



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MEMO AND MINUTES WEDNESDAY, JULY 27, 2016 KAPOLEI HALE

CALL TO ORDER – Chair Evelyn Souza began the meeting at 7:05 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. Chair Souza announced testimony and reports would be accepted as listed on the agenda.

Board Members Present – Dean Kalani Capelouto, Kioni Dudley (arrived at 7:07 p.m.), Jack Legal, Michael Madix, Thad Spreg, Evelyn Souza, Brandon Mutchek (arrived at 7:30 p.m.), and Christopher Pierce (appointed at this meeting).

Board Members Absent – Kanani Wond

Guests – Major Scott Naito and Lieutenant Farrel Sojot (Honolulu Police Department); Captain Ryan Fernandez (Honolulu Fire Department); Wendee Wilson (Representative Sharon Har); Rock Riggs (Senator Michael Gabbard's Office); Kalei Gilberts (Representative Andria Tupola's Office); Rian Adachi (Board of Water Supply); Pat Lee and Chris Wong (Honolulu Authority on Rapid Transit); Justin Barfield (Nan Inc.); Kurt Tsue (Hawaiian Electric Company); Victor Flint (Naval Facilities Engineering Command); Mikiala Lidstone; Frank Genadio; Steve Vendt; Kuulei Jolonino; Cynthia Spencer; and Relley Araceley (Neighborhood Commission Office).

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

Board Member Dudley arrived to the meeting at 7:07 p.m. **Six (6) members were present.**

CITY MONTHLY REPORTS – Chair Souza recognized the Honolulu Fire Department (HFD) and Honolulu Police Department (HPD) for their service and dedication to the community.

Honolulu Fire Department (HFD) – Captain Ryan Fernandez reported the following:

- June 2016 Statistics: There was 1 structure fire, 2 wildland/brush fires, 3 nuisance fires, 16 activated alarms, 126 medical emergencies, 1 motor vehicle crash, and 2 hazardous materials incidents.
- Safety Tip: With the island's keiki on summer break residents are urged to childproof their homes and unsure swimming pools are properly fenced. Keep matches and lighters in a safe secured place.

Honolulu Police Department (HPD) – Major Scott Naito introduced himself as the new Major in charge of HPD District 8 and thanked Chair Souza and the community for continuing to support HPD. Major Naito noted that HPD is continuing to focus on pedestrian safety and enforcement.

Comments, questions, and concerns that followed:

1. Improvement: Madix asked and Major Naito responded that the first "Coffee with a Cop" in District 8 was held at Ewa Beach McDonalds, the second was held recently at the Nanakuli McDonalds, and that more are planned to be held at Waianae, Kapolei, and another McDonalds in Ewa Beach.
2. Pokemon GO: Capelouto thanked HPD for their increased presence at the Kapolei Library in the evenings and noted concerns of pedestrian safety in the area. Major Naito stated HPD wants to be visible in the community and does not condone any law breaking, especially trespassing.
3. Evolving: Chair Souza asked if HPD is requesting more personnel to cover the growth of certain areas. Major Naito responded that HPD is looking into it, especially as Kapolei evolves. Major Naito noted that a District 9 was suggested but is still in discussions. Chair Souza asked and Major Naito noted that the community policing team is headed by Sergeant Jason Allen. Chair Souza noted pedestrian safety concerns along Kapolei Parkway due to speeding and suggested the community policing teams contact and work with the schools. Major Naito responded that the community policing teams have begun to make contact with schools to disseminate information to the student body.
4. Ratio: Legal asked for the ratio of police officers to community members and Major Naito responded that he did not have that information, but stated that there are 175 officers assigned to District 8. Major Naito noted

that HPD is continually hiring and that there are three (3) recruit classes a year on average with the goal of 45 recruits per class.

Lieutenant Farrel Sojot reported that there were 35 motor vehicle thefts, 59 burglaries, 163 thefts, and 55 unauthorized entries into motor vehicles (UEMVs) with a total of 7,385 calls placed for service.

Comments, questions, and concerns that followed: Missing Person: Capelouto asked and Lieutenant Sojot responded that Hawaii utilizes the Maile Amber Alert for missing persons and utilizes television and radio stations as well as message boards along the highways.

