

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
March 10, 2023
Virtual Meeting hosted on Microsoft Teams

Members Present:

Name	Agency	Voting Rights	Present
Wai Yi Ng (Chair)	HART	Yes	x
Masatomo Murata (Vice Chair)	HDOT	Yes	x
Ken Tatsuguchi	HDOT	Yes	x
Dennis Lovello	HART	Yes	x
Yoko Tomita	DTS	Yes	x
Eileen Mark	DTS	Yes	
Dina Wong	DPP	Yes	
Andy Yamaguchi	DPP	Yes	x
Joseph Roos	DBEDT	Yes	x
Aaron Setogawa	OPSD	Yes	x
Kimberly Evans	FAA	No	x
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 (HSEO), Kathleen Rooney (Ulupono), Maria de Mesa (DTS), Daniel Alexander (DTS), Max Kalhammer (DTS), Richard Duran (FHWA), Marisa Ideta (DTS)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Mark Garrity, Samantha Lara, Zakari Mumuni, Dallas Ige, Danelle Miyahara, Chelsea Dau, Kelley Dolan

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

Chair Ng called the meeting to order at 9:00 am.

II. ROLL CALL

OahuMPO staff 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.

III. APPROVAL OF THE FEBRUARY 10TH MEETING MINUTES

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

IV. REPORTS

A. Executive Director

Director Garrity shared updates on the FY 2024-2025 Overall Work Program (OWP) Public Review Draft, the Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 11, Oahu Regional Transportation Plan (ORTP) 2050, Oahu Regional Travel Demand Model, 2023 Project Management Training Program, and Personnel and Training.

Director Garrity reported on the business conducted in the February 28, 2023 meeting of the Policy Board and March 1, 2023 meeting of the CAC. Director Garrity shared that the next Policy Board meeting is scheduled for March 28, at 1:00 p.m and that the next CAC meeting is scheduled for Wednesday, April 5, at 2:30 p.m

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2872

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 11

OahuMPO Transportation Impact Analyst, Mr. Dallas Ige provided a presentation on Revision 11 of the FFYs 2022-2025 TIP, which contains 15 Amendments to 5 existing projects and 10 new projects. Mr. Ige provided an overview of the TIP requirements, including the results of the Title VI/Environmental Justice Analysis, the comments that were received during the Intergovernmental Governmental Review period, and the financial plan. Mr. Ige described the 5 existing projects that are Amended in Revision 11, including the proposed Amendment and the estimated cost changes. Mr. Ige then provided an overview of the 10 new projects and shared the evaluation scores of each project. Mr. Ige described each new project, including the estimated total project cost and sources of funding. Mr. Ige concluded his presentation by requesting that the TAC recommend the Policy Board approve TIP FFYs 2022-2025 Revision 11 as presented.

A motion was made by Mr. Andy Yamaguchi of DPP and seconded by Mr. Aaron Setogawa of OPSD to recommend that the Policy Board approve Revision 11 of the FFYs 2022-2025 TIP as presented. There were no objections, and the motion was passed unanimously.

B. TMA Certification Review 2022

Ms. Amy Ford-Wagner of the Federal Highway Administration (FHWA) provided a presentation on the OahuMPO TMA Certification Review 2022. Ms. Ford-Wagner advised the TAC of the purpose of the certification and went over the review process, which included input from stakeholders and staff, and the review of various documents to inform the production of a final report. Ms. Ford-Wagner shared that the report is then reviewed by the MPO for factual accuracy before being finalized. Ms. Ford-Wagner advised the TAC that the OahuMPO was re-certified in 2022 with 4 Commendations, 11 Corrective Actions, and 13 Recommendations. Ms. Ford-Wagner detailed each Commendation, Corrective Action, and Recommendation and shared the next steps that the OahuMPO should take. Ms. Ford-Wagner concluded the presentation by stating that she and Mr. Ryan Fujii are the contacts for FHWA and FTA, should there be any questions.

