



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

January 11, 2019

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

Members Present:

DTS Marian Yasuda (Chair)	FHWA Amy Ford-Wagner
DPP Noelle Cole	DBEDT Joseph Roos
DPP Dina Wong	FAA Kimberly Evans
HART Ryan Tam	OP Rodney Funakoshi
HDOT Robert Miyasaki	

Members Absent: Eileen Mark (DTS), Ted Matley (non-voting) (FTA), Kyle Oyasato (non-voting) (DFM), Gareth Sakakida (non-voting) (HTA), Tim Trang (non-voting) (DDC), Ken Tatsuguchi (HDOT), Ruth Lohr (HART)

Guests Present: Chris Clark (DTS), Jeffrey Lee (DPP), Shelyne Valenciano (DOT)

OahuMPO Staff Present: Alvin Au, Roni Schack, David Wade, Nicole Smith, Diane Dohm, Kiana Otsuka, Tori Larson and Joel Vincent

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

Chair Marian Yasuda called the meeting to order at 9:04am.

II. ROLL CALL

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

III. APPROVAL OF NOVEMBER 9, 2018 MEETING MINUTES

Chair Marian Yasuda requested members review the minutes which were included in the meeting packets mailed to TAC members in advance of the meeting.

A motion was made Robert Miyasaki and seconded by Rodney Funakoshi. The minutes were approved as corrected.

IV. REPORTS

A. EXECUTIVE DIRECTOR

Director Au shared that the Public Participation Plan (PPP) Work Group met on January 8, 2019 with our partners (HDOT, DTS, DPP, HART, FHWA) to discuss and provide comments regarding the PPP Draft. He stated that OahuMPO is in the process of preparing Phase 1 of public outreach for the Oahu Regional Transportation Plan (ORTP) which includes public input regarding the ORTP vision and goals.

The FFY's 2019-2022 TIP Amendments will be presented and voted on at the February 8, 2019 TAC meeting. The OahuMPO forwarded the FY2018 Annual Report to the State of Hawaii Legislature on December 17, 2018. The 2020 Overall Work Program (OWP) early draft will be shared with the TAC at their March 8, 2019 meeting.

FHWA and FTA transmitted the 2018 Oahu MPO Federal Certification Review Report which can be found on the Oahu MPO website.

Policy Board (PB)

The PB met on November 26, 2018 and approved the revision to the Citizen Advisory Committee Bylaws. The PB also directed the Oahu MPO staff to respond to the 2018 Pavement and Bridge Condition targets and to respond to the 2018 Freight Performance target to "Agree to plan and program projects that support and contribute toward the accomplishment of the State's target and integrate the targets into Oahu MPO' planning process". OahuMPO also provided an update of the Oahu Regional Transportation Plan 2045's process and schedule.

Citizen Advisory Committee (CAC)

The CAC met on November 28, 2018 and received a presentation on the Safe Routes to School Program from the Department of Transportation Services. Also, OahuMPO provided a presentation on the Oahu Regional Transportation Plan (ORTP) 2045.

TAC members indicated interest in more information on the concerns raised in the Certification Review and requested that it be added to the agenda for the February meeting.

As a representative of FHWA, Amy Ford Wagner clarified that the 2018 Certification Review had no urgent corrective actions but provided the Oahu MPO recommendations for improvement. The Oahu MPO was recertified as a result of the 2018 Certification Review.

The Executive Director's Report may be viewed at: https://www.oahumpo.org/?wpfb_dl=1460

V. OLD BUSINESS

There was no old business to conduct.

VI. NEW BUSINESS

A. Presentation - Ewa Transportation Impact Fee Program Update

Chris Clark went over the concept of impact fees, the timeline of this study, and the 10 projects that resulted from it. Some of these projects are already complete, so the impact fees will provide a funding mechanism to reimburse for the costs of the project. He noted that this is the oldest of all OWP studies and that it is completed. It is scheduled to be updated every five years – the next update will come after the new ORTP is complete and a new TDFM is released. He mentioned that the study supports the fee recommendation that is now in a draft bill that the mayor has sent to the City Council.

The PowerPoint presentation is made available via the following link:
https://www.oahumpo.org/?wpfb_dl=1413

The final report that has been transmitted to the City Council is available via the following link:
http://www4.honolulu.gov/docushare/dsweb/Get/Document-206072/Ewa_20Final_20Report_2017_20Update_20171005%5b1%5d.pdf

During the Q&A, the following were suggested, pointed out, or explained:

1. Impact fees do not pay for operations or maintenance.
2. Impact fees pay for a percentage of a future project and are equal to 100% of the impact of the new development.

Chair Yasuda asked the TAC for a motion to recommend Policy Board approval as evidence that the work was carried out and direct staff to use to use the study recommendations in the OahuMPO's planning processes. Robert Miyasaki made a motion, seconded by Ryan Tam.

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

Kimberly Evans announced that the FAA Airports is open and fully funded. Air traffic control is not being funded but people are coming to work without pay. Amy Ford-Wagner added that FHWA is funded through the FAST Act and all personnel are reporting to work as normal.

Kimberly Evans stated that due to the federal government shutdown, the Obstruction Evaluation Airspace Analysis (OEAAA) is not operational.

IX. ADJOURNMENT

Chair Yasuda adjourned the meeting at 10:01 a.m.