Board of Water Supply (BWS) – Rian Adachi circulated a handout and reported the following:

- Main Break: There was a reported main break at 92-1264 Umena Street on Wednesday, June 15, 2016. Adachi noted that no water line could be found at the address and so could not be verified.
- Water Master Plan: Master Plan: The Board of Water Supply (BWS) has completed a draft of its Water Master Plan. The Draft Water Master Plan contains a detailed and comprehensive look into Oahu's water supplies, needs, and infrastructure over the long term. Burgo explained the need to announce the plan in recognition of the board's plan to recess in August 2016. It includes:
 - information such as population and water use projections;
 - an evaluation of our current water system and facilities;
 - trends and uncertainties that the BWS needs to prepare for such as conservation, watershed management, and climate change; and
 - recommendations on what the BWS can do so we can continue to meet Oahu's water needs for future generations.

An electronic copy of the entire plan, and a summary of the plan are available online at www.boardofwatersupply.com. The Water Master Plan is currently in draft form. To be considered, comments must be submitted in writing by Monday, September 12, 2016, and will be accepted via: Postal service at 630 S. Beretania St., Honolulu, HI 96843, Attn: Water Master Plan; or Email at BWSWaterMasterPlan@hbws.org. Comments will be collected for consideration prior to the plan's anticipated adoption by the BWS's Board of Directors at its regular meeting on Monday, October 24, 2016.

- Unthirsty Plant Sale: The 28th annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be held on Saturday, August 6, 2016, from 9:00 a.m. to 3:00 p.m. Admission is free and proceeds from the event will help support educational programs and classes at the Halawa Xeriscape Garden. For more information, please visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041.

Comments, questions, and concerns followed:

1. Planning and Zoning Committee: Dudley voiced interest in a presentation of the Water Master Plan for the board's Planning and Zoning Committee. Adachi suggested the board contact BWS's Community Relations Office at 748-5347 to request the presentation.
2. Water Quality Report: Capelouto asked and Adachi replied that the water quality report was supposed to be sent out with the water bill a few months prior. Adachi noted that the report is available online at the BWS website. Capelouto asked if the report is able to show the difference in contaminant levels by year. Adachi responded that he was not sure but urged residents to call the Community Relation Office at 748-5347 with any questions. Capelouto noted concerns with possible contamination of wells at the old Dole Plantation. Adachi noted that BWS's only well in the area is in Kunia. Chair Souza noted confusion with the reports not showing the levels of contamination. Adachi replied that any level above the BWS standard would lead to a water shut down and that the BWS constantly conducts tests.

Mutcheck arrived to the meeting at 7:30 p.m. **Seven (7) members were present.**

ELECTION OF NEW BOARD MEMBERS AND OFFICERS

Board Vacancy – Madix nominated Christopher Pierce to fill the vacancy on the board.

Chair Souza called a recess at 7:42 p.m. to verify the nominee's residence.

Chair Souza called the meeting back to order at 7:44 p.m.

Pierce gave a brief description of his history in the Kapolei area and his interest to be a part of the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34. Madix asked and Pierce responded that the Palehua

Community Association elects their presidents annually and that association members are elected to serve four (4)-year terms. Mutcheck asked and Peirce responded that he is looking to partake in the community discussions. Capelouto asked and Peirce answered that the Palehua Community Association represents around 3,600 homes.

Madix moved and Dudley seconded that the board appoint Christopher Pierce to fill the vacancy. The motion was APPROVED UNANIMOUSLY, 7-0-0, (AYE: Capelouto, Dudley, Legal, Madix, Spreg, Souza, and Mutcheck; NAY: None; ABSTAIN: None).

The NA administered the Oath of Office. Pierce sat on the board at 7:48 p.m. **Eight (8) members were present.**

Election of Officers – **Dudley moved and Legal seconded that the board keep the current board officers of Chair Souza, First Vice Chair Dudley, Second Vice Chair Legal, Secretary Capelouto, and Treasurer Madix as well as the current committee and committee chair appointments.** Discussion followed: Treasurer: Madix noted he could not support the motion to keep the current Treasurer.

The motion was APPROVED with a SHOW OF HANDS, 6-2-0 (AYE: Capelouto, Dudley, Legal, Souza, Mutcheck, and Pierce; NAY: Madix and Spreg; ABSTAIN: None).

