

Minutes of the  
Oahu Metropolitan Planning Organization  
**TECHNICAL ADVISORY COMMITTEE**  
February 12th, 2021  
Virtual Meeting hosted on Microsoft Teams

**Members Present:**

<b>Name</b>	<b>Agency</b>	<b>Voting Rights</b>	<b>Present</b>
Ken Tatsuguchi (Chair)	HDOT	Yes	X
Masatomo Murata	HDOT	Yes	X
Jorge Felix (Vice Chair)	HART	Yes	X
Vacant	HART	Yes	
Marian Yasuda	DTS	Yes	X
Eileen Mark	DTS	Yes	X
Dina Wong	DPP	Yes	X
Andy Yamaguchi	DPP	Yes	X
Joseph Roos	DBEDT	Yes	X
Ruby Edwards	OP	Yes	X
Kimberly Evans	FAA	No	X
Ted Matley	FTA	No	
Kyle Oyasato	DFM	No	
Gareth Sakakida	HTA	No	
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	X

**Guests Present:** Abbey Mayer (Jacobs), Kathleen Chu (Jacobs), Susan Uejo (HDOT), Keith Bishton (Jacobs), Pat Tom (HDOT), Jill Tanabe (HDOT), Ryan Tam (HART)

**OahuMPO Staff Present:** Alvin Au, Roni Schack, Nicki Smith, Tori Treviño, Samantha Lara, Kiana Otsuka, Nicole Cernohorsky, Joel Vincent, Randolph Sykes, and Zakari Mumuni

The meeting was properly noticed in accordance with State law.

**I. CALL TO ORDER**

Chair Tatsuguchi called the meeting to order at 9:02 am.

**II. ROLL CALL**

Chair Tatsuguchi took roll call by reading out the list of attendees in the meeting as noted in the Teams program.

### III. APPROVAL OF THE JANUARY 8TH MEETING MINUTES

Chair Tatsuguchi requested members review the minutes which were emailed to the members in advance of the meeting.

A motion was made by Marian Yasuda and seconded by Dina Wong to approve the minutes as presented. Voting proceeded with a roll call vote. Ruby Edwards abstained.

There were no further discussions or objections and the minutes were approved as distributed.

Member	Roll Call Vote
Ken Tatsuguchi	Aye
Andy Yamaguchi	Aye
Jorge Felix	Aye
Dina Wong	Aye
Marian Yasuda	Aye
Tomo Murata	Aye
Joseph Roos	Aye
Ruby Edwards	Abstain

### IV. REPORTS

#### A. Executive Director

The Transportation Alternatives (TA) Set-Aside, previously known as the Transportation Alternatives Program (TAP) Call-for-Projects and establishment of the evaluation committee was begun in January. The deadline for submissions is February 22, 2021. More information can be found here:

<https://www.oahumpo.org/plans-and-programss/transportation-alternatives-ta-set-aside/>

OahuMPO conducted the ORTP 2045 Proposed Projects and Programs Survey between November 2020 to January 2021 to solicit feedback on the 17 newly proposed projects and programs. To read more about the survey results and comments received, please visit:

<https://www.oahumpo.org/wp-content/uploads/2021/02/combinepdf.pdf>

The Policy Board met on January 26, 2021 and approved the 2020 Congestion Management Process (CMP) Report as a work in progress, with the understanding that model results and local conditions will be added to the report in the future. They also received presentations on the 2045 Oahu Regional Transportation Plan (ORTP) Short-Range DTS Project and Program Submissions, Evaluation, and Scoring and the ORTP 2045 Existing and Forecasted Conditions Chapter Preview.

The CAC met on February 3, 2021 and received the presentation on 2045 ORTP Revenue Forecast and the Overall Work Program (OWP) FY2022 Public Review Draft. The CAC elected

a new Chair and Vice Chair at their January meeting. The new CAC Chair is Chace Shigemasa and the new Vice Chair is Ken Farm.

The Executive Director’s Report can be viewed at: [https://www.oahumpo.org/?wpfb\\_dl=2122](https://www.oahumpo.org/?wpfb_dl=2122)

**V. OLD BUSINESS**

There was no old business to conduct.

**VI. NEW BUSINESS**

**A. Transportation Improvement Program FFYs 2019-2022 Revision #17**

Chair Tatsuguchi requested that this agenda item be moved earlier in the meeting because it requires committee action. There were no objections.

