

**Minutes of the
Oahu Metropolitan Planning Organization**

**POLICY BOARD
Monday, July 10, 2017 2:30 p.m.
Honolulu Hale Room #205
530 South King Street
Honolulu, Hawaii**

Members Present:

Representative Ryan Yamane, Chair	Senator Breene Harimoto
Councilmember Brandon Elefante, Vice Chair	FHWA Division Administrator Ralph Rizzo (Non-Voting)
DTS Deputy Director Jon Nouchi	DOH Lola Irvin (Non-Voting)
Representative Henry Aquino	Councilmember Ikaika Anderson
Councilmember Kimberly Marcos Pine	OP Leo Asuncion (Non-Voting)
DOT Deputy Director Jade Butay	Senator Will Espero
HART Director of Permitting, Planning, and Right-of-Way Abbey Seth Mayer	DPP Acting Director Kathy Sokugawa

Member(s) Absent: None

Guests Present:

Joe Magaldi (CAC Vice Chair)	Lisa Leonardo (City Council)
Lori Arakaki (DPP)	Cate Picardo (DPP)
Ryan Tam (HART)	Dion Mesta (Cimbr Elefante)
Virginia Sosh (DTS)	Marian Yasuda (DTS)

OahuMPO Staff Present: Alvin Au, Randolph Sykes, Veronica Schack, Joel Vincent, and Kiana Otsuka

Meeting was properly noticed in accordance with State law.

I. CALL TO ORDER BY CHAIR

Chair Ryan Yamane called the meeting to order at 2:30p.m. He thanked the Policy Board members who were in attendance.

II. INTRODUCTIONS/ROLL CALL

Members introduced themselves.

III. APPROVAL OF THE MAY 26, 2017 AND JUNE 23, 2017 POLICY BOARD MEETING MINUTES

A motion was made and seconded to approve the minutes as circulated. All members voted in favor. There being no discussion, objections, or abstentions the minutes were approved as circulated.

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. His report included the status of various contracts in progress; a summary of agenda items expected to be on the next Policy Board, Technical Advisory Committee, and Citizen Advisory Committee meetings; and the status of current personnel recruitment.

The Interim Executive Director's Report may be viewed at: http://www.oahumpo.org/?wpfb_dl=1160

B. TECHNICAL ADVISORY COMMITTEE (TAC)

There was no report from TAC. Policy Board Chair Yamane reported that he had attended the last TAC meeting. He commended the TAC members on their discussion and expressed appreciation for their commitment.

C. CITIZEN ADVISORY COMMITTEE (CAC)

There was no report from the CAC. Policy Chair Yamane expressed his appreciation of the work done by CAC Chair Dick Porier and Vice Chair Joe Magaldi.

V. OLD BUSINESS

A. FY2018 Overall Work Program (OWP)

Planning Program Coordinator Randolph Sykes discussed the FY2018 OWP draft which will be distributed in the public & intergovernmental review segment of the FY2018 OWP process; the Citizens Advisory Committee's Candidate Projects and OahuMPO's recommendations for these projects; comments received from the Technical Advisory Committee and their status; and what the next steps would be subsequent to securing approval from the Policy Board to release the FY2018 OWP draft for public and intergovernmental review.

Mr. Sykes powerpoint presentation may be viewed at: http://www.oahumpo.org/?wpfb_dl=1161

There was discussion on the de-obligation and re-obligation of funds; on Work Element 202.06-17 which is the ITS Architecture Update project and why it is being cancelled, and if the term 'deferred' should be used instead of 'cancelled'. DTS Deputy Director, Jon Nouchi indicated he would research and provide more information on why cancellation of the ITS Architecture Update project was requested.

A motion was made and seconded to approve the release of the Draft FY 2018 Overall Work Program for public and intergovernmental review and comment. There was no further discussion, oppositions, or abstentions and the motion was passed unanimously.

VI. NEW BUSINESS

There was no New Business.

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

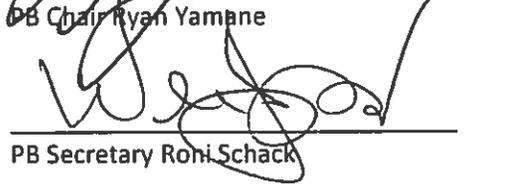
Chair Yamane reminded members that at the July 28, 2017 meeting the final FY2018 OWP will be presented for approval. There was a question on whether future Policy Board meetings may be scheduled for earlier in the day.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:02 p.m.



PB Chair Ryan Yamane



PB Secretary Roni Schack

7/28/17
Date

7/28/2017
Date