

**Minutes of the
Oahu Metropolitan Planning Organization**

**POLICY BOARD
December 12, 2017 11:00 a.m.
Honolulu Hale Council Committee Room #205
530 South King Street
Honolulu, Hawaii**

Members Present:

Representative Ryan Yamane, Chair	DOT Interim Director, Jade Butay
Councilmember Brandon Elefante, Vice Chair	DPP Deputy Director Tim Hiu
Councilmember Kymberly Marcos Pine	FHWA Administrator Ralph Rizzo (Non-Voting)
HART Project Director Charles 'Sam' Carnaggio	OP Director Leo Asuncion (Non-Voting)
DOH Primary Prevention Branch Chief, Lola Irvin (Non-Voting)	

Member(s) Absent:

Senator Breene Harimoto, Senator Will Espero, Representative Henry Aquino, Councilmember Ikaika Anderson, and DTS Deputy Director Jon Nouchi

Guests Present:

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

OahuMPO Staff Present:

Alvin Au, Randolph Sykes, Veronica Schack, Joel Vincent, Dylan Armstrong, 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 11:04 a.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 and wished all present happy holidays.

III. APPROVAL OF THE NOVEMBER 28, 2017 POLICY BOARD MEETING MINUTES

A motion was made and seconded to approve the minutes. There were no further discussions, objections, or abstentions and the motion was passed 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 discussed the status of the Finance and Administrative Supplemental Agreements; the annual reports to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and the Legislature; and the FY2019 Overall Work Program (OWP). He also noted OahuMPO staff participation in the two-day Travel Demand Forecasting Model workshop and the Hawaii Department of Transportation Sub-STAC meeting.

The Interim Executive Director's Report may be viewed at:
http://www.oahumpo.org/?wpfb_dl=1258

B. TECHNICAL ADVISORY COMMITTEE (TAC)

There was no report from the TAC.

C. CITIZEN ADVISORY COMMITTEE (CAC)

CAC Vice Chair Joe Magaldi wished all present a happy holiday.

V. Old Business

There was no Old Business.

VI. NEW BUSINESS

A. Executive Director Search – Executive Session

Chair Yamane expressed his appreciation of the efforts undertaken to reach this point of the Oahu Metropolitan Planning Organization's Executive Director search. The Policy Board went into Executive Session to discuss personnel issues related to the Executive Director position.

B. Vote by Policy Board Members on the Permitted Interaction Group's (PIG) OahuMPO Executive Director Recommendation

In open session, Members of the Policy Board asked Candidate Alvin Au about his vision and goals for OahuMPO, stated that this is an opportunity to forge stronger relationships between OahuMPO and the various State and City agencies, noted the importance of having capable and good staff, inquired if OahuMPO has the right staff and staffing levels, and conveyed their appreciation for Mr. Au. Members also expressed their appreciation of the efforts undertaken by Chair Yamane and the Permitted Interaction Group during the Executive Director search process.

A motion was made by Deputy Director Butay and seconded by Councilmember Pine to accept the recommendation of Alvin Au as the permanent Executive Director of OahuMPO. There was no further discussion, opposition, 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

Planning Analyst Dylan Armstrong thanked the Policy Board, noted he had enjoyed working with them, and announced that this will be his last Policy Board meeting.

VIII. ANNOUNCEMENTS

There were no announcements.


IX. ADJOURNMENT

There being no further business, Chair Yamane adjourned the meeting at 11:58 a.m.



PB Vice Chair Brandon Elefante
for Chair Ryan Yamane

03/23/2018
Date



PB Secretary Roni Schack

3/23/2018
Date

