



Minutes of the  
Oahu Metropolitan Planning Organization

**POLICY BOARD**

Monday, November 26, 2018  
Honolulu Hale Council Committee Room #205  
530 South King Street  
Honolulu, HI 96813

**Members Present:**

Councilmember Brandon Elefante, Chair	DPP Deputy Director Tim Hui
HDOT Deputy Director Roy Catalani	Representative Henry Aquino
HART Project Director Charles 'Sam' Carnaggio	DOH Heidi Hanson-Smith
Senator Breene Harimoto	OP Director Leo Asuncion

**Member(s) Absent:**

Representative Ryan Yamane, Senator Karl Rhoads, Councilmember Kymberly Marcos Pine, DTS Deputy Director John Nouchi, Councilmember Joey Manahan, and FHWA Division Administrator Ralph Rizzo

**Guests Present:**

Marian Yasuda (DTS)	Joseph Wargo
Dick Poirer (CAC Chair)	Sharen Brecks (OCS)
Amy Ford Wagner (FHWA)	Noelle Cole (DPP)
Suwan Shen (UH Manoa)	

**OahuMPO Staff Present:** Alvin Au, Roni Schack, David Wade, Carolyn Wegan-Hildebrand, Nicole Smith, Victoria Larson and Diane Dohm.

The meeting was properly noticed in accordance with State law.

**I. CALL TO ORDER**

Chair Brandon Elefante called the meeting to order at 11:02 a.m.

**II. ROLL CALL**

The Policy Board members introduced themselves.

**III. APPROVAL OF AUGUST 31, 2018 MEETING MINUTES**

Chair Elefante announced that members of the public will be given an opportunity to testify on each agenda item before it is voted on by members of the board. There were no further

discussions, objections, or abstentions. A motion was made by Sam Carnaggio and seconded by Senator Harimoto. Chair Elefante declared the minutes approved as submitted.

#### **IV. REPORTS**

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

Executive Director Au shared that the OWP FY2020 Call For Projects was released to the Policy Board members and agency department heads with a due date of November 30, 2018. He shared personnel changes at OahuMPO during the month of October including the addition of Victoria Larson as Clerk/Secretary and Nicole Smith as Planning Program Manager. He reported that OahuMPO is in the process of finalizing a new office lease, which will include additional office space and a conference room for monthly board meetings.

Executive Director Au gave a brief summary of the business covered at the September 14<sup>th</sup> and November 8<sup>th</sup> meetings of the Technical Advisory Committee (TAC) and at the Citizens Advisory Committee's September 19<sup>th</sup> and October 17<sup>th</sup> meetings.

The Executive Director's Report may be viewed at:

[https://www.oahumpo.org/?wpfb\\_dl=1434](https://www.oahumpo.org/?wpfb_dl=1434)

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

TAC Chair Marian Yasuda reported that the TAC met on September 14<sup>th</sup> and November 8<sup>th</sup>. She stated that the action that the TAC has taken is to recommend that OahuMPO accept the performance measure targets developed by the Hawaii Department of Transportation (HDOT) presented at the September 14 meeting.

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

CAC Chair Dick Poirer had no comments to share.

#### **V. OLD BUSINESS**

##### **A. Revision to the Citizens Advisory Committee (CAC) Bylaws**

CAC Chair Dick Poirer gave a brief background on the requested revision to the CAC bylaws which had been discussed at the July 28<sup>th</sup> and August 31<sup>st</sup> Policy Board meetings. A motion was made by Senator Harimoto and seconded by Director Carnaggio to approve the revised CAC Bylaws as presented. There were no further discussions or objections and the motion was passed unanimously.

#### **VI. NEW BUSINESS**

##### **A. OahuMPO Response to Federal Performance Measures Targets – Pavement and Bridge Condition and Freight and National Highway System Performance.**

Senior Transportation Planner Diane Dohm presented background on the origin of performance management. She discussed the performance measures for Pavement Condition, stating that OahuMPO will be analyzing the percent of pavements that are on the Interstate System as well as Non-interstate National Highway System (NHS) that are in

good condition and poor condition. She noted that pavement and bridge condition are both part of the Hawaii Department of Transportation's (HDOT) Transportation Asset Management Plan. Ms. Dohm reported that the percentage of NHS pavement owned by the HDOT is 92% and the percentage owned by the City and County of Honolulu is 8%, stated that the factors for pavement condition are: Roughness, Rutting, Cracking, and Faulting of the roadway, and illustrated the metrics used to determine pavement condition. She added that the percentage of roads in poor condition could be important statistics to use for setting policies for allocating funds to bring the roadways currently in poor condition up to good condition.