The final 2022 TMA Certification Review document may be viewed at:

https://www.oahumpo.org/?wpfb_dl=2868

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

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

Chair Ng adjourned the meeting at 9:47 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2869

**Minutes of the
O‘ahu Metropolitan Planning Organization
CITIZEN ADVISORY COMMITTEE**
Wednesday, March 1, 2023, at 2:30 p.m.
via Microsoft Teams

Attendance

Organization	Present	Represented by	Absent
AARP	X	Elizabeth Chinn	
American Planning Association	X	Jared Chang	
American Society of Civil Engineers	X	Tony Gaston	
Citizens for a Fair ADA ride	X	Donald Sakamoto	
Committee for Balanced Transportation	X	Joe Magaldi	
Gentry Homes, Ltd.		Deb Luning	X
Hawai‘i Association of the Blind		Anthony Akamaine	X
Hawai‘i Bicycling League	X	Travis Counsell	
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
Palehua Townhouses	X	Michael Golojuch	
Ulupono Initiative	X	Kathleen Rooney	
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‘alae-Kahala		Les Fukuda	X
NB#05 Diamond Head-Kapahulu	X	Bert Narita	
NB#07 Mānoa		Tom Hopkins	X
NB#08 McCully-Mo‘ili‘ili	X	Matthew Prellberg	
NB#09 Waikiki	X	Robert Finley	
NB#10 Makiki-Lower Punchbowl-Tantalus	X	Fred Nakahara	
NB#11 Ala Moana-Kaka‘ako	X	Lynn Mariano	
NB#12 Nu‘uanu-Punchbowl		Zack Stoddard	X
NB#13 Downtown/Chinatown		Ernest Carvalho	X
NB#14 Liliha-Pu‘unui- ‘Ālewa -Kamehameha Hts	X	Cora Yamamoto	
NB#15 Kalihi- Pālama	X	Kendrick Farm	
NB#18 Āliamanu – Salt Lake		Chace Shigemasa	X
NB#21 Pearl City		Charmaine Doran	X
NB#22 Waipahu		Matthew Weyer	X

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	X	Joe Francher	
NB #27 North Shore		Robert Leinau	X
NB#29 Kahalu'u	X	Ken LeVasseur	
NB#30 Kaneohe	X	Adriel Lam	
NB#34 Makakilo-Kapolei Honokai Hale	X	Frank Genadio	
NB#35 Mililani Mauka-Launani Valley		Dean Hazama	X
NB#36 Nānākuli-Ma'ili	X	Richard Landford	
OahuMPO staff: Mark Garrity Dallas Ige Samantha Lara Veronica Schack Nicole Smith Joel Temple Lily Zheng Danelle Miyahara Chelsea Dau	Guests: Kelley Dolan, FHWA		

1. CALL TO ORDER

Chair Jordan called the meeting to order at 2:30 PM.

2. ROLL CALL

OahuMPO staff member, 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 FEBRUARY 1, 2023 MINUTES

Chair Jordan requested that Richard Landford of NB#36 be marked as present at February's meeting. A motion was made by Lynn Mariano of NB#11 and seconded by Elizabeth Chinn of AARP to approve the February 1, 2023 meeting minutes as corrected. There were no objections or abstentions, and the minutes were approved.

4. REPORTS OF POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETINGS

Director Garrity provided updates on the OWP and TIP public review periods, the 2023 Project Management Training Program, the ORTP, and the prior Policy Board and Technical Advisory Committee (TAC) meetings.

Director Garrity reported that the FY24-25 OWP Public Review draft is available for public and intergovernmental review until Friday, March 3rd. It will then be submitted to the CAC, TAC, and PB for review and approval in April. The TIP FY 22-25 Revision 11 closed on February 3rd and contains amendments including major changes to five existing projects and considerations for ten new projects. Six questions were received and one comment in support of the projects. These will be included in the updated revision 11 when it's presented to committees for approval in March.

Director Garrity reported on the ORTP working group which met February 15, 2023. The group discussed tasks and overall timeline for development of the long range plan with a focus on community engagement and outreach. The working group will continue to meet every other month until completion of the ORTP in the spring of 2026.

Director Garrity reported on the second session of the 2023 Project Management Training program. This session covered preliminary engineering phases one and two, including consultant selection, completion of required documents and an overview of the national Environmental Policy Act process and right of way certification. The training program meets once a month through September.

