



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

June 08, 2018 9:00 a.m.

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

Members Present:

Marian Yasuda Chair	HART Ryan Tam
FHWA Ralph Rizzo	DBEDT Leonid Bak
DPP Dina Wong	OP Rodney Funakoshi
DPP Noelle Cole	

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

Guests Present: Policy Board Chair Councilmember Brandon Elefante, CAC Chair Joe Magaldi, Dion Mesta, Ruth Lohr, and Sharon Brooks

OahuMPO Staff Present: Alvin Au, Roni Schack, Joel Vincent, Kiana Otsuka, Amy Ford-Wagner, 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 Marian Yasuda called the meeting to order at 9:04 a.m.

II. ROLL CALL

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

III. APPROVAL OF APRIL 13, 2018 MEETING MINUTES

Chair Yasuda called for members to review the minutes which were included in the meeting packets mailed to TAC members in advance of the meeting. There were no edits or discussion. Chair Yasuda announced the minutes were approved as distributed.

IV. REPORTS

A. EXECUTIVE DIRECTOR

Executive Director Alvin Au introduced Policy Board Chair Elefante who expressed appreciation of the Policy Board for the TAC's hard work and noted that the Policy Board does review the TAC

recommendations that are brought to the Policy Board. He also thanked OahuMPO for their hard work.

Executive Director Au discussed his written Executive Director's report which was distributed to members prior to the start of the meeting. He reported on the 2018 Federal Certification Review, announced that Michael Morris of FHWA has been temporarily assigned to support the Hawaii-based MPOs, provided an update on the recruitment for the Transportation Impact Analyst and Planning Program Manager, and gave a brief recap of the Citizen Advisory Committee's (CAC) May meeting.

Amy Ford-Wagner shared the list of individuals on working groups for various OahuMPO projects and invited TAC members to provide comments and recommendations for others that could be invited to participate.

To questions regarding the Federal Certification Review, Federal Highways Administration Ralph Rizzo responded that the Certification Team's report should be forthcoming in September and that this certification is performed every four years.

The Executive Director's Report may be viewed at: http://www.oahumpo.org/?wpfb_dl=1323

V. OLD BUSINESS

There was no Old Business.

VI. NEW BUSINESS

A. Review Draft FY2018 Overall Work Program (OWP)

Executive Director Au discussed the comments OahuMPO received during the intergovernmental review process and noted the two projects that had been removed from this draft of the FY2019 Overall Work Program (OWP).

There was discussion on the changes made in this draft of the FY2019 OWP such as the hours, dues, financial accounting, the possibility of lapsed unobligated funds, the timeline for the process, and possible ideas to consider in the development of OWP documents in the future. Chair Yasuda also pointed out discrepancies she had noted in this recent draft and that she has reservations regarding the accounting in the document. OahuMPO indicated the discrepancies would be corrected.

A motion was made by Ryan Tam and seconded by Dina Wong to recommend to the Policy Board their approval of the final draft FY2019 Overall Work Program. There were no objections or abstentions and the motion was passed.

B. Transportation Improvement Program (TIP)

Transportation Planner Kiana Otsuka presented background on what the Transportation Improvement Program is, how it is funded, and what kind of activities are included in the document. She discussed the FFYs 2015-2018 Revision #23, explained that it is an Amendment, mentioned the number of projects included in this revision, and noted that the TAC will be voting on this revision at their July meeting.

Ms. Otsuka also discussed the FFYs 2019-2022 TIP, indicated the number of projects included, explained how the document is developed, and announced the intergovernmental review period and public open houses schedule. She noted that the FFYs 2018-2022 TIP would be presented to the TAC for action at their July meeting.

It was recommended that a notation of when the federal fiscal year begins and ends should be included in the TIP. It was noted that OahuMPO will be doing a revision of the TIP Policies and Procedures and expects a change to be the inclusion of an overlap year between TIP documents which will create a smoother transition.

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

Ryan Tam announced that the Women in Transportation (WTS) local chapter is restarting, noted the event held on June 7, 2018 was well attended and future events are being planned. Amy Ford-Wagner added that her experience at the Phoenix and New York chapters provided networking events; training opportunities; and included a diverse spectrum of participants from various facets of transportation, from planning to freight and shipping.

Ms. Ford-Wagner also announced that OahuMPO will be participating in the Blue Zone fair in Wahiawa on June 9, 2018 from 10 a.m. to 2:00 p.m. and will be soliciting public input on the Central Oahu Transportation Study.

Dina Wong requested OahuMPO provide the TAC with a schedule of the significant milestones that will be coming up in the future for TAC review and vote. Ms. Ford-Wagner responded that a schedule for next year is currently being developed.

Chair Yasuda announced that the next meeting is scheduled for July 13, 2018.

IX. ADJOURNMENT

Chair Yasuda adjourned the meeting at 10:16a.