

**Minutes of the  
Oahu Metropolitan Planning Organization**

**POLICY BOARD**

**Friday, October 27, 2017 1:00 p.m.  
Honolulu Hale Council Committee Room #205  
530 South King Street  
Honolulu, Hawaii**

**Members Present:**

Representative Ryan Yamane, Chair	DOT Deputy Director, Jade Butay
Councilmember Brandon Elefante, Vice Chair	HART Project Director Charles 'Sam' Carnaggio
DTS Regional Planning Branch Chief, Chris Clark	Acting DPP Director Kathy Sokugawa
Administrator for the Chronic Disease Division, Lola Irvin (Non-Voting)	FHWA Assistant Division Administrator, Richelle Takara (Non-Voting)

**Member(s) Absent:**

Councilmember Ikaika Anderson, Councilmember Kymberly Marcus Pine, Senator Will Espero, Senator Breene Harimoto, State Representative Henry Aquino, and OP Director Leo Asuncion.

**Guests Present:**

Ryan Tam (HART)	Lisa Leonardo (City Council)
Joe Magaldi (CAC Vice Chair)	Dion Mesta (Clmbr Elefante's Office)
Lori Arakaki (DPP)	

**OahuMPO Staff Present:**

Alvin Au, Randolph Sykes, and Veronica Schack

Meeting was properly noticed in accordance with State law.

**I. CALL TO ORDER BY CHAIR**

Chair Ryan Yamane called the meeting to order at 1:02 p.m.

**II. INTRODUCTIONS/ROLL CALL**

Chair Yamane welcomed the members of the Policy Board who were present and members of the audience and thanked them for their attendance.

### **III. APPROVAL OF THE SEPTEMBER 29, 2017 POLICY BOARD MEETING MINUTES**

A motion was made and seconded to approve the minutes with a correction to Administrator Lola Irvin's title. All members present voted in favor. There were no further discussions, objections, or abstentions and the motion was approved unanimously.

### **IV. REPORTS**

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

Interim Executive Director Alvin Au's written report was distributed to members prior to the start of the meeting. Interim Executive Director Au informed the Policy Board that a call for projects has begun for the FY2019 Overall Work Program. He provided a summary of the status of the annual single audit, the Policies and Procedures update project, the Supplemental Agreements update, the Central Oahu Transportation Study, and noted the topics covered by the Citizen Advisory Committee and the Technical Advisory Committee at their October meetings.

Kathy Sokugawa inquired on whether OahuMPO has received comments from the State Department of Business, Economic Development, and Tourism (DBEDT) and what action would the Policy Board need to take regarding extending the Oahu Regional Transportation Plan (ORTP) horizon to 2050. Interim Executive Director Au indicated that OahuMPO staff is currently working on this issue and he expects there may be additional discussion with the Technical Advisory Committee after which the issue will be brought before the Policy Board.

The Interim Executive Director's Report may be viewed at:  
[http://www.oahumpo.org/?wpfb\\_dl=1229](http://www.oahumpo.org/?wpfb_dl=1229)

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

There was no report from TAC.

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

CAC Vice Chair Joe Magaldi commented that the CAC has had more questions since Interim Executive Director Au has been with OahuMPO and the Interim Executive Director has answered them satisfactorily.

Chair Yamane noted that, at CAC Chair Dick Poirier's request, they met to discuss the CAC's Central Oahu Transportation Study Permitted Interaction Group's request to meet with the Central Oahu Transportation Study consultants. He reported that OahuMPO is currently working on this item. Interim Executive Director Au remarked that he would be providing responses to questions posed by CAC Chair Poirier to Policy Board Chair Yamane.

## **V. OLD BUSINESS**

There was no Old Business to conduct.

## **VI. NEW BUSINESS**

### **A. Alapai Joint Traffic Management Center (JTMC)**

Ty Fukumitsu presented a PowerPoint presentation on the background, design, purpose, and status of the Alapai Joint Traffic Management Center currently under construction. He emphasized the benefits of having a cooperative City and State team in a central location.

To Rep. Elefante's inquiry about the ability of the digital message display boards to show the number of minutes, based on current traffic conditions, it would take to travel from town to various other end locations, Mr. Fukumitsu indicated that is a future goal of the JTMC.

He also responded to Rep. Elefante's question on implementation of adaptive traffic signals based on traffic demands, noting that the issue is one of the options their planning division is researching.

To Director Irvin's question regarding emergency management personnel, Mr. Fukumitsu pointed out that his division works closely with emergency management so an area adjacent to the JTMC has been reserved for a future Emergency Management building. Currently, that project is seeking funding.

Chair Yamane inquired on whether this Emergency Management building is where the mayor would be situated during disaster emergencies. Mr. Fukumitsu indicated that the current practice which is held at the Frank F. Fasi Municipal Building would remain the same regarding disaster emergencies. He added that the JTMC's focus will be on the day-to-day traffic operations.

Mr. Fukumitsu's presentation may be viewed at:  
[http://www.oahumpo.org/?wpfb\\_dl=1230](http://www.oahumpo.org/?wpfb_dl=1230)

### **B. Executive Director Search**

Chair Yamane announced that the Executive Director Search Permitted Interaction Group (PIG) will be meeting later that afternoon and will bring their report to the Policy Board at a future date. This item has been tabled.

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

There were no comments.

**VIII. ANNOUNCEMENTS**

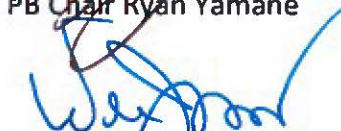
Chair Yamane extended the Policy Board's best wishes to OahuMPO's Senior Transportation Planner Amy Ford-Wagner who is expecting.

**IX. ADJOURNMENT**

There being no further business, Chair Yamane adjourned the meeting at 2:36 p.m.

  
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PB Chair Ryan Yamane

11/28/17  
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Date

  
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PB Secretary Roni Schack

11/28/17  
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Date