



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE
Wednesday, November 8, 2017, 10:00 a.m.
Honolulu Authority for Rapid Transportation (HART) Board Room #150
1099 Alakea Street, Honolulu, Hawaii

Members Present:

HART Ryan Tam, Chair	DPP Caterine Picardo Diaz
HDOT Ken Tatsuguchi, Vice Chair	DTS Virginia Sosh
DPP Lori Arakaki	OP Lorene Maki
DBEDT Joseph Roos	DTS Eileen Mark
HDOT Robert Miyasaki	FHWA Liz Fischer (non-voting)
HART Whitney Birch	FAA Kimberly Evans (non-voting)

Members Absent: Ted Matley (non-voting) (FTA), Kyle Oyasato (non-voting) (DFM), Gareth Sakakida (non-voting) (HTA), and Tim Trang (non-voting) (DDC)

Guests Present: Lisa Leonardo, Wayne Yoshioka, Nancy Nishikawa, Kathleen Chu, Joe Magaldi, Wendy Tanaka, Richelle Takara

OahuMPO Staff Present: Alvin Au, Roni Schack, Joel Vincent, 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 OCTOBER 13, 2017 MEETING MINUTES

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

It was decided to change the term "air quality control conformity area" in VI.B. to "attainment area," which is normally the term used.

There being no further edits or discussion, Chair Tam announced the minutes were approved as amended.

IV. REPORTS

A. EXECUTIVE DIRECTOR

Interim Executive Director, Alvin Au discussed his written Interim Executive Director's report which was distributed to members prior to the start of the meeting. Included in his report was a summary of a meeting held with the Office of the State Auditor and Federal Highway Administration (FHWA) and of community outreach efforts by OahuMPO staff to garner involvement in the Central Oahu Transportation Study (COTS). He also reported that OahuMPO staff has participated in walking and biking charrettes, that the call for projects for the 2019 Overall Work Program (OWP) were due November 1st, and that the Comprehensive Data Sharing and Management Steering Committee will be holding meetings in November. Mr. Au noted the topics covered at the last Policy Board and Citizens Advisory Committee (CAC) meetings.

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

http://www.oahumpo.org/?wpfb_dl=1237

V. OLD BUSINESS

There was no Old Business.

VI. NEW BUSINESS

A. POLICIES AND PROCEDURES UPDATE

This item was tabled since the presenter, Mr. Randolph Sykes, was unable to attend.

B. PERFORMANCE MEASURES TARGETS – TRANSIT ASSET MANAGEMENT & SAFETY

Kathleen Chu of CH2M presented an overview of the Transit Asset Management and Safety Performance Measures Targets. She noted the benefits of a performance-based approach to planning, discussed the goals of TAM, the targets established by the City's Department of Transportation Services (DTS), and why OahuMPO seeks to adopt and support DTS' TAM targets. She presented an overview of the Hawaii Department of Transportation's (HDOT) targets for the Federal Highway Administration's (FHWA) safety performance measures, of the Five-Year Rolling Averages for the five targets set by the HDOT, and described how OahuMPO can support these safety targets through the regional transportation planning process, the Transportation Improvement Program (TIP), and the Oahu Regional Transportation Plan (ORTP).

To the question if OahuMPO had received feedback from FTA on these performance measures, it was noted that OahuMPO expects a response from FTA by the December 27th deadline. There was discussion on the condition scale mentioned in the TAM targets, that these evaluations are based on FTA's guidebook, and how achievable targets are determined. There was further discussion on the fatality targets, how they were determined, how behavior has influenced the recent rise in fatalities, and steps the state's Department of Transportation is taking in addressing this rise, including the Hawaii Strategic Highway Safety Plan (HSHSP).

There was a requested that draft memos be provided beforehand to the TAC members. It was recommended that the fatalities, serious injuries, and non-motorized fatalities and serious injuries targets be rounded up; that 'annual' be added to the page 3 chart heading in the *OahuMPO Requirements for FHWA Safety Performance Targets* memo for clarification; that the safety targets memo incorporate FHWA's comment that the HSHSP be cited correctly; and that units be added to the table of performance targets in the memo.

A motion was made by Robert Miyasaki and seconded by Eileen Mark that OahuMPO's response to Transit Asset Management and Safety performance measures targets, with recommendations, be forwarded to the Policy Board for their consideration. There was no further discussion. Since there were two abstentions, no negative votes, and the remainder of the voting members present voted for the motion, the motion was passed.

Ms. Chu's presentation may be viewed at: http://www.oahumpo.org/?wpfb_dl=1238

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 tentatively scheduled for Friday, December 8, 2017 at 9:00 a.m. in the HART Board Room #150.

IX. ADJOURNMENT

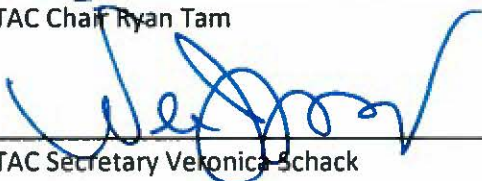
Chair Tam adjourned the meeting at 9:46a.m.



TAC Chair Ryan Tam

1/12/18

Date



TAC Secretary Veronica Schack

1/12/18

Date