



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

February 09, 2018 9:00 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
DBEDT Leonid Bak	DTS Marian Yasuda
DPP Lori Arakaki	DTS Eileen Mark
OP Rodney Funakoshi	FAA Kimberly Evans (non-voting)
HDOT Ken Tatsuguchi	HDOT Robert Miyasaki
FHWA Richelle Takara	

Members Absent: Whitney Birch (HART), 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, Virginia Sosh

OahuMPO Staff Present: Alvin Au, Roni Schack, Joel Vincent, Kiana Otsuka, and Lena Phomsouvanh

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 9:02 a.m.

II. ROLL CALL

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

III. APPROVAL OF JANUARY 12, 2018 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.

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

IV. REPORTS

A. EXECUTIVE DIRECTOR

Executive Director, Alvin Au discussed his written Interim Executive Director's report which was distributed to members prior to the start of the meeting. He reported on the State Senate hearing

held on February 8, 2018 for SB2296 regarding Policy Board membership, and on meetings held regarding the State Single Audit. He also gave a summary of the Policy Board and Citizens Advisory Committee meetings.

There was discussion on what impact Senate bill SB2296 would have on existing Policy Board membership and the background and intent of this bill as related to Maui MPO.

The Executive Director's Report may be viewed at: http://www.oahumpo.org/?wpfb_dl=1271

V. OLD BUSINESS

A. ELECTION OF NEW TAC CHAIR AND VICE CHAIR

There was a nomination for Marian Yasuda for Chair. There was no further discussion, objections, or abstentions and Marian Yasuda was elected as Chair. She expressed her gratitude and assumed the order of the meeting.

There was a nomination made for Robert Miyasaki as Vice Chair. There was no further discussion, objections, or abstentions and Robert Miyasaki was elected as Vice Chair.

VI. NEW BUSINESS

A. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FFY'S 2015-2018 REVISION #21

Transportation Planner Kiana Otsuka presented background on TIP FFYs 2015-2018 Revision #21, thanked the implementing agencies for their help during the process of developing the TIP, and noted that Revision #21 is an Amendment. She presented the public comments and responses to those comments, discussed the changes made based on comments received, and noted the new projects added in Revision #21.

There was discussion on the corrections made to OC27 Farrington Highway (Routes 7100 and 9107) Improvements, Phase 1, on the current status of this project, and a request that DDC publish their draft online. It was recommended that the proposed rail stations be included in the OC27 map for clarification.

A motion was made by Ryan Tam and seconded by Ken Tatsuguchi to recommend that the Policy Board approve the FFYs 2015-2018 Transportation Improvement Program Revision #21 with the revised map to include the rail stations and current description. There was no further discussion, abstentions, or opposition, and the motion passed unanimously.

B. FY2019 Overall Work Program (OWP)

Executive Director, Alvin Au noted that the City Department of Transportation Services has submitted eight projects for the 2018 OWP. He added that there will be more details on the OWP submitted to the TAC at the March meeting. There was a request that there be more details on the deliverables for each of the new projects submitted. Chair Yasuda indicated she would request clarification from the project managers. It was also requested that the draft OWP include the financial tables and that Director Au report to the TAC at the next meeting if there are any lapsing planning funds.

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

Chair Yasuda recommended that the TAC consider clarifying language in the section of their bylaws pertaining to the election of the TAC Chair and Vice Chair at the March meeting.

Chair Yasuda noted that a summary of the Comprehensive Data Management Agreement kick-off meeting had been requested at the January TAC meeting. Director Au explained that the subcommittee was formed, and the consultant, OceanIt held the initial meeting and received feedback. However, the initial survey had received a poor response, so the subcommittee members were encouraged to respond. Director Au indicated that he would provide the summary of the kick-off meeting and the list of the members of this committee.

Caterine Picardo Diaz reported that she attended a meeting with Kokua Kalihi Valley and encouraged members to plan for future generations.

Chair Yasuda announced that the next TAC meeting is scheduled for March 9, 2018.

IX. ADJOURNMENT

Chair Yasuda adjourned the meeting at 9:49 a.m.



TAC Chair Marian Yasuda



Date



TAC Secretary Veronica Schack



Date