BOARD BUSINESS – Chair Souza noted that the issues under “Board Business” would be addressed in unison to facilitate possible responses from elected officials in regards to resolutions made by the board at previous meetings.

- Senator Gabbard's Office: Rock Riggs reported that the discussion between the State Department of Transportation (HDOT) and the Hawaii Railway Society is ongoing and Senator Gabbard is a part of the conversation but has not heard from HDOT on their final decision; Senator Gabbard is aware of the issue with the Ewa Airfield and is monitoring its progress. Chair Souza urged Senator Gabbard to involve Representative Tulsi Gabbard and noted the historical importance of the sites.
- Representative Andria Tupola: Kalei Gilberts stated that she did not have the information available but would follow up on the concerns raised by the board.

Questions, comments, and concerns followed:

1. Respect: Legal noted concerns with the lack of response from the elected officials in regards to the board's motions.
2. Mall: Spreg asked if a representative for the developer of the Kamakana Ali'i could be present at the next meeting to hear from the board. Chair Souza noted that she would invite Ford Fuchigami or Ed Sniffen from HDOT. Capelouto noted that the board's concerns have been made aware and that hopefully a single crossing is enough. Capelouto urged the item relating to the Hawaii Railway be left on the agenda for future meetings to allow the board to respond.
3. Traffic Moratorium: Dudley noted that the resolution regarding a traffic moratorium was not included. Dudley noted a meeting was held with the Chairs of the Waianae Neighborhood Board No. 24, Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34, Richard Landford, and the Honolulu Star Advertiser. Dudley noted that the group decided to push the request to Mayor Caldwell.

PRESENTATIONS

Hawaiian Electric Company (HECO) Proposed Pole Relocation Project – Kurt Tsue gave a short presentation regarding a HECO pole relocation project due to a request from the landowner, Aina Nui, to remove an existing pole on their easement. Tsue noted that HECO wanted to give the presentation to the community in the early stages of the project to answer any questions from the community that may arise due to visibility of the project. HECO is still collecting comments on the project. Work is projected to begin October 2017 and last until March 2018. The work would install four (4) self-supporting steel poles. With the new poles HECO will be able to renew the power lines' conductors. If the Public Utilities Commission (PUC) approves the project, work would be done on weekdays from 8:30 a.m. to 3:30 p.m. Tsue noted that the projected work would occur around 4,000 feet from nearby homes. Interested residents can submit comments by email to public.comments@hawaiianelectric.com or get more information at <https://www.hawaiianelectric.com/about-us/our-commitment/investing-in-the-future>.

Questions, comments, and concerns followed:

1. Cost: Dudley asked and Tsue answered that Aina Nui is cover the entire cost of the project which is estimated to be \$1.8 million.

2. Height and Capacity: Capelouto asked and Tsue responded that the height of the new poles would be identical to existing poles. Capelouto asked and Tsue answered that the carrying capacity for the lines will stay the same.
3. Future Harbor Access Road: Madix asked about the "Future Harbor Access Road" designation on a slide and Tsue responded that the designation is from a HDOT proposal but that HECO is unaware of the road's path.
4. Land Swap: Legal asked and Tsue answered that the land owner is covering the cost of the project due to the return of the easement from HECO.
5. Power: Mutcheck asked and Tsue replied that there would be no lapse in power due to the project.
6. Undergrounding: Spreg noted the preference of undergrounding utilities. Tsue noted that the option was evaluated but the cost would have been \$8 million in comparison.
7. Community Safety: Chair Souza asked and Tsue responded that power line capacity and proximity are within state and federal standards for public health and safety.
8. Future Harbor Access Road (continued): Chair Souza noted concerns with the "Future Harbor Access Road" and the possibility for another breach to the Hawaii Railway.
9. Undergrounding (continued): Dudley noted similar preference with undergrounding cable lines.
10. Makakilo Pole: Dudley asked if the two (2) new large poles atop Makakilo Drive are HECO projects. Tsue will follow up.
11. Approval: Madix asked and Tsue clarified that the presentation was for informational purposes but HECO is soliciting comments as part of the PUC application process.

