

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
January 14, 2022
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
Vacant	HART	Yes	
Yoko Tomita	DTS	Yes	X
Eric Stoetzer	DTS	Yes	
Dina Wong	DPP	Yes	X
Andy Yamaguchi	DPP	Yes	
Joseph Roos	DBEDT	Yes	X
Aaron Setogawa	OP	Yes	X
Kimberly Evans	FAA	No	X
Ted Matley	FTA	No	
Kyle Oyasato	DFM	No	
Gareth Sakakida	HTA	No	X
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	X

Guests Present: Kathleen Rooney (Ulupono Initiative), Wai Yi (HART), Alika Randazzo (Gartner, Inc)

OahuMPO Staff Present: Nicki Smith, Samantha Lara, Joel Vincent, Nicole Cernohorsky, Tori Trevino, Zakari Mumuni, Veronica Schack, Mark Garrity

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

Chair Tatsuguchi called the meeting to order at 9:03 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 NOVEMBER 12TH MEETING MINUTES

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

A motion was made by Dina Wong and seconded by Joseph Roos to approve the minutes, as distributed. The chair asked if any members objected to the motion or wished to abstain. There were no further discussions or objections, and the minutes were approved unanimously, as distributed.

IV. REPORTS

A. Executive Director

Mark Garrity shared the following updates:

The Public Participation Plan has been out for public & intergovernmental review and comments are due today, January 14, 2022.

The new FFY 2022-2025 Statewide Transportation Improvement Program (TIP), which includes the Oahu TIP, was approved by the Federal Highway Administration and the Federal Transit Administration effective November 23, 2021.

The draft TIP Revision #3 will be going out for public and intergovernmental review (IGR) during the week of January 10, 2022.

The Performance Improvement Plan Quarterly Check #2 is attached to the ED report and will be provided to the Policy Board at their January meeting.

The Policy Board met on November 30, 2021. The CAC met on January 14th and elected Chace Shigemasa as their Chair and Ken Farm as Vice Chair.

Chair Tatsuguchi asked about the timing for providing additional information on ORTP 2045 projects and Mr. Garrity said he would follow up.

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2554

V. OLD BUSINESS

There was no old business to conduct.

VI. NEW BUSINESS

A. Election of Chair and Vice Chair

The TAC Chair stated that according to the TAC Bylaws, the next TAC Chair must be a representative from HART. As the only current representative from HART on the TAC, Ryan Tam accepted a nomination to serve as Chair for the next two years.

A motion was made by Ken Tatsuguchi and seconded by Joseph Roos to elect Ryan Tam as the TAC Chair. The chair asked if any members objected to the motion or wished to abstain. There were no further discussions or objections, and the motion passed.

The TAC Chair stated that according to the TAC Bylaws, the next Vice Chair must be a representative of the City or the State. Masatomo Murata with HDOT-STP was nominated

A motion was made by Ryan Tam and seconded by Dina Wong to elect Masatomo Murata as the TAC Vice Chair. The chair asked if any members objected to the motion or wished to abstain. There were no further discussions or objections, and the motion passed.

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

None.

VIII. ANNOUNCEMENTS

Nicole Smith highlighted some of the agenda items anticipated for the February and March TAC meetings.

Kimberly Evans announced that with the new legislation several new civil engineer opportunities with the federal government are anticipated. Interested parties can apply at USAjobs.com

IX. ADJOURNMENT

Chair Tam adjourned the meeting at 9:31 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2555