Director Garrity reported on the business transacted at the February 10, 2023 meeting of the Technical Advisory Committee as well as the Policy Board which met February 28, 2023. He stated that the next Technical Advisory Committee meeting will be held on Friday, March 10 at 9:00 AM and that the next Policy Board (PB) meeting will be held on Tuesday, March 28 at 2:00 PM.

John Rogers NB#23 asked who is a part of the working group for the 2050 ORTP and if it is an open meeting. Director Garrity responded that the working group consists of technical staff from the city, the state, and various organizations. While this meeting hasn't been open to the public, there will be many opportunities for public engagement in the future.

Donald Sakamoto asked if OahuMPO is doing any PSAs to the community to get word out for surveys that the organization conducts. Director Garrity responded that OahuMPO does a lot of public outreach and we will be doing an increasing amount as we undertake the ORTP process.

Ken Farm asked in regards to outreach if there will a focus on English as a Second Language (ESL) populations and if the MPO will coordinate with the Department of Education (DOE) for outreach. Samantha Lara responded that OahuMPO will be using a platform that helps conduct outreach in multiple languages. Additionally, there are studies in the OWP specific to education children about transportation that will help to incorporate their perspective in the planning process.

The Executive Director's Report can be viewed at: https://www.oahumpo.org/?wpfb_dl=2857

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

A. HAWAII DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY LANDSCAPE MAINTENANCE

Rodney Gerard presented regarding the storm water program in regards to right-of-way landscape maintenance. He provided an overview of the Municipal Separate Storm Sewer System (MS4) and the minimum control measures implemented as a part of that system.

Lynn Mariano asked what can be done to teach residents how they can help the storm water system. Rodney Gerard responded that their organization has a public education and outreach program that puts out PSAs and attends public events to provide further educational materials.

Ken Farm asked about best practices for washing cars as the runoff can enter the storm drain system directly. Mr. Gerard responded that their organization does encourage washing on a grassy area to lessen that direct runoff into the system as that will end up straight in the ocean.

Vice Chair Rooney asked how HDOT is integrating more green infrastructure into the right-of-way. Mr. Gerard responded that he would need to go back to their planning department as that is out of his purview, but they are seeking to integrate more green solutions into their treatment plans.

Andrea Anixt asked if storm drains and maps are only present in the area shown on the map. Rodney Gerard responded that this map only highlights one portion, but there is a map available that covers the whole island.

Joe Francher asked if Lake Wilson is a repository for any storm drains. Mr. Gerard replied that at some points that would be the case.

Donald Sakamoto asked about the status of drainage pipes under H-3 to which Mr. Gerard answered that they have an inspection program for sites such as that but would be able to take a closer look at the particular site mentioned by Mr. Sakamoto.

Lynn Mariano NB#11 made a motion to extend the meeting to 3:45, seconded by John Rogers NB#23. There were no objections or abstentions, and the motion was approved. Joe Francher moved that the CAC proceed to voting on the TIP due to time constraints.

B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FFYS 2022-25 REVISION 11

Dallas Ige presented on the revisions in the TIP Revision 11 including 15 amendments involving 5 existing projects and 10 new projects. He then provided a summary of each of the respective amendments.

Kathleen Rooney asked how fiscal constraint will be addressed as there are funding increases for many of these amendments. Dallas Ige responded that new funding sources have been made available such as the Bipartisan Infrastructure Investment and Jobs Act and fiscal constraint has been demonstrated for each of these amendments.

Lynn Mariano made a comment about the increase in Handi-vans not being sufficient to deal with the increase in ridership.

John Rogers asked where these new OC 22s could be found in the ORTP. Dallas responded that these are new programs that are not yet in the ORTP. Mr. Rogers followed up asking if a project had to be on the ORTP in order to be federally funded. Dallas responded that it must be on the TIP, and the ORTP should be updated to reflect those revisions, however, the ORTP is updated less frequently.

Chair Jordan asked if the Holo program will now be statewide or remain exclusive to Honolulu County and who will then manage it. Director Garrity answered that the intention is to expand the program statewide however, the future management system is unclear at present.

Robert Nehmad made a motion to recommend the Policy Board approve TIP Revision 11, seconded by Ken Farm. The motion passed with 17 yeses and 6 nos.

