

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**

Wednesday, July 6, 2022, at 2:00 p.m.

via Microsoft Teams

Attendance

Organization	Present?	Represented by	Absent?
AARP	X	Elizabeth Chinn	
American Planning Association		Jared Chang	X
American Society of Civil Engineers	X	Tony Gaston	
Citizens for a Fair ADA ride		Donald Sakamoto	X
Committee for Balanced Transportation		Joe Magaldi	X
Gentry Homes, Ltd.		Deb Luning	X
Hawai‘i Association of the Blind		Anthony Akamaine	X
Hawai‘i Bicycling League		Travis Counsell	X
Hawai‘i Teamsters / Allied Workers, Local 996		Wayne Kaululaau	X
Institute of Transportation Engineers	X	Robert Nehmad	
Ka‘a‘awa Community Association	X	Andrea Anixt	
Land Use Research Foundation of Hawai‘i		David Arakawa	X
League of Women Voters		Marcia Linville	X
North Shore Chamber of Commerce		Roxana Jimenez	X
Pacific Resource Partnership		Paul Migliorato	X
Palehua Townhouses	X	Michael Golojuch	
Waikīkī Residents’ Association	X	Daisy Murai	
NB#01 Hawai‘i Kai	X	Roberta Mayor	
NB#02 Kuliouou-Kalani Iki		Linda Starr	X
NB#03 Wai‘alaie-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Mānoa		Dylan Armstrong	X
NB#08 McCully-Mo‘ili‘ili		Matthew Prellberg	X
NB#09 Waikiki		Kathryn Henski	X
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka‘ako		Lynn Mariano	X
NB#12 Nu‘uanu-Punchbowl		Zack Stoddard	X
NB#13 Downtown/Chinatown	X	Ernest Carvalho	
NB#14 Liliha-Pu‘unui- ‘Ālewa -Kamehameha Hts	X	Cora Yamamoto	
NB#15 Kalihi- Pālana		Kendrick Farm	X
NB#18 Āliamanu – Salt Lake		Chace Shigemasa	X
NB#21 Pearl City	X	Larry Veray	
NB#22 Waipahu	X	Matthew Weyer	

NB#23 'Ewa	X	John Rogers	
NB#24 Wai'anae Coast	X	Jo Jordan	
NB#25 Mililani-Waipio-Melemanu	X	Elise Carmody	
NB#26 Wahiawā-Whitmore Village		Joe Francher	X
NB #27 North Shore	X	Robert Leinau	
NB#29 Kahalu'u	X	Ken Levassuer	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley		Dean Hazama	X
NB#36 Nānākuli-Ma'ili		Germaine Meyers	X
OahuMPO staff: Mark Garrity Nicole Smith Samantha Lara Lily Zheng		Guests: Amy Ford-Wagner Michelle O'Connell Ryan Fujii	

1. CALL TO ORDER

Since the quorum was not met and both the Chair and Vice Chair were not present at the meeting, Executive Director Mark Garrity called Vice Chair Farm by phone. By speaker phone, Vice Chair Farm called the meeting to order at 2:16 pm and appointed Samantha Lara, the Transportation Planner of OahuMPO, as the chair of the July meeting. There were no discussions, objections, or abstentions and Samantha Lara proceeded as the chair.

2. ROLL CALL

OahuMPO Transportation Planner Samantha Lara took roll call by reading out the list of attendees in the meeting as noted in the Teams program.

3. APPROVAL OF THE JUNE 1, 2022 MINUTES

A motion was made by Robert Leinau of NB#27 and seconded by Cora Yamamoto of NB#14 to approve the minutes for June 1, 2022. There were no discussions, objections, or abstentions, and the minutes were approved as presented.

4. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Executive Director Mark Garrity provided updates on the 2022 Federal Certification Review, procurement, and public outreach. He stated that the 2022 Federal Certification Review will take place from July 11 to July 15, 2022, and that the certification review team will hold interviews with three implementing agencies. Executive Director Garrity stated that a contract has been signed and executed with Caliper Corporations to support the Travel Demand Forecasting Model (TDFM) and project assignment. He also shared that public outreach was done on June 18th by Samantha Lara of the OahuMPO and Amy Ford-Wagner of the Federal Highway Administration (FHWA) at Malama Market in Haleiwa.

The Technical Advisory Committee (TAC) met on June 13th and received a presentation on the FY22 to FY25 Transportation Improvement Project (TIP) Revisions #5 and #6. He shared that the TAC voted to recommend that the Policy Board (PB) approve those two revisions. The next TAC meeting is scheduled for July 8, 2022, at 9:00 AM.

The Policy Board (PB) met on June 28th and received a presentation on the FY22 to FY25 Transportation Improvement Project (TIP) Revisions #5 and #6. They voted to approve both documents. Director Garrity stated that the PB also received a presentation on a proposed grant application and an update on the status of the new five-year strategic plan. The next PB meeting is scheduled for July 26, 2022, at 1:00 PM.

The Executive Director's Report can be viewed at: https://www.oahumpo.org/?wpfb_dl=2672

5. UNFINISHED BUSINESS (8:41)

None

6. NEW BUSINESS (9:22)

A. 2022 Certification Review Public Outreach Presentation

Amy Ford-Wagner from the FHWA provided a presentation on the Transportation Management Area Certification Review, including what it is, its process, and who conducts it. Ms. Ford-Wagner then shared the responses received from the public on the Transportation Planning on Oahu questionnaire. Ms. Ford-Wagner concluded the presentation by stating that herself and her colleague, Ryan Fujii, of the Federal Transportation Agency (FTA), are the primary contacts for this review. Their e-mail addresses were then shared in the chat box of the meeting.