Pu'uokapolei – Miki'ala Kanekoa Lidstone from the Ulu A'e Learning Center circulated a handout and gave a brief presentation regarding a proposed project to install cultural signage at Pu'uokapolei (near the skate park). Lidstone gave the cultural history for the area and proposed three (3) signs for the area.

Questions, comments, and concerns followed:

1. First Sign: Legal asked and Lidstone answered that the first sign would likely go near the front where people drive in. Madix asked and Lidstone responded that the first sign is a coral slab donated by the construction company, Good Fellows Brothers, which was blessed on Saturday, July 9, 2016. Lidstone noted that the slab is being stored near the bunker.
2. Support: Dudley asked and Lidstone replied that the City is requiring support from the neighborhood board to move forward on the project. Madix asked and Lidstone responded that a public event occurred on July 9, 2016, but the process has been slow.
3. Sign 3: Capelouto asked and Lidstone responded that the skate park is about 100 yards away from the projected site for the sign, which is near the pāhula mound.

Dudley moved and Pierce seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board no. 34 support the Pu'uokapolei project. Discussion followed:

- Sign 3: Madix noted possible issues with service animals. Lidstone noted that animal should not be on the pāhula mound.
- Pu'uomakakilo: Chair Souza asked and Lidstone responded that Pu'uomakakilo has been looked at.
- Village Center: Frank Genadio asked for a follow-up on his suggestion for a Village Center across from Walmart.

The motion was APPROVED UNANIMOUSLY, 8-0-0 (AYE: Capelouto, Dudley, Legal, Madix, Mutcheck, Pierce, Souza, and Spreg; NAY: None; ABSTAIN: None).

COMMUNITY/BOARD – CONCERNS/ANNOUNCEMENTS – Runner's Hi: Joan Davis and Hau Boca announced that the Runner's HI, a 20K run that is part of the 2016 Bioastin Marathon Readiness Series, will be held on Sunday, September 11, 2016 at Kalaeloa beginning at 6:00 a.m. Boca noted the race should be complete by 8:00 a.m. The event needed to be changed from Sunday, September 4, 2016 to Sunday, September 11, 2016 due to a major event being held with HPD. Most supplies needed for the event will be purchased from nearby vendors and volunteers will be from the area schools. 800-1,000 runners are expected for the race and next year there is the possibility for a keiki race.

Questions, comments, and concerns followed:

1. Triathlon: Capelouto noted the importance of the trees along the race route. Capelouto asked and Boca responded that the triathlon participation numbers went down and that hopefully a triathlon will be held in Ko Olina soon. Boca noted that there is a push to have more events on the Leeward side.

2. Support: Madix stated support for the half marathon and similar events in the area. Boca highlighted that keiki events are available on the handout as well. Legal asked if there is sponsored training for the events. Boca replied that he does provide a training clinic.
3. Special Olympics: Chair Souza urged the inclusion of Special Olympics as well as disabled participants. Boca noted that special measures are always taken to accommodate runners with special needs.

Madix moved and Mutchek seconded that Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 place “Runner’s HI 20K Run” on the agenda. The motion was APPROVED UNANIMOUSLY, 8-0-0 (AYE: Capelouto, Dudley, Legal, Madix, Mutcheck, Pierce, Souza, and Spreg; NAY: None; ABSTAIN: None).

Madix moved and Legal seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support the “Runner’s HI 20K Run”. The motion was APPROVED UNANIMOUSLY, 8-0-0 (AYE: Capelouto, Dudley, Legal, Madix, Mutcheck, Pierce, Souza, and Spreg; NAY: None; ABSTAIN: None).

