public comment periods and hearings in the future. Publication of the EA is projected to occur late November or December 2016. A distribution sign-up list was made available for the public.

Questions, comments, and concerns followed:

- 1. <u>Property</u>: Chair Souza asked about the residential zoning of the property. Dixon noted that a conditional use permit (CUP) minor may be required and that negotiations have been held with the adjacent land owners for possible lease of their land.
- 2. <u>Drilling</u>: Chair Souza asked and Dixon answered that there will be no surface disruptions or traffic impediments. Dixon explained the process of drilling and connecting the cable.
- 3. <u>Community Benefit</u>: Chair Souza noted that residual benefits were available for New Zealand and requested the same. Wond noted similar sentiments. Dixon responded that the facility will have minimal attendees throughout the day and that the path outline for the cable will leave little to no effect on the environment.
- 4. <u>Drilling</u>: Mutchek asked and Dixon responded that the drill bit will be 10 inches in diameter and be protected by a steel conduit which will be pushed through as the hole is being drilled.
- 5. <u>Cost Process</u>: Mutchek asked and Miyake responded that the total speed is projected at 60 terabits per second and will be available for providers to procure. Miyake noted that the cost structure of the providers should drop due to the increased data capacity. Mutchek asked and Miyake explained that the Oahu landing station will be a branch off of the main cable.
- 6. <u>Availability</u>: Dudley asked and Miyake responded that all forms of communication can now be transcribed into data and the cable will allow for more reliability along those lines. Dudley asked and Miyake answered that the HAWAIKI submarine cable is privately funded by individuals out of Australia and New Zealand. Miyake noted that the company he works for, DR Fortress, is a carrier neutral entity that is the meet-point

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for all the data in the state. Dudley asked and Miyake stated that the carriers will buy data capacity from HAWAIKI and that another cable is planned for installation in the Makaha area by Time Warner Cable.

- 7. <u>Sea Level</u>: Dudley asked and Dixon responded that the building is about four (4) to five (5) feet above Farrington Freeway but that the cable itself should be resistant to sea level rise.
- 8. <u>Construction</u>: Madix asked and Miyake answered that DR Fortress is a locally owned and run company. Madix asked and Miyake responded that they are using an existing landing zone in Oregon.
- 9. <u>Capacity Expansion</u>: Madix asked and Miyake answered that the ability for capacity increases would depend on the technology that the current system terminates to but increases has shown a pattern of occurring every eight (8) to 10 years. Miyake stated that all current advances are transferable through data cards.
- 10. <u>Sites</u>: Legal asked and Miyake answered that there is only one (1) site chosen for Hawaii and the current location was selected based on its proximity to the ocean and network lines. Miyake clarified that the project will begin on both ends and patch-in at Hawaii. Miyake explained that many of the current landing sites are owned by Hawaiian Telecom and that leasing the space costs a lot, but HAWAIKI's landing point will be carrier neutral.
- 11. <u>Benefits</u>: Legal asked and Miyake explained that the new cable line will allow increased bandwidth which will in-turn make Hawaii more attractive for companies that rely heavily on data capacity and the ability to cross-connect with the South Pacific.

## Board Member Wond left the meeting at 9:03 p.m.; seven (7) members were present.

- 12. <u>EA</u>: Capelouto asked and Dixon responded that Tetra Tech is contracted to do the EA. Capelouto requested the board be included on the mailing list for the EA.
- 13. <u>Cable Power</u>: Capelouto asked and Miyake answered that the cable will require a public utilities column to power the cable.
- 14. <u>Connecting Lines</u>: Capelouto stated that it may be beneficial to have multiple lines providing data capacity and inquired about another cable which connects Hawaii to Guam. Miyake responded that the cables which connect Hawaii, Guam, and Australia are currently aging out.
- 15. <u>Return</u>: Chair Souza requested that HAWAIKI return to present to the board following the application of their permits. Dixon agreed but noted that statutorily required public meetings and hearings will be scheduled throughout the EA process.

<u>TREASURER'S REPORT</u> – Treasurer Madix stated that \$4.62 was spent on printing and \$27 spent on postage leaving a remaining balance of \$235.80.

