

Minutes of the
Oahu Metropolitan Planning Organization

POLICY BOARD

Tuesday, February 25, 2020
OahuMPO Conference Room
707 Richards Street, #200
Honolulu, HI 96813

Members Present:

Chair Senator Breene Harimoto	HDOT Director Jade Butay
Councilmember Joey Manahan	DTS Deputy Director Jon Nouchi
DPP Deputy Director Timothy Hiu	HART Project Director Charles "Sam" Carnaggio
FHWA Division Administrator Ralph Rizzo	DOH Primary Prevention Branch Manager Heidi Hansen-Smith
OP Rodney Funakoshi	

Member(s) Absent:

Councilmember Brandon Elefante, Senator Karl Rhoads, Councilmember Kymberly Marcos Pine, Representative Ryan Yamane, Representative Henry Aquino

Guests Present:

Robert Sato (Sen. Harimoto's office)	Amy Ford-Wagner (FHWA)
Dion Mesta (Cmbr Elefante's office)	Michelle O'Connell (FHWA)
Joe Magaldi (CAC Chair)	Shirley Templo (Cmbr Manahan's office)
Ben Trevino (HART)	

OahuMPO Staff Present: Alvin Au, Roni Schack, Joel Vincent, Tori Trevino, Nicki Smith, Nicole Cernohorsky, and Samantha Lara

I. CALL TO ORDER

Chair Harimoto called the meeting to order at 1:12 p.m.

II. ROLL CALL

The Policy Board members introduced themselves.

III. APPROVAL OF JANUARY 28, 2020 MEETING MINUTES

The Policy Board reviewed the January 28, 2020 meeting minutes, which were mailed to them in advance of the meeting. A motion to approve was made by and seconded by Tim Hiu. There were no further discussions, abstentions, reservations, or objections and the minutes were approved as presented

IV. Reports

A. Executive Director's Report

Director Alvin Au introduced OahuMPO's new Senior Transportation Planner Zakari Mumuni and Samantha Lara OahuMPO's new intern who will be assuming the Acting Community Planner position while Community Planner Taylor Ellis is on military duty. Executive Director Au noted that OahuMPO has held several meetings

regarding the transit modeling updates to the travel demand forecasting model and provided a summary of the business undertaken by the TAC at their February 4, 2020 meeting and by the CAC at their February 19, 2020 meeting.

The Executive Director's Report may be viewed at: https://www.oahumpo.org/?wpfb_dl=1856

B. Technical Advisory Committee (TAC)

There was no report from the TAC.

C. Citizens Advisory Committee (CAC)

There was no report from the CAC.

V. Old Business

There was no old business.

VI. New Business

A. Overall Work Program (OWP) FY2021 Public Review Draft

OahuMPO Planning Program Manager Nicki Smith presented the proposed schedule for the FY2021 OWP. She discussed the Executive Summary, the elements that comprised the four major task categories of the OWP; a brief description of the new studies included in the FY2021 OWP; a summary of the funding for each of the four major task categories; funding options for the TDFM data purchase expected to be made in FY2022; the TAC's concern regarding OahuMPO's original request for additional contribution beyond the normal dues and TAC's suggestion to seek savings elsewhere in the OWP. Ms. Smith noted that subsequent analysis of the funding indicates that option one described in the presentation to be a viable solution. She presented the responses to the Citizen Advisory Committee's candidate project proposals, noting that formal responses have not yet been received from all OahuMPO's partners, and indicated that DPP has expressed intent to take on the Cordon Area Congestion Pricing Study. This additional study will be added in an amendment.

It was noted that on page 11, first paragraph of the draft mailed out to members the word "Services" should be dropped from "State of Hawaii Department of Transportation Services". Ms. Smith will make the correction.

No action was required.

B. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #9 and #10

OahuMPO Transportation Impact Analyst Nicole Cernohorsky presented the changes proposed to the FFYs 2019-2022 TIP in Revisions # 9 and #10. She provided background defining what the TIP is and what kinds of projects are included in this document; explained the criteria that determines if a revision is an Expedited Administrative Modification or an Amendment; discussed the projects that are included in the revisions, what changes were being made to those projects, comments that were received during the Public and Intergovernmental Review, and the Title VI and Environmental Justice (T6/EJ) Analysis.

To a question on the Middle Street project property, Deputy Director Nouchi explained the history and the feasibility of the property that will be acquired for the Handi-Van and TheBus. He will follow-up on the acreage of the potential new property and report back.

A motion was made by Councilmember Manahan and seconded by Sam Carnaggio to approve the FFYs 2019-2022 Transportation Improvement Program Revision #9 and #10 as presented. There were no further discussions, objections, or abstentions and the motion was passed unanimously.

C. Evaluation of the Executive Director

Chair Harimoto indicated that in the executive session held at the January Policy Board meeting, the Policy Board met to evaluate the performance of OahuMPO's Executive Director Alvin Au, deemed his overall performance is satisfactory, and recommended retaining the services of Executive Director Au.

A motion was made by Deputy Director Nouchi and seconded by Director Carnaggio to accept the report on their evaluation of Executive Director Alvin Au. There were no further discussions, objections, or abstentions and the motion was passed unanimously.

Chair Harimoto noted that the next step is for the Policy Board to come up with goals and objectives for the Executive Director. Chair Harimoto will be meeting with Executive Director Au to discuss this issue.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

There were no comments.

VIII. Announcements

Chair Harimoto announced that future meetings will remain on the last Tuesday of each month and will be held at the City Council Committee meeting. Should there be any conflicts with Council Committee meetings the Policy Board meeting will be rescheduled.

Chair Harimoto indicated he plans to visit the CAC meetings periodically during the year. Executive Director Au noted that the CAC meetings are currently scheduled for 2:00p on the first Wednesday of each month in the Mayor's conference room. One meeting during the year may be held at Kapolei as requested by CAC.

CAC Chair Magaldi congratulated Chair Harimoto on his election as the 2020 Policy Board Chair.

IX. Adjournment

Chair Harimoto adjourned the meeting at 3:07 pm.



Digitally signed by B.Elefante on:
05/27/2020 at 8:48PM

PB Vice Chair Brandon Elefante for
PB Chair Breene Harimoto

May 27, 2020

Date



PB Secretary Roni Schack

5/28/2020

Date

The PowerPoint from this meeting may be viewed at https://www.oahumpo.org/?wpfb_dl=1857.