

Minutes of the
 Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
 March 10, 2023
 Virtual Meeting hosted on Microsoft Teams

Members Present:

| Name | Agency | Voting Rights | Present |
|---------------------------------|--------|---------------|---------|
| Wai Yi Ng (Chair) | HART | Yes | x |
| Masatomo Murata (Vice Chair) | HDOT | Yes | x |
| Ken Tatsuguchi | HDOT | Yes | x |
| Vacant | HART | Yes | |
| Yoko Tomita | DTS | Yes | x |
| Eileen Mark | DTS | Yes | |
| Dina Wong | DPP | Yes | |
| 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: Kiana Otsuka (HSEO), Kathleen Rooney (Ulupono), Maria de Mesa (DTS), Daniel Alexander (DTS), Max Kalhammer (DTS), Richard Duran (FHWA), Marisa Ideta (DTS)

OahuMPO Staff Present: Nicki Smith, Joel Vincent, Mark Garrity, Samantha Lara, Zakari Mumuni, Dallas Ige, Danelle Miyahara, Chelsea Dau, Kelley Dolan

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

Chair Ng called the meeting to order at 9:00 am.

II. ROLL CALL

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.

III. APPROVAL OF THE FEBRUARY 10TH MEETING MINUTES

Chair Ng requested members review the minutes which were emailed in advance of the meeting. Chair Ng asked if any members had edits to the minutes and none responded. Chair Ng approved the minutes as distributed.

IV. REPORTS

A. Executive Director

Director Garrity shared updates on the FY 2024-2025 Overall Work Program (OWP) Public Review Draft, the Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 11, Oahu Regional Transportation Plan (ORTP) 2050, Oahu Regional Travel Demand Model, 2023 Project Management Training Program, and Personnel and Training.

Director Garrity reported on the business conducted in the February 28, 2023 meeting of the Policy Board and March 1, 2023 meeting of the CAC. Director Garrity shared that the next Policy Board meeting is scheduled for March 28 at 1:00 p.m and that the next CAC meeting is scheduled for Wednesday, April 5 at 2:30 p.m

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2940

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 11

OahuMPO Transportation Impact Analyst, Dallas Ige provided a presentation on Revision 11 of the FFYs 2022-2025 TIP, which contains 15 Amendments to 5 existing projects and 10 new projects. Mr. Ige provided an overview of the TIP requirements, including the results of the Title VI/Environmental Justice Analysis, the comments that were received during the Intergovernmental Governmental Review period, and the financial plan. Mr. Ige described the 5 existing projects that are Amended in Revision 11, including the proposed Amendment and the estimated cost changes. Mr. Ige then provided an overview of the 10 new projects and shared the evaluation scores of each project. Mr. Ige described each new project, including the estimated total project cost and sources of funding. Mr. Ige concluded his presentation by requesting that the

TAC recommend the Policy Board approve TIP FFYs 2022-2025 Revision 11 as presented.

A motion was made by Andy Yamaguchi of DPP and seconded by Aaron Setogawa of OPSD to recommend that the Policy Board approve Revision 11 of the FFYs 2022-2025 TIP as presented. There were no objections, and the motion was passed unanimously.

B. TMA Certification Review 2022

Amy Ford-Wagner of the Federal Highway Administration (FHWA) provided a presentation on the OahuMPO TMA Certification Review 2022. Mrs. Ford-Wagner advised the TAC of the purpose of the certification and went over the review process, which included input from stakeholders and staff, and the review of various documents to inform the production of a final report. Mrs. Ford-Wagner shared that the report is then reviewed by the MPO for factual accuracy before being finalized. Mrs. Ford-Wagner advised the TAC that the OahuMPO was re-certified in 2022 with 4 Commendations, 11 Corrective Actions, and 13 Recommendations. Mrs. Ford-Wagner detailed each Commendation, Corrective Action, and Recommendation and shared the next steps that the OahuMPO should take. Mrs. Ford-Wagner concluded the presentation by stating that she and Ryan Fujii are the contacts for FHWA and FTA, should there be any questions.

The final 2022 TMA Certification Review document may be viewed at:
https://www.oahumpo.org/?wpfb_dl=2919

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

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

Chair Ng adjourned the meeting at 9:47 am.

The meeting's presentation may be viewed at:
https://www.oahumpo.org/?wpfb_dl=2838