## MONTHLY REPORTS

Mayor Kirk Caldwell's Representative – Bandmaster Clark Bright of the Royal Hawaiian Band reported the following:

- <u>Make-A-Difference</u>: This month is make-a-difference month with the city and county of Honolulu's Department of Facilities Maintenance (DFM) Strom Water Quality branch. Community residents are encouraged to volunteer at any of the following clean-up events:
  - o Friday, October 28, 2016 with Kahawai Adopt-A-Stream;
  - o Saturday, October 29, 2016 with Manoa Adopt-A-Stream or Nanakuki Adopt-A-Stream;
  - o Saturday, November 5, 2016 with Kalihi Adopt-A-Stream or Waikiki Adopt-A-Block; and
  - o Saturday, November 12, 2016 with Ewa Adopt-A-Block.
  - Volunteers must be 12 years of age or older to participate in the clean-up events. For more information call 768-3300 or visit <u>www.cleanwaterhonolulu.com</u>.
- <u>Garage Sale Signs</u>: The Department of Facility Maintenance (DFM) road crews removed the signs from City medians on Monday, October 10, 2016. HPD community policing team officers have been making checks of Makakilo Drive for signs on City poles. The Department of Transportation Services (DTS) has been contacted and the signs have since been removed.
- <u>Tower</u>: The antenna tower previously existed but needed to be upgraded to meet specifications. The community was notified via the Neighborhood Board back in 2014/2015. The Department of Planning and Permitting (DPP) reported that the site appears to be located in the P-1 Restricted Preservation District. The City does not have jurisdiction in that zoning district and permits would not come through DPP nor would public notification be required.
- <u>Illegal Dumping</u>: HPD made checks of Kamaaha Avenue and did not observe any illegal dumping. Patrol officers have been notified to continually check the area and take necessary enforcement action.

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- <u>Abandoned Vehicles</u>: The public can call the police to report abandoned vehicles. The police will cite and mark the vehicle which will be considered abandoned if not moved within 24 hours. The Department of Customer Services (CSD) is then responsible for removing the vehicle. Residents can call 768-2530 for more information.
- <u>High Grass</u>: The high grass along the median of Makakilo Drive near the Westbound H1 on-ramp is under state jurisdiction.
- <u>Smart 311 App</u>: CSD urges residents to continue to report issues via the Smart 311 app and to contact 768-4381 to request follow-up information on their issues.
- <u>Mayor's Response</u>: No response was received in regards to Madix's requested the Mayor's response to the resolutions that fall under City jurisdiction but a reminder was sent and the Mayor's office is following up.
- <u>Makakilo Drive Extension</u>: The Neighborhood Commission Office (NCO) has not received a response but will follow up.

Questions, comments, and concerns followed:

- 1. Kamokila Repaving Update: Spreg asked for an update on the scheduled repaving of Kamokila Boulevard.
- 2. <u>Monthly Report</u>: Dudley asked if a copy of the report can be made available to the board.
- 3. <u>Tower</u>: Dudley noted that he spoke with a person at DPP who could not help him with his questions regarding the HPD/HFD/EMS radio tower atop the mountain and stated that the area must be preserved. Capelouto requested validation of the reported notification to the board regarding the antenna project in 2014/2015. Capelouto asked what were the upgrades installed to meet the necessary specifications for the tower and if there was a height extension.
- 4. <u>Kapolei Parkway Crosswalk Light</u>: Capelouto asked if a follow-up could be done regarding a request for a crosswalk on Kapolei Parkway front Kaupea. Bandmaster Bright noted that Kapolei Parkway is likely a state road but will follow up.

<u>Councilmember Kimberly Pine</u> – No representative was present; a report was provided.

<u>Governor David Ige's Representative</u> – Deputy Director for the Department of Agriculture, Phyllis Shimabukuro-Geyser, highlighted the Governor's monthly newsletter, Capitol Connections.

Questions, comments, and concerns followed:

- 1. <u>High Grass</u>: Spreg requested the high grass along the median of Makakilo Drive near the Westbound H1 on-ramp be cut.
- 2. <u>Ho'opili</u>: Dudley urged Governor Ige oppose the Ho'opili development to preserve the agricultural land.

Hawaii Community Development Authority (HCDA) – No representative was present; no report was provided.

