



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

Friday, July 21, 2017, 9:00 a.m.

Honolulu Authority for Rapid Transportation Board Room #150
1099 Alakea Street, Honolulu, Hawaii

Members Present:

HART Ryan Tam, Chair	HART Whitney Birch
DBEDT Eugene Tian	DPP Caterine Picardo Diaz
DPP Lori Arakaki	OP Rodney Funikoshi
DTS Marian Yasuda	FHWA Liz Fischer (non-voting)
DTS Eileen Mark	

Members Absent: Ted Matley (non-voting) (FTA), Kyle Oyasato (non-voting) (DFM), Gareth Sakakida (non-voting) (HTA), Tim Trang (non-voting) (DDC), Ken Tatsuguchi (HDOT), Robert Miyasaki (HDOT), and Kimberly Evans (FAA)

Guests Present:

Joe Magaldi (CAC Chair)	Virginia Sosh (DTS)
Lisa Leonardo (City Council)	

OahuMPO Staff Present: Alvin Au, Veronica Schack, Joel Vincent, Dylan Armstrong, and Kiana Otsuka.

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

It was determined that there was quorum and Chair Ryan Tam called the meeting to order at 9:03 a.m.

II. ROLL CALL

Technical Advisory Committee (TAC) Members and members of the audience introduced themselves.

III. APPROVAL OF JUNE 9, 2016 MEETING MINUTES

Chair Ryan Tam called for members to review the minutes which were included in the meeting packets mailed to TAC members in advance of the meeting.

A motion was made by Eugene Tian and seconded by Whitney Birch to approve the minutes as presented. There were no further discussions, objections, or abstentions and the minutes were approved.

IV. REPORTS

A. EXECUTIVE DIRECTOR

Interim Executive Director Alvin Au discussed his written Executive Director report which was distributed to members prior to the start of the meeting. He discussed OahuMPO's June 26, 2017 meeting with MauiMPO, the status of the accounting system being developed with Spire Hawaii and other contracts currently in process. He gave an overview of the last Policy Board meeting and listed possible items to be covered in future Policy Board meetings, discussed the results of the last Citizen Advisory Committee meeting, and announced the selection of Amy Ford-Wagner as Senior Transportation Planner.

The Executive Director's Report may be viewed at:
http://www.oahumpo.org/?wpfb_dl=1173

V. OLD BUSINESS

There was no Old Business.

VI. NEW BUSINESS

A. FINAL DRAFT OF THE FY2018 OVERALL WORK PROGRAM (OWP)

Accountant Joel Vincent discussed the handouts distributed to the TAC members at the start of the meeting which included changes made to the version of FY2018 OWP that had been mailed to the TAC members prior to the meeting. He explained the impact of the changes made in the tables, and the status of issues previously raised by the Technical Advisory Committee.

There was discussion on how OahuMPO determined which funds to de-obligate, the funding of the Ala Wai Bridge Canal project, the East Kapolei project status, and that it would be helpful when revised documents are emailed to members that the changes made be noted either in the email or by track change so members easily can see what was changed.

A motion was made by Whitney Birch and seconded by Eugene Tian to approve the release of the FY2018 OWP to the Policy Board for their consideration and approval. There were no further discussions, objections, or abstentions and the motion was passed unanimously.

B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) REVISION #17

Planning Analyst Dylan Armstrong presented some historical background to the TIP Revision #17, described the changes made to specific projects, and discussed comments received during the public and intergovernmental review process.

Liz Fischer of FHWA acclaimed the improvements in the TIP document, noted that it addresses single audit findings and provides more rigorous tracking of how funds are being spent.

There was discussion regarding the semi-annual status report that is included in Appendix A, that rather than include it in the TIP document it be footnoted or referenced in the TIP document and that the TIP policies and procedures only requires it be posted on the website. There was also discussion on whether the TIP should include total project cost or per year costs breakdown, on OS45 Moanalua Freeway Lighting Improvements project funding amounts, and whether the summary document of intergovernmental comments should include both public and agency comments. Ms.

Fischer of FHWA noted that inclusion of public comments is part of the public involvement process and is required of OahuMPO by FHWA.

A motion was made by Marian Yasuda and seconded by Caterine Diaz to recommend approval of the TIP Rev 17 for release to the Policy Board for their approval subject to pending clarifications; to incorporating Appendix A by reference; and to indicating that the status report is as of 2015, is included for information, and that OahuMPO is in arrears but will be updating the status report. There were no further discussions, objections, or abstentions and the motion was passed unanimously.

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

There were no comments and the meeting moved on to Announcements.

VIII. ANNOUNCEMENTS

It was announced that the next TAC meeting is scheduled for Friday, August 11, 2017 and that the next Policy Board meeting is scheduled on Friday, July 28, 2017 at 11:00 a.m. in the City Council Committee Room at Honolulu Hale.

IX. ADJOURNMENT

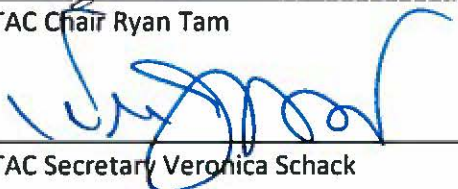
Chair Tam adjourned the meeting at 9:56 a.m.



TAC Chair Ryan Tam

8/11/17

Date



TAC Secretary Veronica Schack

8/11/17

Date