Transportation Impact Analyst Nicole Cernohorsky provided an introduction to the Transportation Improvement Program (TIP) as a program, not a plan, of surface transportation projects to be built over the next four years. Revision #17 is an amendment. Amendments must re-demonstrate fiscal constraint, go out for public & intergovernmental review, receive TAC consideration and Policy Board approval. There also must be a Title VI/Environmental Justice (T6/EJ) analysis performed.

Revision #17 includes five project amendments, four for the State of Hawaii and one for the City and County of Honolulu.

Ms. Cernohorsky reviewed each project, noting the funding category, revision details and estimated total project cost. Ms. Cernohorsky noted that fiscal constraint tables are not included in the presentation but were distributed to the TAC.

Two responses were received during the public & intergovernmental review. The T6/EJ analysis found that more funds per capita are being spent in T6/EJ areas.

Marian Yasuda provided additional information on the City project in Revision #17, noting that the description of the project needs to be amended prior to Policy Board approval.

A motion was made by Ruby Edwards and seconded by Marian Yasuda to recommend that the Policy Board approve the FFYs 2019-2022 Transportation Improvement Program Revision #17, as presented, with an acknowledgement of an anticipated edit to the description of the City project. The Chair proceeded with a roll call vote:

Member	Roll Call Vote
Ken Tatsuguchi	Aye
Andy Yamaguchi	Aye
Jorge Felix	Aye

Dina Wong	Aye
Marian Yasuda	Aye
Tomo Murata	Aye
Joseph Roos	Aye
Eileen Mark	Aye
Ruby Edwards	Aye

**B. Transportation Revenue Forecast**

The Transportation Revenue Forecast was presented by Abbey Mayer with Jacobs, OahuMPO’s consultant for the Oahu Regional Transportation Plan 2045.

Mr. Mayer reviewed the impact of COVID-19 on the revenue forecast for all funding categories. This included sensitivity analyses for the State Highway Special Revenue Fund Forecast and the City and County of Honolulu Highway Fund Revenue Forecast.

For the overall revenue forecast, Mr. Mayer shared tables for FHWA and FTA funding broken out by program, noting the percentage of funding allocated to Oahu and obligation limitation, if applicable.

For State revenues, Mr. Mayer acknowledged that state liquid fuel tax revenues have been flat over last five years, a trend that is expected to continue. The decision was made to forecast in keeping with the inflation rate rather than with the historical trend, noting that HDOT is exploring other ways to tax highway usage, like the Hawaii Road Usage Charge. Mr. Mayer noted that 55% of State funding goes to Oahu.

For the City & County of Honolulu revenue forecast, the historical revenues for Highway Funds and the Public Transportation System are not flat. Mr. Mayer showed the forecasted growth of the City Highway Fund, adjusted for COVID, in a stacked bar chart.

**C. Overall Work Program (OWP) FY2022 Public Review Draft**

Planning Program Manager Nicki Smith reviewed the schedule for the OWP over the next few months, culminating in the presentation of the final draft to the committees in May 2021.

Ms. Smith noted some key changes that were made to the OWP since the OWP FY21.

The following slides mirrored the layout of the OWP document itself. They included a financial table from the Executive Summary that showed \$6.5 million in funds available to support programming the Fiscal Year (FY) 22 request of \$3,063,000 in new work elements and OahuMPO operations. Ms. Smith then proceeded through each of the four tasks in the OWP, pointing out the new work elements proposed for programming.

Ms. Smith showed a funding summary table that breaks out the OWP FY2022 total programming request by task. Ms. Smith also showed the proposed OWP total broken out by cost category (staff time, consultant services, overhead, etc.) and by responsible agency.

Ms. Smith noted that the OWP FY2022 includes a proposal to transfer funds between work elements programmed in previous OWP cycles.

Ms. Smith then shared highlights from Appendix B Candidate Project Evaluation & Selection in which all proposals are placed into priority levels, including those not being proposed for funding. This included two proposals from CAC and one from DTS.

**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**

**IX. ADJOURNMENT**

Vice Chair Felix adjourned the meeting at 10:11 am.

The meeting's presentation may be viewed at: [https://www.oahumpo.org/?wpfb\\_dl=2121](https://www.oahumpo.org/?wpfb_dl=2121)