

Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

Thursday, May 27, 2010, 2:30 p.m.
Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

Members Present:

| | | | |
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| Eugene Tian | DBEDT | Virginia Bisho (alternate) | DTS |
| Abe Mitsuda | DBEDT-OP | James Burke | DTS |
| David Shimokawa | DOT | Steve Wong (ex officio) | FAA |
| Randolph Hara | DPP | Elizabeth Fischer (ex officio) | FHWA |
| Kathy Sokugawa | DPP | A. Ricardo Archilla (ex officio) | UH |

Members Absent: Jamie Ho (DOT), (vacant, FTA, ex officio), Gareth Sakakida (HTA, ex officio)

Guests Present: (none)

OahuMPO Staff Present: Brian Gibson, Lori Arakaki, Randolph Sykes, and Pamela Toyooka

At 2:28 p.m., Lori Arakaki introduced the new OahuMPO Executive Director, Brian Gibson. Since Chair Mark Au was not present, she stated that a Chair Pro Tem was needed.

Kathy Sokugawa nominated James Burke; Virginia Bisho seconded the nomination. The motion was unanimously carried.

Chair Pro Tem James Burke called the meeting to order at 2:33 p.m. A quorum was present. Everyone introduced themselves.

[Steve Wong arrived at 2:35 p.m.]

I. APPROVAL OF THE MARCH 23, 2010 MEETING MINUTES

Ms. Sokugawa moved and Ms. Bisho seconded that the minutes of March 23, 2010 be approved as circulated. The motion was unanimously carried.

II. RECOMMENDATION TO THE POLICY COMMITTEE ON THE FY 2011 OWP

Handout: Draft FY 2011 Overall Work Program (OWP)

Randolph Sykes gave a presentation on the draft FY 2011 OWP.

David Shimokawa moved and Eugene Tian seconded that the TAC recommend approval of the FY 2011 OWP to the Policy Committee. The motion was unanimously carried.

III. OTHER BUSINESS (Announcements Only)

Mr. Sykes noted that the OahuMPO will be going out with FY 2011 OWP Revision #1, to add a work element from Department of Transportation Services, in the near future.

Randolph Hara moved and Ms. Sokugawa seconded that the meeting be adjourned. The meeting was adjourned at 2:47 p.m.