

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
July 9, 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
Noelle Cole	DPP	Yes	X
Andy Yamaguchi	DPP	Yes	
Wayne Liou	DBEDT	Yes	X
Ruby Edwards	OP	Yes	
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: Greg Tsugawa (DTS), Rachel Roper (HDOT), Yoko Tomita (DTS), Kathleen Rooney (Ulupono), Roger Babcock (DFM), Richelle Takara (FHWA)

OahuMPO Staff Present: Alvin Au, Roni Schack, Nicki Smith, Samantha Lara, Kiana Otsuka, Nicole Cernohorsky, Joel Vincent, 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, and quorum was established.

III. APPROVAL OF THE JUNE 16TH MEETING MINUTES

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

Chair Tatsuguchi asked for clarification regarding the frequency of OWP Quarterly Report presentations to the TAC. Nicki Smith responded that OahuMPO plans to provide quarterly updates.

A motion was made by Ryan Tam and seconded by Marian Yasuda 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
Noelle Cole	Aye
Marian Yasuda	Aye
Eileen Mark	Aye
Wayne Liou	Abstain

IV. REPORTS

A. Executive Director

Executive Director Alvin Au announced that the Executive Director position has been posted on the OahuMPO website and various other locations online.

Director Au stated that the Transportation Improvement Program (TIP) FFYs 2022-2025 was out for public & intergovernmental review through June 22, 2021.

The Policy Board met on June 29, 2021 and received a presentation on two revisions to the TIP FFYs 2019-2022, and on the Executive Director Evaluation Permitted Interaction Group (PIG). The Policy Board also received its Annual Orientation Refresher.

The CAC met on July 7, 2021, received a presentation on the FFYs 2022-2025 TIP, and recommended that the Policy Board approve the TIP, as presented.

The Executive Director's Report can be viewed at: https://www.oahumpo.org/?wpfb_dl=2386

V. OLD BUSINESS

There was no old business to conduct.

VI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FFYs 2022-2025

Nicole Cernohorsky, Transportation Impact Analyst, introduced the Transportation Improvement Program, noting how it is distinct from the Oahu Regional Transportation Plan, and how the two work products are connected. Ms. Cernohorsky described the process whereby projects are added to the ORTP, then the TIP, and finally undergo construction.

Ms. Cernohorsky stated that the TIP FFYs 2022-2025 is comprised of 73 projects, 16 of which are new, and described how the 16 new projects were prioritized in accordance with ORTP 2045 goals and objectives. She then described each of the 16 new projects, noting the project description, project sponsor, estimated total cost, and funding category.

Ms. Cernohorsky shared the results of the prioritization process, with the highest-ranking projects at the top and the lowest-ranking projects at the bottom. She then showed how the new projects contribute to ORTP goals and federal performance targets, noting that some of the lowest scoring projects do not help meet any of the performance targets and in some cases will lead to outcomes that conflict with ORTP goals.

Ms. Cernohorsky then shared that OahuMPO's travel demand forecasting model indicates that the implementation of the TIP projects would lead to a relatively minor, 1.2%, decrease in relative congestion (percent of vehicle miles traveled that are congested). For the Title VI/Environmental Justice Analysis, OahuMPO found that the TIP projects represent an investment of \$231 more per capita in T6/EJ Block Groups than in Non-T6/EJ Block Groups, which represents a 15% higher investment in T6/EJ Block Groups.

Ms. Cernohorsky then presented pie charts that show the TIP FFYs 2022-2025 investment of federal and local funds by project type for each implementing agency.

Ms. Cernohorsky stated that OahuMPO received 60 comments during the public & intergovernmental review period and provided a summary of the comments with a link to a full list of comments and responses.

Chair Tatsuguchi asked how the rockfall mitigation projects were categorized in the pie chart. Kiana Otsuka responded that they were categorized as maintenance projects.

Marian Yasuda provided several comments on the narrative sections of the TIP final draft and requested that the corrections be made on the draft distributed to the Policy Board for final approval.

General discussion ensued on how OahuMPO and agency partners can work together to resolve concerns with the TIP development timeline. It was agreed that this topic would be added to the August agenda.

A motion was made by Ken Tatsuguchi and seconded by Ryan Tam to recommend Policy Board approval of the FFYs 2022-2025 Transportation Improvement Program, as corrected by recommendations made by the TAC.

Member	Roll Call Vote
Ken Tatsuguchi	Aye
Masatomo Murata	Aye
Adele Balderston	Aye
Ryan Tam	Aye
Noelle Cole	Aye
Marian Yasuda	Aye
Eileen Mark	Aye
Wayne Liou	Aye

B. Annotations to TAC Actions for the Policy Board

The committee had a general discussion on the value of providing the Policy Board annotations on TAC actions. Marian Yasuda supported the idea of including TAC annotations on a slide in the Policy Board presentation for each agenda item requiring action. This slide would precede the slide in the presentation that states the Policy Board motion.

Nicki Smith clarified that in future meetings of the TAC, the committee will define the annotations for the Policy Board at the time that action is taken on any agenda items.

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

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Chair Tatsuguchi adjourned the meeting at 10:49 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2387