

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
January 12, 2024
Virtual Meeting hosted on Microsoft Teams

Members Present:

Name	Agency	Voting Rights	Present
Wai Yi Ng (Chair)	HART	Yes	
Masatomo Murata (Vice Chair)	HDOT	Yes	x
Ken Tatsuguchi	HDOT	Yes	
Dennis Lovello	HART	Yes	x
Joey Manahan	HART	Yes	x
Ian Crittenden	DTS	Yes	x
Marisa Ideta	DTS	Yes	x
Dina Wong	DPP	Yes	x
Noelle Cole	DPP	Yes	x
Joseph Roos	DBEDT	Yes	x
Aaron Setogawa	OPSD	Yes	x
Kimberly Evans	FAA	No	
Mary Nguyen	FTA	No	
Richard Yoneda	DFM	No	
Gareth Sakakida	HTA	No	x
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	x

Guests Present: Max Kalhammer (DTS), Kelvin Kohatsu (Hawaii Transportation Association), Bryan Lum (DTS), Katie Rooney (Ulupono Initiative), Yoko Tomita (DTS), Rachel Roper-Noonan (HDOT), Kelly Akasaki (DTS), Chris Clark (DTS), Shaun Ueda (DTS), Landon Lee (Unknown), Oryn Nakamura (DTS)

OahuMPO Staff Present: Joel Vincent, Nicole Smith, Mark Garrity, Dallas Ige, Chelsea Dau, Samantha Lara, Kiana Otsuka

The meeting was properly noticed in accordance with State law.

I. CALL TO ORDER

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

II. ROLL CALL

OahuMPO Technical Advisory Committee
01/12/24

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 NOVEMBER 13, 2023 MEETING MINUTES

Vice Chair Murata requested members review the minutes which were emailed in advance of the meeting. Vice Chair Murata asked if any members had edits to the minutes and none responded. The minutes were approved as distributed by unanimous consent.

IV. REPORTS

A. Executive Director

Director Garrity provided an update on the Annual List of Obligated Projects, on two revisions to the Transportation Improvement Program (TIP) FFYs 2022-2025, and on two promotions of OahuMPO staff to Senior Transportation Planner positions.

The Executive Director's Report can be viewed at:

https://oahumpo.org/?wpfb_dl=3193

V. OLD BUSINESS

VI. NEW BUSINESS

A. Election of Chair and Vice Chair

OahuMPO staff stated that per the bylaws the committee is due to elect a new Chair and Vice Chair for the next two-year term. For 2024-2025, the Chair will be a representative from the City, and the Vice Chair will be a representative from the State or from HART.

Ian Crittenden nominated himself to serve as Chair. He made a motion and Joey Manahan seconded. No members objected or abstained. The motion to confirm Ian Crittenden as the new TAC Chair passed unanimously.

Tomo Murata nominated himself to serve as Vice Chair for another two year term. Tomo made a motion and Joey Manahan seconded. No members objected or abstained. The motion to confirm Tomo Murata as the Vice Chair passed unanimously.

Ian Crittenden took over as Chair from this point forward.

B. Anonui Street Functional Classification Request

Bryan Lum with the City Department of Transportation Services (DTS) described the background and characteristics of Anonui Street including bus routes, daily traffic volume and nearby trip generators. He then explained how an urban collector road is defined per American Association of State Highway and Transportation Officials (AASHTO), noting that Anonui Street meets this definition. Mr. Lum stated that DTS has plans to install roundabouts at three intersections using federal funding.

Dina Wong made a motion and Aaron Setogawa seconded to recommend Policy Board approval of DTS' request to assign a functional classification to Anonui Street.

C. Transportation Improvement Program FFYs 2025-2028 Project and Program Scoring Review

Dallas Ige, Senior Transportation Planner, summarized the Transportation Improvement Program (TIP) development process and schedule. Per the schedule, the current activities underway are the scoring of submitted projects and programs, and development of the draft TIP. Mr. Ige reviewed the scoring criteria and points available for each Oahu Regional Transportation Plan (ORTP) 2045 goal, noting that some goals award bonus points or negative points. For the first time, OahuMPO scored all 92 projects and programs to ensure consistency with the long range plan. Mr. Ige showed how the new project scores compared with the existing project scores and the complete list of scores for the new projects.

D. 2024 Transportation Project Management Training Program

Mark Garrity, Executive Director, informed the TAC that the OahuMPO is planning to run the training program again in 2024 with the support of statewide federal funds. In 2024, participants may come from any part of Hawaii, and some of the training sessions may be held in other counties. OahuMPO anticipates that the first training session will take place in April.

E. Transportation Management Area (TMA) Certification Review Action Items

Director Garrity provided a status update on the eleven corrective actions identified in the 2022 TMA Certification Review. He noted that four corrective actions have been completed and seven are underway and will be completed prior to the deadline. Director Garrity provided a handout with more detailed information on this topic.

F. OahuMPO Strategic Plan Action Items

Director Garrity provided an update on the action items in the Strategic Plan for 2023-2027. The plan identified nine initiatives and forty-one action items. Eleven of the action items have been completed, twenty-two are underway, and six have not yet been started. Director Garrity provided a handout with more detailed information on this topic.

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

None.

VIII. ANNOUNCEMENTS

Amy Ford-Wagner announced that the Federal Highway Administration Hawaii Division Office has two job openings.

IX. ADJOURNMENT

Chair Ian Crittenden adjourned the meeting at 9:48am. The meeting presentation may be viewed at: https://oahumpo.org/?wpfb_dl=3194