

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
November 4, 2022
Virtual Meeting hosted on Microsoft Teams

Members Present:

Name	Agency	Voting Rights	Present
Ryan Tam (Chair)	HART	Yes	x
Masatomo Murata (Vice Chair)	HDOT	Yes	x
Ken Tatsuguchi	HDOT	Yes	x
Wai Yi Ng	HART	Yes	x
Eileen Mark	DTS	Yes	x
Greg Tsugawa	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	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: Richard Oshiro (HART), Ruby Edwards (OPSD), Asia Yeary (EPA), Rachel Roper-Noonan (HDOT)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Veronica Schack, Mark Garrity, Samantha Lara, Zakari Mumuni, Dallas Ige, Lily Zheng

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

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

II. ROLL CALL

Chair Tam 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. Guests also announced their presence.

III. APPROVAL OF THE OCTOBER 14TH MEETING MINUTES

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. Ken Tatsuguchi recommended that the Chair and Vice Chair rows come first on the attendance table. Chair Tam approved the minutes as corrected.

IV. REPORTS

A. Executive Director

Director Garrity shared updates on the federal TMA Certification Review, the Oahu Regional Transportation Plan Working Group, the FY2022 Audit, and Personnel and Training.

Director Garrity also reported on the business that was conducted at the November 2, 2022 meeting of the Citizen Advisory Committee and the October 25, 2022 Policy Board meeting.

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=3084

V. OLD BUSINESS

A. Overall Work Program Processes & Procedures

Nicole Smith, Planning Program Manager, reviewed the purpose of the P&P update, and the round 1 and round 2 edits. Ms. Smith noted that the draft of the P&P after round 2 of edits was distributed to the TAC via email on Tuesday 11/1/22. The round 2 edits were necessary to ensure that the updated processes document would be responsive to the OWP-related findings in the 2022 Certification Review.

Ms. Smith reviewed the P&P document by section, with emphasis on the two-year budget period and the role of the Policy Board in the development of the Regional Planning Priorities. Ms. Smith also highlighted Steps 6, Approving the OWP, and 7, Monitoring and Reporting, of the OWP development process.

Joseph Roos made a motion and Aaron Setogawa seconded to recommend Policy Board approval of the Overall Work Program Processes & Procedures 2022 Update. There were no abstentions or objections and the motion passed.

VI. NEW BUSINESS

A. Act 131 Goals and Project Selection and Planning Process

Rachel Roper-Noonan with the HDOT Highways Planning shared how Federal and State requirements, including Act 131, SLH 2021, are referenced at each step in the process that begins with HDOT Highways' Mission and ends with project development and delivery. Ms. Roper-Noonan then reviewed each of the Act 131 goals and noted the relevant HDOT Highways program or policy, and most recent work done in that area to make progress toward the Act 131 goal.

Andy Yamaguchi with DPP asked if goal #10 is related to reducing urban temperatures should one of the strategies include using lighter colored pavement materials. Kiana Otsuka inquired if HDOT has a breakdown of investments by Act 131 goal. Ms. Roper-Noonan responded that the Act 100 report on HDOT's website provides a detailed breakdown of projects and the associated goals and objectives.

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

None.

VIII. ANNOUNCEMENTS

Executive Director Garrity asked anyone interested in attending OahuMPO's Project Management Training program to contact OahuMPO.

Chair Tam announced that he is departing HART and this is his last meeting with the TAC. He thanked the TAC members for all the years of working together.

IX. ADJOURNMENT

Chair Tam adjourned the meeting at 9:48 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=3085.