

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
June 16, 2021
Virtual Meeting hosted on Microsoft Teams

Members Present:

Name	Agency	Voting Rights	Present
Ken Tatsuguchi (Chair)	HDOT	Yes	X
Masatomo Murata	HDOT	Yes	X
Ryan Tam (Vice Chair)	HART	Yes	X
Adele Balderston	HART	Yes	X
Eileen Mark	DTS	Yes	X
Marian Yasuda	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	

Guests Present: Rachel Roper (HDOT), Virginia Sosh (DTS), Yoko Tomita (DTS)

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 9:00 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 MAY 14TH MEETING MINUTES

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

Marian Yasuda asked for more information on how the TAC would provide annotated comments to the Policy Board, a topic that came up in the announcements section of the May minutes. The TAC will discuss this in a future meeting.

A motion was made by Adele Balderston and seconded by Joseph Roos to approve the minutes, as presented. Voting proceeded with a roll call vote. Results of the voting are noted in the table below. There were no further discussions, or objections and the minutes were approved as presented.

Member	Roll Call Vote
Ken Tatsuguchi	Aye
Masatomo Murata	Aye
Adele Balderston	Aye
Ryan Tam	Aye
Dina Wong	Abstain
Andy Yamaguchi	Aye
Marian Yasuda	Abstain
Eileen Mark	Aye
Joseph Roos	Aye
Ruby Edwards	No vote

IV. REPORTS

A. Executive Director

OahuMPO is seeking feedback on the Draft FFYs 2022-2025 Transportation Improvement Program (TIP). OahuMPO staff co-hosted three TIP Open Houses with representatives from Hawaii Department of Transportation, City and County of Honolulu Department of Transportation Services, and Honolulu Authority for Rapid Transportation.

The Policy Board met on May 25, 2021 and received presentations on the Final Draft Overall Work Program (OWP) FY 2022, the FY 2022-2024 updated revision to the Finance Supplemental Agreement, and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Sub-Appropriation Funding. All items were approved by the Policy Board.

The CAC met on June 2, 2021 and received a presentation on the Transportation Improvement Program FFYs 2019-2022 Revision #19 and Revision #20.

The Executive Director’s Report can be viewed at: https://www.oahumpo.org/?wpfb_dl=2360

V. OLD BUSINESS

There was no old business to conduct.

VI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #20

Nicole Cernohorsky, Transportation Impact Analyst and TIP Manager, introduced the TIP, noting that this is the last revision to the FFYs 2019-2022 TIP before it is replaced by the new FFY 2022-2025 TIP.

Revision #20 consists of amendments or major changes, which requires public & intergovernmental review, TAC consideration, Policy Board approval, demonstration of fiscal constraint and a Title VI/Environmental Justice (T6/EJ) analysis.

Revision #20 consists of amendments to one State of Hawaii project and one City and County of Honolulu project funded by the Federal Highway Administration and amendments to one City and County of Honolulu project funded by the Federal Transit Administration.

Ms. Cernohorsky reviewed each project, noting the requested changes, the funding category, and estimated total project cost. There is one new transportation alternatives (TA) project being added to OC25, which is a program that holds all the projects that were TA funds. The associated funds will be flexed from FHWA to FTA funds. A new program, OC-21-59, is being created that will hold all the projects with flexed TA funds, such as this one.

Two responses were received during the public & intergovernmental review process. DTS requested that the funds for the new project listed in OC25 and OC-21-59 be changed from Surface Transportation Block Group funding to all local funds.

In the T6/EJ analysis, OahuMPO found that \$125 more funds per capita will be spent in T6/EJ block groups, about 6% more funds per capita.

Dina Wong asked for additional explanation on what it means to flex funds. Ms. Cernohorsky explained that FHWA TA Set-Aside funds can be turned (flexed) into FTA funds, in this case the FHWA funds are to be turned into FTA §5307 funds. Marian Yasuda added that this is only allowable for funds that are going to be used for transit related purposes.

The TAC Chair asked about fiscal constraint of the TIP as adding a construction phase in OS5 Freeway Management System, Interstate H-1, H-2, and Moanalua Freeway (Route H-201 & 78) is expected to add \$12 million in expenditures. Ms. Cernohorsky clarified that the fiscal constraint is only for the four years of the TIP document (FFYs 2019-2022 in this case), and not for the additional two years (FFYs 2023-2024) which are listed only for illustrative purposes. Since the construction phase was added only to the illustrative years that are outside the four-year TIP period, the fiscal constraint is not impacted.

Ryan Tam asked for clarification on the timeline for future revisions to the TIP. Ms. Cernohorsky responded that the changes in revision #20 are to be carried over to the next TIP which is under development. The next upcoming revision will thus most likely be to the new FFY 2022-2025TIP given that it is approved before the next revision cycle in the fall/winter of FFY 2022.

A motion was made by Andy Yamaguchi and seconded by Marian Yasuda to recommend Policy Board approval of the FFYs 2019-2022 Transportation Improvement Program Revision #20, as presented.

Member	Roll Call Vote
Ken Tatsuguchi	Aye
Masatomo Murata	Aye
Adele Balderston	Aye
Ryan Tam	Aye
Dina Wong	Aye
Andy Yamaguchi	Aye
Marian Yasuda	Aye
Eileen Mark	Aye
Joseph Roos	Aye
Ruby Edwards	Aye

B. Overall Work Program (OWP) Quarterly Reports to the TAC

Nicki Smith, Planning Program Manager, provided an update on draft templates for OWP Quarterly Reports to the TAC as requested at the May TAC meeting. Ms. Smith shared that OahuMPO has been managing its budget via a Monthly Budget Tracker, which is populated by OahuMPO staff monthly.

Ms. Smith shared draft templates for the OWP by staff hours and by dollar amount, and a separate spreadsheet for tracking subrecipient studies. She noted that these documents were distributed to the committee via email the week prior to the meeting. The draft reports were developed based on the reports that OahuMPO used in 2018 and prior. Ms. Smith noted that OahuMPO’s consultant contracts have not yet been added to the report. Marian Yasuda suggested putting them in a separate tab or on the subrecipient monitoring tab.

The TAC Chair asked the committee to review the draft reports and provide feedback to OahuMPO staff within two weeks.

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

VIII. ANNOUNCEMENTS

Victoria Trevino noted that the discussion about annotations on TAC actions for the Policy Board should be addressed in the next meeting as an agenda item.

IX. ADJOURNMENT

Chair Tatsuguchi adjourned the meeting at 9:57 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2361