

Minutes of the
Oahu Metropolitan Planning Organization

POLICY BOARD

Tuesday, August 30, 2022
via Zoom

Members Present:

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| Councilmember Radiant Cordero, Chair | Representative Henry Aquino, Vice Chair |
| DPP Exec. Assistant Dane Wicker | Councilmember Brandon Elefante |
| HART Director/Joey Manahan | HDOT Deputy Director Ed Sniffen |
| DTS Director Roger Morton | Representative Ryan Yamane |
| Councilmember Augie Tulba | |

Member(s) Absent: Richelle Takara (FHWA), Mary Alice Evans (OP), Senator Sharon Moriwaki, Senator Chris Lee, Lola Irving (DOH)

Known Guests Present:

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| Kaleo Chang (CM Cordero's Office) | Tomo Murato (HDOT) |
| Dion Mesta (Clmbr Elefante's office) | S. Laiu (HNL OCS) |
| Marisa Ideta | Jo Jordan (CAC Chair) |
| Yonel Grant | Jay Egusa () |
| Chris Clark (DTS) | Nicole Cernohorsky (Hawaii State Energy Office) |
| Leah Laramee# HI Climate Coordinator | Kiana Otsuka (Hawaii State Energy Office) |
| Marcia Tagavilla (CM Tulba's Office) | Yoko Tomita (DTS) |
| Katie Rooney (Ulupono Initiative) | Todd Boulanger (Biki) |

OahuMPO Staff Present: Mark Garrity, Roni Schack, Nicki Smith, Samantha Lara, Joel Vincent, Dallas Ige, and Lily Zheng

I. CALL TO ORDER

Chair Cordero called the meeting to order at 1:01 p.m. She reminded members to keep their cameras on as a quorum of members must be visible for the duration of the meeting as required by Sunshine Law.

II. ROLL CALL

Roll call was taken of Policy Board members present and quorum was established. Chair and staff monitored cameras to ensure at least six members had their cameras on at all times during the meeting.

III. APPROVAL OF THE JULY 26, 2022 MEETING MINUTES

The Policy Board members reviewed the meeting minutes of the July 26, 2022 Policy Board meeting which were sent to them in advance of the meeting.

A motion was made by Ed Sniffen and seconded by Dane Wicker to approve the July 26, 2022 meeting minutes. There were no discussions, objections, or abstentions and the minutes were accepted as presented.

IV. Reports

A. Executive Director's Report

Executive Director Mark Garrity advised the Policy Board that the FY2023 Overall Work Program (OWP) was officially approved by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) on August 3rd, that OahuMPO is finalizing the consultant contracts for the Oahu Regional Transportation Plan (ORTP), that the Travel Demand Forecasting Model (TDFM) consultant is updating the current model, and the FY2022 Audit official start date is September 7th. He also noted the training taken by OahuMPO planners over the past month and summarized business transacted at the Citizen Advisory Committee (CAC) and Technical Advisory Committee (TAC) July meetings.

View the complete Executive Director's Report at: https://www.oahumpo.org/?wpfb_dl=2701

B. Technical Advisory Committee (TAC)

There was no report from the TAC.

C. Citizen Advisory Committee (CAC)

Chair Cordero welcomed and congratulated the new CAC Chair Jo Jordan. Ms. Jordan said she looks forward to working with the Policy Board.

V. Old Business

There was no Old Business.

VI. New Business

A. Overall Work Program (OWP) Work Element Presentation: Multi-Modal Transit Asset Management Plan Phase I

The City Department of Transportation Services (DTS) planner Marcie introduced Yonel Grant who provided an overview of the plan, defined the Transit Asset Management Definition, the federal requirements, why asset management is performed, the process undertaken, specific activities performed during this process, noted the DT Asset Inventory and their value, discussed the good-repair backlog. Mr. Grant also discussed the constrained expenditure projection over the next 20 years and noted that Phase 2 has begun.

Roger Morton acknowledged Marissa's and Grant the hard work on developing this plan and reported the next step is to link the TAM plan to their overall TIP plan, adding that today they submitted a TIP update to their Administration for review.

Chair asked if the useful life of these assets is a federal requirement or a local consideration, since Hawaii's seawater may reduce an asset's useful life. Mr. Grant responded that there is no

federal standard formula. The federal government provides some guidance but each transit agency determines its own policy on replacement life for each asset or component of an asset.

A motion was made by Ed Sniffen and seconded by Roger Morton to approve this report as evidence that the work was carried out and direct OahuMPO staff and agency partners to incorporate study recommendations in the metropolitan transportation planning process, as applicable. There were no abstentions or objections and the motion passed.

B. Overall Work Program (OWP) Work Element Presentation: Kapolei Maintenance Facility and Transit Center Alternatives Analysis

DTS planner Jay Egusa discussed the objectives of this study, provided a project overview, discussed the evaluation criteria for the overall facility and the screening process undertaken of three top options for this facility, and the next steps. It was noted that the “Alternatives Analysis Report confirms that the City-owned property can accommodate a new mobility hub and light vehicle maintenance facility while preserving the opportunity for a mixed-use development component.”

Chair Cordero read Todd Boulanger’s Chat box comments since he did not have audio capability. Mr. Boulanger had observed that the project option sheets include car parking stalls, but not the number of bike stalls, nor the length of mobility stations and docks which is information that would be helpful to the public and leaders when choosing an option. Mr. Egusa responded that the study was a high-level study and was not intended to determine details such as parking but instead focused on the transit center and maintenance facility aspects. Although not part of the scope of work, the consultant had included the parking stall information probably because they had that information on hand already. Mr. Boulanger had also commented that the section of the report on bikeshare should include the need for electrical service necessary for recharging.

Chair Cordero added that although the study was high-level, it is good to know the amount of space that could be allocated for multi-modal.

A motion was made by Roger Morton and seconded by Ed Sniffen to approve this report as evidence that the work was carried out and direct OahuMPO staff and agency partners to incorporate study recommendations in the metropolitan transportation planning process, as applicable. There were no abstentions or objections and the motion passed.

C. Update on Performance Measures and Targets

OahuMPO Executive Director Mark Garrity provided an informational presentation on the Transportation Performance Measures and Targets. He noted this is a federal requirement and discussed their origin, categorization, and the 23 CFR 450.314()(1) provision that the MPO(s), State(s), and public transportation providers must jointly develop and agree upon written procedures for cooperatively developing and sharing transportation performance management related information. He discussed the Performance Based Planning and Programming (PBPP) implementation processes and procedures, the performance measures deadlines such as safety, infrastructure condition, system performance, and transit safety and Transit Asset Management (TAM), noting that both the State’s and the MPO’s deadlines for infrastructure condition, system

performance targets may be delayed for the second performance period (2022-2026) because FHWA has not yet sent out the data to the states.

Chair Cordero thanked Executive Director Garrity for providing this update. She noted the Policy Board had expressed interest in the subject from earlier year and hoped Sen. Lee would be able to see the presentation on

It was noted that Sen. Lee had wanted to be at this meeting but is in Japan on the Governor's delegation. He had planned to try to sign on but unfortunately must not have been able to do so.

Ed Sniffen commented there had been discussions for setting up a platform for OahuMPO for data sharing which mirrors HDOT's platform. If mirrored or is a system set up to take the State's data one could just retrieve data as needed.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

There were no comments.

VIII. Announcements

There were no announcements.

IX. Adjournment

Chair Cordero thanked everyone who attended and adjourned the meeting at 1:56 p.m.

The PowerPoint for this meeting may be viewed at: https://www.oahumpo.org/?wpfb_dl=2702