

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
June 13, 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	X
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	X
Gareth Sakakida	HTA	No	
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	X

Guests Present: Greg Tsugawa (DTS), Kiana Otsuka (HSEO), Jill Tanabe (HDOT), Patrick Tom (HDOT), Tyler Sugihara (DFM)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Nicole Cernohorsky, Veronica Schack, Mark Garrity, Lily Zheng, Victoria Treviño, Dallas Ige

The meeting was properly noticed in accordance with State law.

Recording Time Stamp

I. CALL TO ORDER

(00:08)

Chair Tam called the meeting to order at 9:02 am.

II. ROLL CALL (00:20)

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 at their remote location.

III. APPROVAL OF THE MAY 13TH MEETING MINUTES (2:38)

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 (05:28)

A. Executive Director

Executive Director Garrity shared that the FY2023 Overall Work Program Final Draft was endorsed by the Policy Board at their meeting on May 31 and has been sent to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) for approval.

Director Garrity stated that the next cycle of Transportation Improvement Program (TIP) revisions began on April 11 and a draft TIP revision document went out for public comment and intergovernmental review from May 10 to 24.

A consultant has been selected for the Travel Demand Forecasting Model (TDFM) contract. The contract documents have been approved by the Attorney General's office and a Notice to Proceed (NTP) will be issued soon. Director Garrity provided updates on the latest meetings of the Policy Board and the Citizen Advisory Committee.

OahuMPO's new Assistant Transportation Planner, Dallas Ige, started on May 16. Dallas brings a background in data analytics and planning and will be supporting a variety of projects including the Transportation Improvement Program (TIP).

The OahuMPO Executive Director attended the Association of Metropolitan Planning Organizations (AMPO) Planning Tools and Training Symposium in Fort Lauderdale, Florida, held on May 16-19.

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=3093

V. OLD BUSINESS (10:42)

None.

VI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision #5 and #6. (10:55)

Nicole Cernohorsky, Transportation Impact Analyst, reviewed the TIP work product and described the kinds of revisions that may be made to the TIP along with their frequency.

Ms. Cernohorsky stated that Revision #4 included minor changes classified as pre-approved administrative modifications and that the revision had already been incorporated into the Statewide TIP.

Ms. Cernohorsky stated that Revision #5 contains changes to one State of Hawaii project and is classified as an expedited administrative modification. Expedited Administrative modifications are minor changes that are not pre-approved and need to be presented to the Policy Board for approval.

Revision #6 is an amendment that involves major changes. Amendments must be released for public & intergovernmental view, must be presented to OahuMPO committees and receive Policy Board approval, must demonstrate fiscal constraint and must include a Title VI and Environmental Justice analysis.

Ms. Cernohorsky stated that Revision #6 amends eight projects, seven for the State of Hawaii and one for the City and County of Honolulu. The State of Hawaii is adding four new projects in Revision #6. Ms. Cernohorsky described each project, noting the changes being made, consistency with ORTP goals, funding type and estimated total project cost.

Ms. Cernohorsky stated that the four new projects being added by the State of Hawaii were scored using evaluation criteria defined in the ORTP, and displayed the scores alongside other scored TIP projects.

For the Title VI Environmental Justice analysis, OahuMPO found that 18% more funds per capita are being spent in T6/EJ areas.

For the public & intergovernmental review, OahuMPO received comments in support of two new sidewalk improvement projects and a coastal mitigation project near Ka'a'awa Elementary School. Five government agencies responded with no comments.

General discussion ensued on how OahuMPO evaluates TIP projects, and how one of the new projects in Revision #6 didn't score well but is a required mitigation project.

Ken Tatsuguchi made a motion and Joe Roos seconded to recommend that the Policy Board approve Revisions #5 and #6 to the FFY 2022-2025 Transportation Improvement Program as presented. The motion passed by unanimous consent.

B. 2022 Certification Review

(37:30)

TAC members held a general discussion on the upcoming 2022 Certification Review with the understanding that Federal Certification Team will provide a detailed presentation in the July meeting.

VII. INVITATION TO INTERESTED MEMBERS OF THE PUBLIC TO BE HEARD ON MATTERS NOT INCLUDED ON THE AGENDA (46:48)

None.

VIII. ANNOUNCEMENTS (47:06)

Dina Wong with DPP announced that the Primary Urban Center (PUC) Development Plan is out for public review. Comments are due July 8th. TAC members can learn more at www.pucdp.com

IX. ADJOURNMENT (50:45)

Chair Tam adjourned the meeting at 9:52 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=3094.