Robert Leinau of NB#27 asked what the target number of responses was for the survey to be considered statistically significant. Ms. Ford-Wagner stated that the intention of the questionnaire was not to provide statistically significant data; rather, it was an effort by the FTA and FHWA to test the success of different models in reaching the public.

John Rogers of NB#23 asked what the certification review team considers when it comes to the evaluation of the ORTP and other transportation plans. Ms. Ford-Wagner stated that the plan must be updated every five years, it must address certain goals in the plan, and the planning processes must also influence outcomes. Ms. Ford-Wagner stated that there would be corrective actions if a regulation is not met.

Robert Leinau of NB#27 suggested surveying people in the legislature to provide insight on the effectiveness of planning.

Andrea Anixt of Ka'a'awa Community Association recalled a Star Advertiser newspaper article which stated that there are approximately 13,000 cars per day on the highway in Windward side of the island. Ms. Anixt asked for the source of this type of data. Ms. Anixt also asked about the sand saver project on Route 83, which was on the last revision of the Transportation Improvement Project (TIP). Ms. Ford-Wagner stated that she would investigate both questions and follow up with Ms. Anixt at a later time.

Robert Leinau asked if landscaping is included in the planning process. Ms. Ford-Wagner stated that the federal involvement is to provide funding to the state and MPO areas, which can potentially be used for landscape planning.

7. INVITATION TO INTERESTED MEMBER OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED IN THE AGENDA (28:12)

None

8. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING (41:31)

Ms. Lara of Oahu MPO announced that the next CAC meeting is scheduled for August 3, 2022, at 2:00 PM. Ms. Lara also announced that she will soon be circulating a survey for the Title XI/ Environmental Justice Implementation Plan. Ms. Lara reminded the committee that attendance is counted at all CAC meetings.

9. ADJOURNMENT (42:43)

A motion was made by Mike Golojuch and seconded by Jo Jordan to adjourn the meeting. Samantha Lara adjourned the meeting at 3:00 PM.

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Minutes of the
 Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
 July 8, 2022
 Virtual Meeting hosted on Microsoft Teams
[Meeting recording](#)

Members Present:

Name	Agency	Voting Rights	Present
Ken Tatsuguchi	HDOT	Yes	X
Masatomo Murata (Vice Chair)	HDOT	Yes	X
Ryan Tam (Chair)	HART	Yes	X
Wai Yi Ng	HART	Yes	
Yoko Tomita	DTS	Yes	X
Eileen Mark	DTS	Yes	X
Noelle Cole	DPP	Yes	X
Andy Yamaguchi	DPP	Yes	X
Joseph Roos	DBEDT	Yes	X
Aaron Setogawa	OPSD	Yes	X
Kimberly Evans	FAA	No	
Ted Matley	FTA	No	
Richard Yoneda	DFM	No	
Gareth Sakakida	HTA	No	
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	X

Guests Present: Kiana Otsuka (Hawaii State Energy Office), Michelle O’Connell (FHWA), Kathleen Rooney (Ulupono Initiative), Greg Tsugawa (DTS), Richelle Takara (FHWA)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Veronica Schack, Mark Garrity, Samantha Lara

The meeting was properly noticed in accordance with State law.

Recording Time Stamp

I. CALL TO ORDER

(18:48)

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

II. ROLL CALL (19:45)

Chair Tam took roll call by reading out the list of attendees in the meeting as noted in the Teams program. Members confirmed their attendance verbally and indicated whether anyone else was present with them at their remote location.

III. APPROVAL OF THE JUNE 13TH MEETING MINUTES (23:19)

Chair Tam requested members review the minutes which were emailed in advance of the meeting. The Chair asked if any members had edits to the minutes and none responded. Chair Tam approved the minutes as presented.

IV. REPORTS (24:54)

A. Executive Director

Director Garrity noted that the FHWA and FTA Federal Certification Team will be in Honolulu the week of July 11-15 to perform a Federal Certification Review of OahuMPO.

He shared updates on the procurement of consultant services for travel demand modeling and support for the development of the Oahu Regional Transportation Plan 2050. He noted that the Finance Supplemental Agreement was signed by all member agencies in June and it went into effect on July 1.

Director Garrity shared that OahuMPO staff accompanied FHWA to an event on the North Shore to conduct public outreach on transportation planning on Oahu.

Director Garrity provided updates on the recent meetings of the Citizen Advisory Committee and the Policy Board

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2673

V. OLD BUSINESS (30:36)

None.

VI. NEW BUSINESS

A. 2022 Certification Review (30:45)

Amy Ford-Wagner with the Federal Highway Administration explained what a TMA Certification Review is, who conducts it, and what the review covers in a pop quiz format. She summarized the findings of the 2018 Certification, introduced the 2022 Certification Review Team, described the review process and public input opportunities.

Ms. Ford-Wagner then shared the results received to date of the public questionnaire that asks respondents how they engage with the transportation planning progress on Oahu. She

noted that survey respondents said one of the barriers to engagement is that they don't feel their participation or feedback makes a difference. Ms. Ford-Wagner summarized next steps in the Certification Review and displayed the meeting schedule for July 11-15, noting that TAC members are welcome to attend. She wrapped up by stating that herself and Ryan Fujii with FTA are the primary points of contact for this Certification Review.

VII. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED ON THE AGENDA (52:13)

None.

VIII. ANNOUNCEMENTS (52:27)

Director Garrity shared that the CAC Chair resigned earlier this week. The August CAC agenda will include the election of a new Chair and Vice Chair.

IX. ADJOURNMENT (53:20)

Chair Tam adjourned the meeting at 9:38 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2674.