

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
April 14, 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
Dennis Lovello	HART	Yes	x
Yoko Tomita	DTS	Yes	x
Eileen Mark	DTS	Yes	
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
Amy Changchien	FTA	No	
Richard Yoneda	DFM	No	
Gareth Sakakida	HTA	No	x
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	x

Guests Present: Kiana Otsuka (HSEO), Max Kalhammer (DTS), Greg Tsugawa (DTS), Chris Clark (DTS)

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

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 MARCH 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. Yoko Tomita made a motion and Andy Yamaguchi seconded to approve the minutes. Chair Ng approved the minutes as distributed.

IV. REPORTS

A. Executive Director

Director Garrity shared updates on the OahuMPO's "Multimodal Marathon", the travel demand forecasting model, the Project Management Training Program, and the Transportation Improvement Program (TIP) FFYs 2022-2025 Revisions 12 and 13.

Director Garrity reported on the business conducted in the March 28, 2023 meeting of the Policy Board and April 5, 2023 meeting of the CAC. Director Garrity shared that the next Policy Board meeting is scheduled for April 25 at 1:00 p.m and that the next CAC meeting is scheduled for Wednesday, May 3 at 2:30 p.m..

The Executive Director's Report can be viewed at:

https://www.oahumpo.org/?wpfb_dl=2775

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Overall Work Program FY2024-2025 Final Draft

Planning Program Manager Nicole Smith reviewed the federal requirement that metropolitan planning organizations prepare an Overall Work Program, and the steps to develop the OWP between March and June 2023. She highlighted a few key changes in this OWP cycle in comparison with prior years, including that this upcoming OWP cycle will program funds for OahuMPO operations and regional planning studies over a two-year period.

Ms. Smith presented a financial table from the Executive Summary that showed the anticipated funding sources and anticipated expenditures. She then reviewed each task of the proposed work program, highlighting the

federally required work products amongst the five tasks and describing the seven regional studies to be completed in coordination with various government agencies including the Department of Transportation Services and the Hawaii State Energy Office. Ms. Smith stated that the OWP was out for public & intergovernmental review for thirty days between February and March 2023. OahuMPO received seven comments from government agencies and none from the public. Ms. Smith summarized those comments and OahuMPO's response.

Wai Yi Ng made a motion and Aaron Setogawa seconded to recommend Policy Board endorsement of the Overall Work Program FY2024-2025. There were no abstentions or objections and the motion passed.

B. Performance Measures Target Setting Update – Pavement, Bridge, System Reliability and Freight

Senior Transportation Planner Zakari Mumuni provided an update on target setting for required performance measures, noting which targets have been selected and which are in progress. It was noted that OahuMPO's federally required target setting deadline is 180 days after target adoption by HDOT. For Pavement and Bridge Condition and System Performance, Mr. Mumuni described the performance measures, the data used to track performance, and how conditions are calculated and rated. For each performance measure Mr. Mumuni displayed slides showing the 2020 and/or 2022 condition data, the four year target set by the HDOT, and the four-year target proposed to be adopted by OahuMPO in green, blue and red boxes respectively. Mr. Mumuni also showed a list of TIP projects that are expected to support progress toward performance measure targets.

Mr. Mumuni noted that as of the TAC meeting, OahuMPO had not been provided Oahu specific data for the 2020 and 2022 condition for both System Performance and Freight Performance.

Director Garrity stated that unlike HDOT, OahuMPO is not penalized for not meeting targets and therefore can treat targets like goals. For example, while the HDOT's target for bridges in poor condition is 4%, OahuMPO staff recommends a target of 1% because the 2022 condition on Oahu is not that far from 1%. Mr. Garrity shared that OahuMPO is working closely with the HDOT to access the Oahu specific data for System & Freight Performance. OahuMPO needs this data for the long-range plan update and the Congestion Management Process. Mr. Mumuni responded to a question about the calculation of reliability.

Ken Tatsuguchi made a motion and Dina Wong seconded to recommend Policy Board approval of the Pavement and Bridge and Reliability targets as presented. There were no abstentions or objections and the motion passed.

C. Oahu Regional Transportation Plan 2050 Schedule

Mr. Mumuni presented the Oahu Regional Transportation Plan (ORTP) 2050 Schedule and described the work included under each of the seven critical path items displayed on the slide. It was noted that this long-range plan final update will be brought to the Policy Board for approval in the spring of 2026. Director Garrity noted that many members of the TAC are already on the ORTP 2050 working group, and that OahuMPO is very open to further involvement and discussion with any TAC members not already engaged in the process.

D. Oahu Regional Transportation Plan Policies and Procedures

Mr. Mumuni stated that currently there is no process for revising the ORTP, as OahuMPO had been relying on the TIP revisions for this. He noted that the cycle for the production of the ORTP is five years, and any changes made within that five-year period are out of cycle.

Mr. Mumuni stated that the ORTP revision types, administration modifications and amendments, and associated procedures are consistent with the TIP revisions. Mr. Mumuni explained the nature of the changes that can be made under each revision type and whether review by the public and the Policy Board is required.

Discussion ensued on whether there was consistency in the TIP and ORTP revision procedures related to the cost threshold being relative to the total project cost or one phase of the project. Based on the discussion, the TAC tabled the motion and planned to add this item to a future agenda.

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 9:56 am.

The meeting's presentation may be viewed at: https://www.oahumpo.org/?wpfb_dl=2808