APPROVAL OF THE JUNE 22, 2016 REGULAR MEETING MINUTES – **The board approved the June 22, 2016 regular meeting minutes as amended, 5-2-1. (AYE: Capelouto, Legal, Madix, Souza, and Mutchek; NAY: Spreg; ABSTAIN: Dudley and Pierce).** Amendments are as follows: Page 4: MONTHLY REPORTS: Mayor Kirk Caldwell’s Representative: Questions, comments, and concerns followed: Submitted by Capelouto – Upon completion of the Mayor’s representative report, board member Capelouto responded to the comments from the city and DPP about NB # 34’s Resolution on a Moratorium of Housing. Part of our town hall was a survey from the community, about traffic, and this needs to get this back to DPP. That something needs to be done to slow down the permit process – since it is out of control. DTS was invited but did not show up to the town hall. 100 percent of the people surveyed at the town hall were of the opinion that traffic was worsening. No one thought traffic was getting better. 100 percent of the people surveyed indicated that DTS and the city were not doing enough about the traffic problem. DOT was present, and they didn’t get hit as bad as the city, the perception is that the State is at least trying to do something. It would be helpful if DTS showed up to our meetings”. Page 6: REPORTS: Transportation Committee: Submitted by Capelouto – “Very good meeting. We did have the traffic town hall. About 60 to 80 people showed up. We had a chance to voice some recommendations on what they are doing good, and some things we asked them to look at as far as improvements – somewhere between 30 and 45 recommendations. We talked about the Ewa Development plan, and that is kind of an ongoing thing. We did take a survey. I have survey results here if anyone is interested. I am not sure if the NCO placed the agenda, minutes, and survey results on the website for everyone to access. Interesting information. We didn’t get everything that we expected in the surveys. And there was some mixed feeling about whether the town hall was effective, so there was some pessimism, but at least we are trying. Good that the State DOT highways representative, Ed Sniffen was there, along with Ford Fuchigami. And interesting that the next day, there was mention of our town hall in the Advertiser.”

MONTHLY REPORTS

Mayor Kirk Caldwell’s Representative – No representative was present; no report was provided.

Councilmember Kimberly Pine – No representative was present; a report was provided.

Governor David Ige’s Representative – No representative was present; a report was provided.

Hawaii Community Development Authority (HCDA) – No representative was present; a report was not provided.

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

- Airport: HART has awarded the Design-Build contract for the Airport Guideway and Stations to Shimmick Taylor Granite Joint Venture. The \$875M contract includes design and construction of 5.2 miles of elevated guideway and four (4) rail stations. The Airport Guideway runs from near the Aloha Stadium to the Middle Street Transit Center Station. In addition to the Middle Street station, the project also includes the Lagoon Drive Station, the Pearl Harbor Naval Base Station and the Honolulu International Airport Station.
- West Oahu: Construction of the West Oahu Farrington Highway guideway segment, from East Kapolei to LCC and the Rail Operations Center in Waipahu is finished. Roadway restoration work and traffic signalization upgrading are underway. Over eight (8) miles of the guideway has been completed to date, with work continuing through Pearl City and Aiea to the Aloha Stadium. Work has begun on the west side stations and the Kamehameha Highway Station Group (Pearl Highlands, Pearl Ridge, and Aloha Stadium) should be starting soon.
- City Center: Pre-engineering work to locate underground utilities will continue in the City Center segment, from Middle Street to Ala Moana Center. Investigative pot holing on Dillingham and design for relocation of

utilities as well as land acquisition is continuing, which will be followed by pre-engineering work in Downtown, Kakaako and Ala Moana.

- Route: HART's position is to proceed as planned with the full 20 mile, 21 stations and complete the project once funds are available. HART is working on a recovery plan to deal with the current funding shortfall in the interim. Once the cost, revenue, ridership and schedule calculations are done, recommendations will be offered to the HART board to consider.
- Shop and Dine on the Line: The Shop, Dine and Shuttle will be operating in Waipahu this Saturday, July 30, 2016, from 9:30 a.m. to 2:30 p.m. and the flyer has been circulated for your information.
- Stay Connected – For general project information, traffic updates, meeting notices, visit www.honolulutransit.org, call the 24-hour project hotline number is 808-566-2299, or email a question to info@honolulutransit.org.

