

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=3091

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=3092.