



Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

October 11th, 2019

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

Members Present:

Name	Agency	Voting Rights	Present
Marian Yasuda (Chair)	DTS	Yes	X
Eileen Mark	DTS	Yes	
Rachel Roper	HDOT	Yes	X
Ryan Fujii	HDOT	Yes	X
Dina Wong	DPP	Yes	X
Noelle Cole	DPP	Yes	X
Jorge Felix	HART	Yes	X
Ben Trevino	HART	Yes	X
Joseph Roos	DBEDT	Yes	
Lorene Maki	OP	Yes	X
Kimberly Evans	FAA	No	
Ted Matley	FTA	No	
Kyle Oyasato	DFM	No	
Gareth Sakakida	HTA	No	
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	X

Guests Present: Michele O'Connell (FHWA)

OahuMPO Staff Present: Roni Schack, Nicki Smith, Kiana Otsuka, Alvin Au, Nicole Cernohorsky, Tori Larson, 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 9:06 am.

II. ROLL CALL

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

III. APPROVAL OF SEPTEMBER 16TH, 2019 MEETING MINUTES

Chair Yasuda requested members review the minutes which were mailed to the members in advance of the meeting. The September 16th minutes were accepted as written.

**IV. REPORTS
EXECUTIVE DIRECTOR**

Executive Director Au stated that OahuMPO is continuing to recruit for the Senior Transportation Planner position.

As of September 23rd, Randolph Sykes has rejoined the OahuMPO to work on special projects including the 5-year Strategic Plan, the Financial & Administrative Supplemental Agreements which expire at the end of FY2021, and recruitment of the Senior Transportation Planner.

The Central Oahu Transportation Study draft is out for public and intergovernmental review until October 7, 2019. A recap of the comments received, and the closing presentation will be included on the TAC's November meeting agenda.

OahuMPO plans to send out the call for projects for the FY 2021 OWP prior to the end of October with proposals due at the end of November.

The Executive Director's Report can be viewed at: http://www.oahumpo.org/?wpfb_dl=1758

V. OLD BUSINESS

There was no old business to conduct.

VI. NEW BUSINESS

A. TAC Orientation Refresher

Director Au provided an orientation refresher to the committee as required by the TAC by-laws. Director Au began with an overview of the OahuMPO and MPOs generally, the organization's history and its implementation partners, the City & County of Honolulu Department of Transportation Services (DTS), the Hawaii Department of Transportation (HDOT), and Honolulu Authority for Rapid Transit (HART).

Director Au reviewed the continuing, cooperative and comprehensive transportation planning process and how public input is incorporated. Director Au covered the governance of the OahuMPO, highlighting the membership and duties of the Policy Board as the decision-making body.

Director Au described the federally required work products developed by the OahuMPO on an on-going basis: the Overall Work Program (OWP), the Transportation Improvement Program (TIP), and the Oahu Regional Transportation Plan (ORTP).

Director Au described the membership, roles and duties of OahuMPO's advisory committees and Policy Board, with an emphasis on the priorities and duties of the Technical Advisory Committee.

B. Certification Review Implementation Plan Update

Nicki Smith, Planning Program Manager reviewed the purpose of a certification review and the activities involved. OahuMPO's last certification review was held in May 2018 and the final report was received in December. The TAC requested and were provided a presentation on OahuMPO's plan for implementing the corrective actions and recommendations from the review in April 2019. This presentation is a follow up to the presentation given in April.

In the April presentation, OahuMPO staff described the corrective actions and recommendations as complete, on track to meet deadline, or needing additional information or clarification. Ms. Smith explained that this presentation focuses primarily on updating the status of those findings for which OahuMPO asked for additional information from FHWA and the certification review team. Ms. Smith explained that the slide for each finding would specify whether it was a corrective action or recommendation, additional information provided by FHWA, and its corresponding implementation plan and due date.

Ms. Smith reviewed the following findings and additional comments: OWP project selection process, consultation with land management agencies for the ORTP, disposition of public comments for the TIP and ORTP, Title VI/EJ analysis for the TIP and ORTP, performance reviews and appraisals, and a 5-year strategic plan. Ms. Smith noted that the disposition of public comments corrective action was addressed in the latest update to the TIP, and will also be completed with the upcoming ORTP.

Ms. Smith provided updates on the review findings for which OahuMPO is on track to meet its deadlines. The congestion management process update, revenue forecasting, and project costing are all being worked on by Jacobs, and are on track to meet the deadline of April 2021. Ms. Smith notes that each of these topics has an associated working group, where partner agencies are consulted and kept informed about progress in each.

For public participation, a recommendation from the 2014 review was that the OahuMPO manage CAC expectations in the decision-making process through the Public Participation Plan and the CAC bylaws. Ms. Smith reported that the update to the Public Participation Plan is nearing completion and will address this recommendation, and the update to the bylaws will be addressed next.

Amy Ford-Wagner indicated interest in hearing from OahuMPO partners on their processes for addressing equity in the transportation planning process.

Ms. Smith clarified for the Chair that the OWP policies and procedures update will move forward in 2020 and be complete in time for the OWP FY 2022 cycle.

The combined presentation may be viewed at: http://www.oahumpo.org/?wpfb_dl=1760

VII. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED ON THE AGENDA

There were no matters to be heard.

VIII. ANNOUNCEMENTS

Chair Yasuda announced that she had travelled to London and Stockholm for a congestion pricing tour and she intends to present the highlights to the TAC at a future meeting.

Amy Ford-Wagner shared that she attended a forum about the Hawaii Road User Charge study. She suggested inviting HDOT to give a presentation to the TAC on this topic in the future.

IX. ADJOURNMENT

Chair Yasuda adjourned the meeting at 9:43 a.m.