Ms. Dohm also discussed the HDOT targets, the composition of and grading for bridges, and how the grading is calculated. She then summarized the 2-year and 4-year targets for Pavement and Bridge Conditions. To a question on the definition of "poor condition" of a bridge, it was clarified that it does not mean dangerous or structurally deficient, but rather needing work. Chair Elefante asked OahuMPO staff to research and further clarify what "poor condition" means in this context.

Ms. Dohm gave a brief background on performance measures pertaining to the National Highway System (NHS). Performance measures for the highway system uses the metric of person miles traveled rather than vehicle miles, meaning that anytime the occupancy of a vehicle is increased, the measure is improved. Ms. Dohm provided a description of the key data and the time period used to measure the NHS system, noted that reliability is the ratio of bad traffic to normal traffic, described current condition as measured by HDOT, and discussed the two- and four-year performance targets for interstate and non-interstate highways.

Ms. Dohm then discussed Freight Movement performance measures which analyzes truck travel time reliability (TTTR). She noted that reliability is the ratio of Longer Truck Travel Time to Normal Truck Travel Time – 95<sup>th</sup> percentile vs. 50<sup>th</sup> percentile and explained the HDOT targets for TTTR and the four-year performance targets.

OahuMPO is tasked with responding to the targets set by HDOT, to report on progress toward meeting the targets in the Oahu Regional Transportation Plan (ORTP), and to show how projects programmed in the Transportation Improvement Program (TIP) support meeting these targets. Ms. Dohm explained that the OahuMPO can agree to plan and program projects that support and contribute to the State's targets, to set its own quantifiable targets for all performance measures, or to do a combination of the two options. With previous performance measures, OahuMPO had agreed to plan and program projects according to the state's targets based on available resources and expertise. She added that there will be an opportunity to revisit target-setting in the future.

A motion was made by Senator Harimoto and seconded by Deputy Director Hui to direct OahuMPO staff to respond to the PM2 and PM3 targets, to agree to plan and program projects that support and contribute towards the accomplishment of the State's Pavement

Condition, Bridge Condition, Freight, and National Highway System performance targets, and to integrate targets into OahuMPO's planning process. There were no further discussion, questions or objections and the motion was approved.

Ms. Dohm's Powerpoint presentation slides can be viewed at:

[https://www.oahumpo.org/?wpfb\\_dl=1435](https://www.oahumpo.org/?wpfb_dl=1435)

#### **B. Oahu Regional Transportation Plan (ORTP) 2045**

Senior Transportation Planner Diane Dohm provided a presentation on the Oahu Regional Transportation Plan (ORTP) 2045 which OahuMPO is currently working on and noted that the hard deadline for the ORTP 2045 is April 2021. Ms. Dohm presented a high-level look at the schedule for the next two years. Currently, OahuMPO is reviewing key existing plans around the island. Once the branding is finalized, OahuMPO will begin public outreach, beginning with vision and goals.

Ms. Dohm discussed two draft branding concepts being considered and welcomed feedback and suggestions that the Policy Board may have about the designs. She added that the designs were shown at the Technical Advisory Committee meeting and would be shown to the Citizens Advisory Committee. There was discussion on the different modes of transportation and color concepts that could be incorporated into the designs. To a question raised about who the target audience is, Ms. Dohm explained that the target audience is meant to be a broader spectrum of the population, that multiple public outreach events are planned in order to garner as much public involvement in the design as possible.

There was discussion on the Policy Board's involvement during the ORTP process. Ms. Dohm explained that OahuMPO will be presenting different chapters of the Plan as they are developed. Director Carnaggio reported on the cultural investment HART has made which focuses on the history of the station's locations and the decisions being made on Hawaiian names for those stations. He offered to share the research they've done on this aspect of the HART project. There was no further discussion and no action was required on this matter.

Ms. Dohm's Powerpoint presentation slides can be viewed at:

[https://www.oahumpo.org/?wpfb\\_dl=1435](https://www.oahumpo.org/?wpfb_dl=1435)

#### **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**

Assistant Professor Suwan Shen of the Urban and Regional Planning Department at University of Hawaii at Manoa informed the Policy Board that her department is conducting

a survey on how coastal erosion, sea level rise, and coastal flooding is affecting people's travel on Oahu and invited members and the public to participate. The survey can be found at:

<http://wikimapping.com/wikimap/SLRTransHI.html>

OahuMPO's Office Manager Roni Schack announced that the poll for the 2019 Policy Board meeting had been re-sent to members' offices and encouraged them to submit their responses.

Chair Elefante welcomed the two new OahuMPO staff members, Ms. Larson and Ms. Smith and wished all present a Merry Christmas and a Happy Holidays.

**IX. ADJOURNMENT**

Chair Elefante adjourned the meeting at 11:54 a.m.



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PB Chair Brandon Elefante

01/29/2019

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Date



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PB Secretary Roni Schack

01-29-2019

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Date

