

Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

Thursday, February 11, 2010, 10:30 a.m.
Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

Members Present:

Mark Au, Chair	DTS	Randolph Hara	DPP
Abe Mitsuda	DBEDT-OP	Eric Stoetzer (alternate)	DTS
David Shimokawa (alternate)	DOT	Gareth Sakakida (ex officio)	HTA
Ken Tatsuguchi (alternate)	DOT	A. Ricardo Archilla (ex officio)	UH
Kathy Sokugawa	DPP		

Members Absent: Eugene Tian (DBEDT, alternate), Steve Wong (FAA, ex officio), Elizabeth Fischer (FHWA, ex officio), (vacant, FTA, ex officio)

Guests Present:

Patrick Tom DOT

OahuMPO Staff Present: Lori Arakaki and Pamela Toyooka

The meeting was called to order at 10:32 a.m. by Chair Mark Au. A quorum was present.

I. APPROVAL OF THE JANUARY 22, 2010 MEETING MINUTES

Eric Stoetzer moved and Ken Tatsuguchi seconded that the minutes of January 22, 2010 be approved as circulated. The motion was unanimously carried.

II. RECOMMENDATION TO THE POLICY COMMITTEE ON REVISION #19 TO THE FFYS 2008, 2009, 2010, AND 2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Handout(s): FFYs 2008-2011 TIP Draft Revision #19 – Amendment

Acting Executive Director Lori Arakaki gave a presentation on FFYs 2008-2011 TIP Revision #19. Ms. Arakaki went over the intergovernmental review, and technical analyses (including the project criteria, project evaluations, Congestion Management Process, and Title VI and Environmental Justice analysis).

Chair Au stated that the Department of Transportation Services will respond to the comment on project C04 (Kapiolani Boulevard Reconstruction).

Kathy Sokugawa moved and Mr. Stoetzer seconded that the Technical Advisory Committee (TAC) recommend that the Policy Committee approve Revision #19 to the FFYs 2008-2011 TIP. The motion was unanimously carried.

III. OTHER BUSINESS (Announcements Only)

There being no other business, the meeting was adjourned at 10:41 a.m.