

Minutes of the  
Oahu Metropolitan Planning Organization

**POLICY COMMITTEE**

Monday, January 25, 2010, 3:00 p.m.  
Council Committee Room, room 205  
Honolulu Hale, 530 South King Street, Honolulu, Hawaii

**OPEN SESSION**

**Members Present:**

Senator Will Espero, Chair	Representative Karen Awana
Councilmember Gary Okino, Vice Chair	Representative Marilyn Lee
Councilmember Todd Apo	Senator J. Kalani English
Councilmember Romy Cachola	DOT Director Brennon Morioka
Councilmember Nestor Garcia	DTS Director Wayne Yoshioka

**Member(s) Absent:** Councilmember Rod Tam; Representative Joseph Souki; and Senator Carol Fukunaga

**Guests Present:**

Dennis Galolo (CM Cachola)	Patrick Tom (DOT)
Robert Sato (CM Okino)	Michael Golojuch (NB #34, CAC)

**OahuMPO Staff Present:** Lori Arakaki, Lynne Kong, and Pamela Toyooka

*In the absence of the Chair, Vice Chair Gary Okino called the meeting to order at 3:22 p.m. A quorum was present.*

**II. MEETING MINUTES**

- A. October 19, 2009 Meeting – Open Session and Executive Session**
- B. December 21, 2009 Meeting – Open Session and Executive Session**
- C. December 29, 2009 Meeting – Open Session and Executive Session**

*Department of Transportation (DOT) Director Brennon Morioka moved and Representative Karen Awana seconded that the Open Session and Executive Session minutes for the October 19, December 21, and December 29, 2009 meetings be approved as circulated. The motion was unanimously carried.*

[Chair Will Espero and Senator J. Kalani English arrived at 3:25 and 3:26 p.m., respectively.]

## **I. FINDINGS AND RECOMMENDATION OF THE INVESTIGATIVE COMMITTEE FOR THE SELECTION OF THE OAHUMPO EXECUTIVE DIRECTOR**

Chair Espero stated that the members would take a vote to go into Executive Session in order to hear the findings and recommendation of the Investigative Committee for the Selection of the OahuMPO Executive Director.

*Director Morioka moved and Councilmember Romy Cachola seconded that the members go into Executive Session to hear the findings and recommendation of the Investigative Committee. The members unanimously voted to go into Executive Session.*

At 3:27 p.m., the members and Acting Executive Director Lori Arakaki went into Conference Room 1 to hold the Executive Session.

[Councilmember Todd Apo arrived at 3:27 p.m.]

At 3:54 p.m., Chair Espero reconvened the Open Session portion of the meeting.

## **III. FFYS 2008, 2009, 2010, AND 2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

### **III.A. FFYs 2008-2011 TIP Revision #17**

Acting Executive Director Arakaki gave a presentation on FFYs 2008-2011 TIP Revision #17. She noted that this revision is an administrative modification; as such, it requires the Policy Committee's approval, but does not require prior review by the Technical Advisory Committee (TAC) or solicitation of public comment.

No one offered testimony.

*Vice Chair Okino moved and Department of Transportation Services (DTS) Director Wayne Yoshioka seconded that FFYs 2008-2011 TIP Revision #17 be approved. The motion was unanimously carried.*

### **III.B. FFYs 2008-2011 TIP Revision #18**

Acting Executive Director Arakaki gave a presentation on FFYs 2008-2011 TIP Revision #18. The presentation included the financial plan, technical analyses (including the Congestion Management Process, project evaluations, and Title VI and Environmental Justice analysis), public and intergovernmental review comments, and TAC recommendation.

### Questions and Answers

In response to Councilmember Nestor Garcia's inquiry regarding Project S42, Director Morioka stated that the original project with the original limits had right-of-way and permitting issues that would have necessitated a substantial delay or outright cancellation of the project. It was determined that it was preferable to do a portion of the project, rather than delay the entire

project. Councilmember Garcia and Director Yoshioka stated their support of the revision, since it showed commitment to move the project forward.

No one offer testimony.

*Director Morioka moved and Representative Marilyn Lee seconded that FFYs 2008-2011 TIP Revision #18 be approved. The motion was unanimously carried.*

[Senator English and Representative Awana left the meeting at 4:10 p.m. A quorum was still present.]

#### **IV. CITIZEN ADVISORY COMMITTEE (CAC) MEETING HIGHLIGHTS**

CAC Vice Chair Michael Golojuch gave the highlights of the last four CAC meetings.

#### **V. OTHER BUSINESS (ANNOUNCEMENTS ONLY)**

*There being no other business, the meeting was adjourned at 4:13 p.m.*