Questions, comments, and concerns that followed:

1. Airport Bids: Madix asked and Lee responded that the original estimate was possibly around \$500 million for the Airport section. Madix asked and Lee responded that HART can "break down" bids and that HART does not need to accept the lowest bid even if it falls out of the highest estimate.
2. HART Board: Capelouto asked and Lee responded that he has no comments on HART's leadership changes and her campaign but noted that HART board member Ivan Lui-Kwan's term is over and the position has been replaced by Council-appointed John Henry Felix.
3. Bids: Legal asked and Lee responded that the Airport bid includes both the guideway and the stations. Legal stated concerns with the West Oahu stations being constructed after the guideway is completed. Lee noted that the disturbance that will be created from rail station construction will be localized in Waipahu.
4. Flyers: Chair Souza asked and Lee responded that HART pays for the flyers provided at the Neighborhood Boards and that some electronic copies have been provided to the businesses.
5. Shuttle: Chair Souza asked and Lee responded that the shuttle is a partnership from HART and the community (the Waipahu Community Association is involved) to show that Waipahu is "back to business".
6. Highway Lighting: Chair Souza thanked HART for the Waipahu Farrington Highway lighting sequences. Lee noted that Kiewit is in control of the lighting sequence.
7. Rail Cars: Chair Souza asked and Lee responded that about 200 people can fit in each of the four (4) rail cars per train which equals to about 800 people per train and that the prototype at Kapolei Hale is about half the size of a the actual train car. Chair Souza asked and Lee answered that there would be 200 seats in the four (4) car train.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following:

- Special Session: The legislature entered a special session to override the veto of Senate Bill (SB) 2077 relating to benefits for state employees of the Maui Hospital which is being bought by Kaiser. Senator Gabbard voted for the override. The bill will allow for a lump sum cash payment or a special employer-subsidized early retirement option which may save the state approximately \$260 million over 10 years.
- Pueo Meeting: Senator Gabbard and Representative Ty Cullen are co-hosting a meeting with the Department of Land and Natural Resources (DLNR) and the U.S. Fish and Wildlife Services to discuss the pueo on Thursday, August 18, 2016 at the University of Hawaii at West Oahu (UH West) Multi-purpose Room from 6:00 p.m. to 8:00 p.m.
- Kapolei Heritage Center: The center opened on Saturday, July 16, 2016.
- Listen Story: The next "Listen Story" will be held on Saturday, July 30, 2016 from 9:00 a.m. to 10:00 a.m. at the Kapolei High School Teacher's Lounge.

Senator Maile Shimabukuro – No representative was present; a newsletter was provided.

Representative Sharon Har – Wendee Wilson circulated a handout and reported that discussions regarding a Heritage Center started in the community around 2007 and that the legislature has provided \$1.5 million to the project. Representative Har attended the 2nd annual Biotechnology Science Summer Symposium on Friday, July 8, 2016. Wilson reminded residents that public schools are back in session on Monday, August 1, 2016 and the University of Hawaii at Manoa (UH Manoa) will begin on Monday, August 22, 2016.

Questions, comments, and concerns followed: Resolutions: Chair Souza asked if Representative Har has taken a position on any of the resolutions passed by the board. Wilson will follow up.

Representative Andrian Tupola – Kalei Gilberts circulated a handout and reported the following:

- Paint Project: Residents are encouraged to participate in the "Fresh Coat" paint project at Barbers Point Elementary School on Saturday, July 30, 2016 from 8:00 a.m. to 11:00 a.m.

- Town Hall: A Smart 911 town hall will be held on Tuesday, August 30, 2016, at Sea Country beginning at 7:00 p.m. Another will be held regarding Kolekole Pass on Wednesday, August 31, 2016, at Ka Waihona o ka Na auao Public Charter School.
- Pueo Meeting: Representative Tupola will be present at the upcoming pueo meeting being held by Senator Gabbard.
- Board Resolutions: Gilberts will follow up with Representative Tupola regarding the resolution relating to the Hawaiian Railway.

Representative Ty Cullen – No representative was present; no report as provided.

REPORTS

Transportation Committee – Committee Chair Capelouto reported that the committee is keeping an eye on the HDOT announcement for the opening of public comments regarding the extension of North-South Road and its impact on the Hawaiian Railway.

ANNOUNCEMENTS

Next Meeting – The next scheduled board meeting will be Wednesday, August 24, 2016 in the Kapolei High School Cafeteria at 7:00 p.m. Madix thanked the community for their presence at the meetings and urged the public to invite others to attend the board meetings.

The meeting adjourned at 9:30 p.m.

Submitted by: Relley Araceley, Neighborhood Assistant I

Reviewed by: Neil Baarde, Neighborhood Assistant II

Finalized by: Evelyn Souza, Chair