Organization	Vote	Represented by
AARP	Y	Elizabeth Chinn
American Planning Association	Y	Jared Chang
American Society of Civil Engineers	Y	Tony Gaston
Citizens for a Fair ADA ride	Y	Donald Sakamoto
Hawai'i Bicycling League	Y	Travis Counsell
Institute of Transportation Engineers	Y	Robert Nehmad
Ka'a'awa Community Association	No vote	Andrea Anixt
Palehua Townhouses	Y	Michael Golojuch
Ulupono Initiative	Y	Kathleen Rooney
Waikiki Residents' Association	N	Daisy Murai
NB#01 Hawai'i Kai	Y	Roberta Mayor
NB#05 Diamond Head-Kapahulu	N	Bert Narita
NB#09 Waikiki	N	Robert Finley
NB#10 Makiki-Lower Punchbowl-Tantalus	Y	Fred Nakahara
NB#11 Ala Moana-Kaka'ako	N	Lynn Mariano
NB#14 Liliha-Pu'unui- 'Ālewa -Kamehameha Hts	Y	Cora Yamamoto
NB#15 Kalihi- Pālama	Y	Kendrick Farm
NB#23 'Ewa	Y	John Rogers
NB#24 Wai'anae Coast	Y	Jo Jordan
NB#25 Mililani-Waipio-Melemanu	Y	Elise Carmody
NB#26 Wahiawā-Whitmore Village	Y	Joe Francher
NB#29 Kahalu'u	Y	Ken LeVasseur
NB#30 Kaneohe	Y	Adriel Lam
NB#34 Makakilo-Kapolei Honokai Hale	N	Frank Genadio
NB#36 Nānākuli-Ma'ili	N	Richard Landford

John Rogers NB#23 made a motion to extend the meeting 15 minutes, seconded by Donald Sakamoto. There were no objections or abstentions, and the motion was approved.

C. HAWAII DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY LANDSCAPE MAINTENANCE (REVISITED)

Mike Medeiros of HDOT presented on landscape maintenance and invasive tree removal.

Cora Yamamoto asked if the tree that fell on the Pali was Albizia. Mike Medeiros replied that he wasn't certain but from pictures it did not appear to be.

John Rogers commented that there seems to be an inconsistency in how vegetation is maintained in the Ewa area. He asked if there are different contractors for roads like Farrington Highway

versus Fort Weaver Road. Mike Medeiros responded that it should all be maintained at least once a month so he will look into the matter.

Ken LeVasseur asked a question about whether Java Plum is being addressed similarly to Albizia as it can also drop several-ton limbs. Mike Medeiros directed him to the handout that was distributed as it lists the species that are in their programming.

Adriel Lam commented that our roadways would last longer if rooted plants or trees were maintained so that the root structures aren't growing into the roadway.

D. FOLLOW UP ON CITIZEN'S ADVISORY COMMITTEE QUESTIONS

Samantha Lara addressed the questions raised in the last meeting about the federal requirement for a CAC. She identified that federal code requires the MPO to operate according to the comprehensive agreement signed by the executive director and the partner agencies. Oahu's comprehensive agreement explicitly notes the organization of the CAC. There is also verbiage that suggests the Policy Board could delegate supplemental non-voting members (such as a representative of the CAC) to be on the PB.

7. INVITATION TO INTERESTED MEMBER OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED IN THE AGENDA

None.

8. ANNOUNCEMENTS & TENTATIVE DATE OF THE NEXT MEETING

Chair Jordan announced that the next CAC meeting is scheduled for April 5, 2023 at 2:30 PM.

Donald Sakamoto requested an update on the rail regarding accessibility issues during the construction on Dillingham Boulevard.

John Rogers announced that Zach's Ride for Safe Streets is Saturday at 9:30 AM in Kaka'ako Waterfront Park. HBL also leads a senior tricycle bike ride. They meet at Neil Blaisdell Park in Pearl City and more information can be found on HBL.org.

9. ADJOURNMENT

The meeting was adjourned by Chair Jordan at 4:07 PM.

The PowerPoint for this meeting may be viewed at: https://www.oahumpo.org/?wpfb_dl=2858.