

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
August 12, 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
Dina Wong	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: Mike Motoki (DTS), Jan Higaki (HDOT), Rachel Roper-Noonan (HDOT), Kari Benes (HDOT), Sandra Abelaye (DTS), Kathleen Rooney (Ulupono Initiative), Greg Tsugawa (DTS), Yonel Grant (Kimley Horn), Marisa Ideta (DTS), Dean Matsui (HDOT), Kiana Otsuka (HSEO)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Veronica Schack, Mark Garrity, Samantha Lara, Zakari Mumuni, Dallas Ige

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

Chair Tam called the meeting to order at 9:03 am.

II. ROLL CALL

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 JULY 8TH MEETING MINUTES

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

A. Executive Director

Executive Director Mark Garrity provided updates on the FHWA/FTA 2022 Certification Review in July, on procurement of consultant services for the Oahu Regional Transportation Plan 2050 and on trainings attended by OahuMPO staff. Director Garrity also 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=3089

V. OLD BUSINESS

None.

VI. NEW BUSINESS

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

Marisa Ideta, a planner with DTS' Transportation Mobility Division, introduced Yonel Grant with the consultant Kimley Horn. Ms. Ideta noted that today's presentation on Phase I of the TAM Plan Update builds upon DTS' original 2018 TAM Plan and will support ongoing and future efforts to maintain the City's multi-modal transit system in a State of Good Repair.

Yonel Grant provided a definition of and federal requirements for Transit Asset Management. He noted that in addition to federal compliance, asset management enables agencies to save time, money and resources. Mr. Grant shared the main tasks from Phase I noting that the key deliverables included an updated inventory and condition assessment of capital assets, and the update of the TAM Plan itself.

Mr. Grant provided a high-level overview of DTS' Asset Inventory, including buses, bus facilities, service vehicles, transit centers, etc. He stated that the asset valuation included replacement costs and useful lives for all assets and shared how the valuation of asset types is distributed. For example, 50% of the asset valuation is in vehicles, with a total of

\$448 million. He stated that DTS has a backlog which represents a deferred reinvestment in asset rehabilitation and replacement. Mr. Grant then shared a twenty-year projection of constrained expenditure which shows most investment going to vehicles, with facilities requiring investment in certain time frames. In closing, Mr. Grant noted that Phase 2 of the TAM Plan Update is ongoing and will incorporate rail system assets once the system is accepted and operational.

Andy Yamaguchi made a motion and Dina Wong seconded to recommend the Policy Board 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 was passed.

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

Sandra Abelaye with DTS provided an overview of the study and described the area where the transit center and maintenance facility will be located.

Ms. Abelaye stated that the goal of the project was to develop a new transit center and light maintenance bus facility for the Kapolei and West Oahu Communities. To this end, the consultant team developed evaluation criteria to screen design concepts for the site and held stakeholder and public meetings. Three design concepts made the short list from the original list of six or seven. Ms. Abelaye stated that the evaluation criteria was based on the operational characteristics and site functionality for a transit center and a light maintenance facility and the potential for a mixed-use development.

Ms. Abelaye displayed the street level site plan for design concepts #5, #6 and #7. The next step will be for the City to decide which design to proceed with, to budget the funds and procure a consultant for preliminary engineering and environmental, final design and permitting and construction.

Ms. Abelaye responded to questions about the electric charging capabilities of the three design options, about environmental review by HDOT, about doing a traffic study in the area and the plan for the mixed-use portion of the site.

Dina Wong made a motion and Aaron Setogawa seconded to recommend the Policy Board 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 was passed.

C. Performance Measures Overview

OahuMPO staff provided a brief overview of the federal requirements for transportation performance management. It was noted that MPOs and partner agencies are required to jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance management.

OahuMPO staff stated that the link to the Policy Board-approved document Performance Based Planning and Programming Implementation Policies and Procedures was provided on the presentation slide and in the agenda. OahuMPO staff summarized the sections of the document related to interagency coordination. These included the development of data, selection of targets, reporting of targets and reporting of progress toward targets.

OahuMPO staff provided an update on the upcoming deadlines for target selection across all performance measures. OahuMPO is required to select targets no later than 180 days after the HDOT or DTS select their targets for PMs 1-3 and PM 4, respectively. OahuMPO staff reviewed the performance measures that are part of PM1: Safety, and noted that the Policy Board had directed OahuMPO to track metrics related to non-required safety performance measures.

General discussion ensued about next steps to establish coordination processes between OahuMPO and partner agencies. Ken Tatsuguchi stated that he would serve as HDOT's point of contact on performance measures and would schedule a meeting with OahuMPO staff to discuss the State's safety targets. Amy Ford-Wagner shared recent news that the 10/1/22 deadline for reporting targets for PMs 2-3 will be delayed.

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

None.

VIII. ANNOUNCEMENTS

Dina Wong announced that DPP is beginning work on an update to the Waianae Sustainable Communities Plan. The project consultant, PBR Hawaii, will be meeting with various agencies to discuss issues in that area. The project manager is Franz Krintz.

Kiana Otsuka announced that DTS is waiving transit fares from August 22-26th for HOLO card holders.

Kim Evans announced that officials with FAA Airports are on a tour with FHWA and FTA officials.

IX. ADJOURNMENT

Chair Tam adjourned the meeting at 10:00 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=3090.