

**Minutes of the  
Oahu Metropolitan Planning Organization**

**POLICY BOARD  
Friday, June 23, 2017 2:00 p.m.  
Honolulu Hale Room #205  
530 South King Street  
Honolulu, Hawaii**

**Members Present:**

Councilmember Brandon Elefante, Vice Chair	HART Abbey Seth Mayer
DPP Acting Director Kathy Sokugawa	FHWA Division Administrator Ralph Rizzo (Non-Voting)
DTS Director Alternate Chris Clark	DOH Lola Irvin (Non-Voting)

**Member(s) Absent:** Representative Henry Aquino; Councilmember Ikaika Anderson; Councilmember Kimberly Marcos Pine; Deputy Director Brennon Morioka, Representative Ryan Yamane, DOT Director Ford Fuchigami, Senator Will Espero, Senator Breene Harimoto, OP Leo Asuncion (Non-Voting)

**Guests Present:**

Joe Magaldi (CAC Vice Chair)	Lisa Leonardo (City Council)
Lori Arakaki (DPP)	Ken Tatsuguchi (HDOT)
Ryan TAM (HART)	Raechael Palompo
Adam Kawamoto (HDOT)	Tricia Riopelle (CCL)

**OahuMPO Staff Present:** Alvin Au, Amy Ford-Wagner, Veronica Schack, and Joel Vincent

Meeting was properly noticed in accordance with State law.

**I. CALL TO ORDER BY CHAIR**

Vice Chair Brandon Elefante called the meeting to order at 2:01 p.m. He thanked the Policy Board members who were in attendance. Since quorum was not met, he announced that no action will be taken for any agenda items, public testimony will be accepted, and another meeting will be scheduled for a later date.

**II. INTRODUCTIONS/ROLL CALL**

Members and persons in the audience introduced themselves.

**III. APPROVAL OF THE MAY 26, 2017 POLICY BOARD MEETING MINUTES**

Due to lack of quorum, no action was taken.

#### **IV. REPORTS**

##### **A. INTERIM EXECUTIVE DIRECTOR**

Interim Executive Director Alvin Au discussed his written report which was distributed to members prior to the start of the meeting. He gave a brief overview of the last TAC and CAC meetings, that the Transportation Improvement Program Revision 17 would be presented at a future Policy Board meeting, and gave an update on the status of the Senior Transportation Planner recruitment.

The Interim Executive Director's Report may be viewed at:

[http://www.oahumpo.org/?wpfb\\_dl=1153](http://www.oahumpo.org/?wpfb_dl=1153)

##### **B. TECHNICAL ADVISORY COMMITTEE (TAC)**

TAC Vice Chair Ken Tatsuguchi of HDOT reported that TAC discussed the FY2018 OWP.

##### **C. CITIZEN ADVISORY COMMITTEE (CAC)**

CAC Vice Chair Joseph Magaldi indicated that the CAC discussed the revision of their Bylaws and are exploring ways to improve the CAC so it operates more effectively.

#### **V. OLD BUSINESS**

There was no Old Business.

#### **VI. NEW BUSINESS**

##### **A. FY2018 Overall Work Program (OWP)**

Since there is no quorum and the Policy Board would not be able to take action, this agenda item was tabled.

##### **B. Timeline for Updates to Policies and Procedures**

Interim Executive Director Alvin Au presented a brief update of the proposal for reviewing and extending the Data, Administrative, and Finance Supplemental Agreements. He noted that the term of the Data Supplemental Agreement is either two years from execution or until a comprehensive data management study and subsequent revised agreement is completed and mutually agreed to by all parties of this agreement. He indicated that a study proposal was recently awarded and is currently in the contract process so the Data Supplemental Agreement remains valid. Completion of this study is expected to take 2 years at which time the agreement may need to be modified and the Department of Land and Natural Resources may need to be included as a party in the new Agreement.

Interim Executive Director Au explained that the parties in the Administrative Agreement are OahuMPO and Hawaii Department of Transportation (HDOT). This agreement was discussed with HDOT's Administration's Deputy Director Jade Butay who has asked his divisions who support OahuMPO for their input. Interim Executive Director Au noted that the Administrative Supplemental Agreement allows HDOT to bill OahuMPO \$50,000 annually for the administrative support HDOT provides OahuMPO.

The Finance Supplemental Agreement regards the annual dues paid to OahuMPO by the three implementing agencies. IED Au noted that in his discussion with the DTS Deputy Director it was

indicated that HART remains a separate entity until the rail system becomes operational so can remain a partner on the Finance Agreement.  
Interim Executive Director Au noted OahuMPO's recommendation that the Policy Board consider establishing a Permitted Interactive Group to study extending the three Supplemental Agreements.

**VII. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED ON THE AGENDA**

There was no public testimony.

**VIII. ANNOUNCEMENTS**

Vice Chair Elefante congratulated Director Abbey Seth Mayer on his upcoming nuptials. He also announced that before the Committee on Public Health and Safety, Mark Fenton will have a presentation next Tuesday on Complete Streets, Public Health, and Safety at 9:00a on Tuesday, June 27, 2017 in Honolulu Hale's Committee Room #205. The presentation may also be viewed on Olelo streaming or on Channel 54.

**IX. ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:51p.

  
PB Vice Chair Brandon Elefante

07/10/2017  
Date

  
PB Secretary Roni Schack

7/10/2017  
Date

