

Minutes of the
Oahu Metropolitan Planning Organization

TECHNICAL ADVISORY COMMITTEE

Tuesday, June 29, 2010, 1:00 p.m.
Department of Transportation 5th Floor Conference Room
869 Punchbowl Street, Honolulu, Hawaii

Members Present:

Mark Au, Chair	DTS	Kathy Sokugawa	DPP
Eugene Tian	DBEDT	James Burke	DTS
Abe Mitsuda	DBEDT-OP	Elizabeth Fischer (ex officio)	FHWA
Dean Nakagawa	DOT	Gareth Sakakida (ex officio)	HTA
Ed Sniffen	DOT	A. Ricardo Archilla (ex officio)	UH
Randolph Hara	DPP		

Members Absent: Steve Wong (FAA, ex officio), (vacant, FTA, ex officio)

Guests Present: Patrick Tom (DOT), Charles Carole (NB #10, CAC)

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

*The meeting was called to order at 1:03 p.m. by Chair Mark Au. A quorum was present.
Everyone introduced themselves.*

I. APPROVAL OF THE MAY 27, 2010 MEETING MINUTES

James Burke moved and Abe Mitsuda seconded that the minutes of May 27, 2010 be approved as circulated. The motion was unanimously carried.

II. RECOMMENDATION TO THE POLICY COMMITTEE ON THE FFYs 2008-2011 TIP REVISION #23

Handout(s): Draft FFYs 2008-2011 Transportation Improvement Program (TIP) Revision #23

Lori Arakaki gave a presentation on the draft FFYs 2008-2011 TIP Revision #23. The presentation included the intergovernmental review and technical analyses (including the project criteria, project evaluations, Congestion Management Process, and Title VI and Environmental Justice analysis).

Ed Sniffen moved and Mr. Burke seconded that the TAC recommend approval of the FFYs 2008-2011 TIP Revision #23 to the Policy Committee.

In response to Kathy Sokugawa, Mr. Sniffen stated that, based upon bridge inspections, the Ulehawa Stream Bridge was deteriorating faster than the Kaupuni Stream Bridge.

A vote was taken. The motion was unanimously carried.

III. RECOMMENDATION TO THE POLICY COMMITTEE ON THE FFYs 2011-2014 TIP

Handout(s): Draft FFYs 2011-2014 TIP; Project Evaluation Criteria for Roadway and Transit Projects in the TIP; Project Evaluations for Projects in the Draft FFYs 2011-2014 TIP

Lori Arakaki gave a presentation on the draft FFYs 2011-2014 TIP. The presentation included the financial plan, intergovernmental review, and technical analyses (including the project criteria, project evaluations, Congestion Management Process, and Title VI and Environmental Justice analysis).

Ms. Sokugawa moved and Eugene Tian seconded that the TAC recommend approval of the FFYs 2011-2014 TIP to the Policy Committee. The motion was unanimously carried.

IV. RECOMMENDATION TO THE POLICY COMMITTEE ON THE FY 2011 OWP REVISION #1

Handout(s): Draft FY 2011 Overall Work Program (OWP) Revision #1

Randolph Sykes gave a presentation on the draft FY 2011 OWP Revision #1. The presentation included the funding summary and intergovernmental review.

Dean Nakagawa moved and Ms. Sokugawa seconded that the TAC recommend approval of the FY 2011 OWP Revision #1 to the Policy Committee. The motion was unanimously carried.

V. OTHER BUSINESS (Announcements Only)

Chair Au announced that the City would be starting their furloughs on July 2nd.

Mr. Burke moved and Mr. Sniffen seconded that the meeting be adjourned. The meeting was adjourned at 1:35 p.m.