Senator Mike Gabbard – Rock Riggs highlighted Senator Gabbard's newsletter and reported the following:

- <u>Water, Land and Agriculture Committee</u>: Senator Gabbard co-chaired an informational briefing on Wednesday, October 19, 2016 regarding the treatment of foreign fisherman working in the fishing industry.
- <u>Listen Story</u>: The next Listen Story will be held at the Ewa Mahiko District Park meeting room on Saturday, November 5, 2016, from 9:00 a.m. to 10:00 a.m.
- <u>Resolution Positions</u>: Senator Gabbard emailed his position on the resolutions passed by the board to the board members.
- <u>Budget Surplus</u>: Senator Gabbard responded to Legal's questions regarding the budget surplus via email but in summary the legislature approved various substantial one (1)-time appropriations this past legislative session in anticipation of the budget.

Senator Maile Shimabukuro - No representative was present; a report was provided.

Representative Sharon Har - No representative was present; a report was not provided.

<u>Representative Andria Tupola</u> – Kalei Gilberts distributed a newsletter and highlighted the following:

- HDOT Road Usage Policy Workshop: Representative Tupola was able to attend the first day of presentations and took away a few points:
  - HDOT is trying to solve "Tax problems" of losing money because of more fuel efficient cars.
  - Many panelists come from states that do not have as high of a tax burden as Hawaii.
  - There are very few states with the new taxation system. Hawaii should wait to see how those systems work.

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- Many panelists were trying to "convince" constituents why the tax was good.
- <u>Events</u>: Representative Tupola attended the 6th Annual HCDA Kalaeloa Landowners Summit, the blessing of the Olino Theatre and the Ka Makana Ali'i blessing.

<u>Representative Ty Cullen</u> – No representative was present; a report was not provided.

Honolulu Authority for Rapid Transit (HART) – Pat Lee reported the following:

- <u>West Oahu</u>: The section from East Kapolei to Pearl Highlands, referred to as the West Oahu Farrington Highway Guideway (WOFH) is completed, with finish work on the track, roadway and traffic signals at the intersections on Farrington scheduled to be finished by the end of 2016. This section includes the first balanced cantilever near the H1-H2 merge.
- <u>Kamehameha Guideway</u>: Construction work on the Kamehameha Highway Guideway (KHG), which stretches to the Aloha Stadium, structure and track should be completed by spring 2017, and roadway repaving and civil work should be finished by the fall of 2017. The nine (9) stations between East Kapolei and Aloha Stadium are underway, and construction should be starting soon.
- <u>Pearl Highlands Station</u>: A ramp connecting the Pearl Highlands station to the H-2 freeway, called H2R2 is about half way completed. This will allow buses and cars direct access to the Pearl Highlands station and a future planned 1,600 stall parking garage.
- <u>Testing</u>: The Rail Operations Center (ROC) in Waipahu is finished and testing of the rail cars are currently underway. Test tracks at the ROC are being energized for train car testing.
- <u>Airport Guideway</u>: The 5.2 miles of guideway and stations from Aloha Stadium to Middle Street station, called the Airport Guideway and Stations contract (AGS), was awarded in July to STG Joint Venture for \$875M and work should be starting soon. The City Center Guideway and Stations contract, which is the final portion of guideway through Kalihi to the Ala Moana station, is pending additional funding. To date, HART has now built over 10 miles of guideway, from East Kapolei to Aloha Stadium.
- <u>Community Day</u>: The Pearl Ridge Community Day is on Saturday, October 29, 2016 at HART's ongoing tenant space in Uptown Pearl Ridge. HART will be there from 10:00 a.m. to 3:00 p.m. with interactive keiki activities.
- <u>Reminder</u>: For general project information, traffic updates, meeting notices and more information, please visit the website <u>www.honolulutransit.org</u>, call the project hotline at 566-2299 or email a question at <u>info@honolulutransit.org</u>.

Questions, comments, and concerns that followed: <u>Meeting</u>: Chair Souza requested a committee meeting between the board and a member of the HART board.

#### <u>REPORTS</u>

#### ANNOUNCEMENTS

<u>Next Scheduled Meeting</u> – The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 will recess in November 2016. The next scheduled board meeting is tentatively scheduled for Wednesday, December 28, 2016 at Kapolei Hale at 7:00 p.m. Chair Souza noted the NCO will check on the scheduled reservation of Kapolei Hale. The board noted that December meeting is usually held on the first week of the month in observance of the Thanksgiving and Christmas Holidays.

The meeting adjourned at 9:45 p.m.

Submitted by: Relley Araceley, Public Relations Assistant Reviewed by: Neil Baarde, Neighborhood Assistant II Finalized by: Evelyn Souza, Chair