Safe Routes to Schools Advisory Committee

May 20th, 2025 10:00-11:00 AM Remotely via Microsoft Teams

Meeting Minutes

I. Call to Order, Roll Call

Chair Kathleen Rooney called the meeting to order at 10:02 am. She conducted a roll call of committee members and confirmed a quorum was present.

Member requirementAppointment detail(s)NamePresentOne member to be appointed by the speaker of the house of representativesHouse of RepresentativesKathleen RooneyYOne member to be appointed by the president of the senateSenate appointeePendingThe department of transportation's safe routes to school program coordinatorTara LucasYThe deputy director of the department of transportation's highways divisionRobin ShishidoYOne member representing the physical activity andHeidi Hansen-SmithY	49
by the speaker of the house of representatives One member to be appointed by the president of the senate The department of transportation's safe routes to school program coordinator The deputy director of the department of transportation's highways division One member representing the physical activity and appointee, chair for 2024- 2025 Pending Tara Lucas Y Robin Shishido Y Heidi Hansen-Smith	nı:
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highways division One member representing the physical activity and Heidi Hansen-Smith Y	
One member representing the physical activity and Heidi Hansen-Smith Y	
nutrition section of the department of health's chronic	
disease prevention and health promotion division	
The superintendent of education Audrey Hidano, N	
official designee	
The co-chair of the Hawaii Chairperson, Department Luke Sarvis official Y	
climate change mitigation of Land and Natural designee	
and adaptation commission Resources	
The co-chair of the Hawaii Director, Office of Leah Laramee, X	
climate change mitigation Planning and Sustainable official designee	
and adaptation commission Development	
One member representing the Hawaii state energy office Nicole Chernohorsky Y	
for Chris Yunker,	
official designee	
One member representing the Hawaii state council on Sierra Whiteside N	
developmental disabilities	
One member representing City and County of Yamato Sasaki Y	
each county agency with Honolulu	
jurisdiction over County of Hawaii Jesse Domian Y	
transportation County of Kauai Michael Moule Y	
County of Maui Kurt Watanabe Y	

One member representing an	Appointed by the governor,	Marie Williams for	Y
organization with a focus on	pursuant to section 26-34,	Thomas Noyes	
bicycling	for a three-year term		
One member representing an	Appointed by the governor,	James Burke	N
organization with a focus on	pursuant to section 26-34,		
senior citizens and their	for a three-year term		
families			
One member representing an	Appointed by the governor,	Pending	
organization that understands	pursuant to section 26-34,		
the ways families with young	for a three-year term		
children navigate through the			
State			
One member representing an	Appointed by the governor,	Jessica Thompson	Y
organization with a focus on	pursuant to section 26-34,		
public health and mobility	for a three-year term		
One member representing an	Appointed by the governor,	Jeanne Torres	N
organization with a focus on	pursuant to section 26-34,		
transportation equity and	for a three-year term		
mobility			
The chair of representatives	Senate, serving as non-	Senator Chris Lee	N
standing committee with	voting, ex-officio member		
primary jurisdiction over			
transportation			
The chair of the senate	House of Representatives,	Dorene Eddy for	Y
standing committee with	serving as non-voting, ex-	Representative Darius	
primary jurisdiction over	officio member	Kila	
transportation			

Identified Guests – Kevin Richardson (Deputy Attorney General upon request); Leigh Ann Lopez, Patti Hatzistavrakis (Hawaii Public Health Institute); Justin Menina (Hawaii Department of Health); Eduardo Hernandez (Hawaii Bicycling League); Ke'ōpū Reelitz (Papa Ola Lokahi); Danielle Tosaka; Marti Townsend; and Doorae Shin.

II. Approval of the Minutes

The Committee approved the April meeting minutes unanimously; motions and seconds provided by various members.

III. Discussion and appropriate action on approach to meeting law's mandate

Chair Rooney provided a short legislative session update, covering HB 1231/SB 1664, which will provide an on-going funding source for the SRTS Special Fund, potentially up to \$6 million per year.

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Tara Lucas provided an update on the RFQ process for the SRTS plan, indicating the scope was soon to be final and then would be provided to the design branch for the next step in the procurement process.

Several members provided updates regarding the different SRTS staff positions. It is anticipated that paperwork will be complete for continued funding of the C&C of Honolulu's SRTS coordinator position. Hawaii Department of Transportation (HDOT) is waiting for signed paperwork regarding positions from the County of Kauai and is reviewing the draft job description for the possible DOT program manager position.

The Committee approved the updated project pipeline list that includes projects from the state and all four counties: "2025 Proposed Project Pipeline List_v2". The vote was unanimously; motion and second provided by various members.

The Committee also approved the permitted interaction group's request to update the evaluation criteria for project funding recommendations: "<u>Project Evaluation Criteria_v2</u>". The updated criteria includes questions regarding level of traffic stress and costs to help them deliberate.

The permitted interaction group's schedule was also provided. They plan to request the additional information from the counties and state by the end of May with the information due back to the permitted interaction group (PIG)by mid-June. The PIG will provide an update at the June meeting on their deliberations. They will plan to present their recommendations at the July meeting. The Committee can then take action at the August meeting or a special meeting scheduled for at least 7 days after the July meeting.

Chair Rooney requested a volunteer to chair the June meeting as she will be absent then. Leah Laramee volunteered as tribute.

III. Open Forum

None

IV. Announcements

World Bicycling Day is June 3; join Hawaii Bicycling League for festivities that day. Hawaii Department of Health has just launched its <u>Vision Zero Hawaii</u> public campaign.

V. Adjournment

The meeting was adjourned at 10:46 am