

Minutes of the  
Oahu Metropolitan Planning Organization  
**TECHNICAL ADVISORY COMMITTEE**  
February 9, 2024  
Virtual Meeting hosted on Microsoft Teams

Members Present:

| Name                            | Agency | Voting Rights | Present |
|---------------------------------|--------|---------------|---------|
| Ian Crittenden (Chair)          | DTS    | Yes           | x       |
| Masatomo Murata<br>(Vice Chair) | HDOT   | Yes           | x       |
| Ken Tatsuguchi                  | HDOT   | Yes           | x       |
| Dennis Lovello                  | HART   | Yes           | x       |
| Joey Manahan                    | HART   | Yes           |         |
| Greg Tsugawa                    | DTS    | Yes           | x       |
| Dina Wong                       | DPP    | Yes           | x       |
| Noelle Cole                     | DPP    | Yes           | x       |
| Joseph Roos                     | DBEDT  | Yes           | x       |
| Aaron Setogawa                  | OPSD   | Yes           |         |
| Kimberly Evans                  | FAA    | No            | x       |
| Mary Nguyen                     | FTA    | No            |         |
| Richard Yoneda                  | DFM    | No            |         |
| Kelvin Kohatsu                  | HTA    | No            | x       |
| Tim Trang                       | DDC    | No            |         |
| Amy Ford-Wagner                 | FHWA   | No            | x       |

**Guests Present:** Catie Cullison (PBR Hawaii), Teka Iese (DTS), Jill Tanabe (HDOT), Max Kalhammer (DTS), Paul La Farga (FHWA), Representative Darius Kila (Policy Board Chair), Chris Clark (DTS), Eileen Mark (DTS), Katie Rooney (Ulupono Initiative), Patrick Tom (HDOT), Honglong Li (DTS), Yoko Tomita (DTS), Ruby Edwards (OPSD)

**OahuMPO Staff Present:** Nicole Smith, Mark Garrity, Dallas Ige, Chelsea Dau, Zakari Mumuni, Kiana Otsuka, Danelle Miyahara

The meeting was properly noticed in accordance with State law.

**I. CALL TO ORDER**

Chair Crittenden called the meeting to order at 9:01 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 JANUARY 12, 2024 MEETING MINUTES**

Chair Crittenden 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. Joe Roos made a motion and Noelle Cole seconded to approve the January 12, 2024 minutes as distributed. The minutes were approved as distributed by unanimous consent.

### **IV. REPORTS**

#### **A. Executive Director**

Executive Director Garrity stated that the Overall Work Program Second Quarter Financial Report is attached to the Executive Director's report that was distributed in advance of the meeting.

He provided updates on the business conducted at the Policy Board meeting on January 30 and the Citizen Advisory Committee meeting on February 7.

The Executive Director's Report can be viewed at:  
[https://oahumpo.org/?wpfb\\_dl=3212](https://oahumpo.org/?wpfb_dl=3212)

### **V. OLD BUSINESS**

### **VI. NEW BUSINESS**

#### **A. Transportation Improvement Program (TIP) FFYs 2022-2025 Revision 17**

Senior Transportation Planner Dallas Ige stated that Revision 17 is an amendment consisting of the removal of two projects, modifications to one existing project and the addition of five new projects from the Oahu Regional Transportation Plan (ORTP) 2045. As required for TIP amendments, OahuMPO verified consistency with the ORTP 2045, performed a Title VI/Environmental Justice Analysis, demonstrated fiscal constraint, and released the document for two weeks of public and intergovernmental review in early January.

Mr. Ige reviewed each of the project changes in the revision, noting why the change is being made, the funding source if applicable, and the estimated total project cost. Dina Wong made a motion and Ken Tatsuguchi seconded to recommend Policy Board approval of the TIP FFYs 2022-2025 Revision 17.

## **B. Transportation Improvement Program Policies and Procedures Update**

Senior Transportation Planner Dallas Ige stated that the changes to the TIP procedures consist of making the \$10 million cost threshold permanent for a major change to a project or project phase and to remove the revision criteria for transferring (flexing) funds between federal agencies.

Mr. Ige stated that last year the Policy Board temporarily approved the \$10 million cost threshold in 2023 and it would revert to \$5 million unless approved to be permanent. The justification for the request is that it provides greater flexibility to process changes especially if time sensitive.

Mr. Ige stated that the revision criteria for transferring funds between agencies was already removed from the ORTP Policies and Procedures at the request of FHWA and FTA, and OahuMPO is now requesting the same for the TIP to ensure consistency. Both FHWA and FTA see the flexing of funds as an accounting function that does not require a revision to either the ORTP or the TIP. To ensure transparency, the TIP will document the flexing of funds between agencies in the project description field.

## **C. Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures Update**

The TAC Chair deferred this topic to the March meeting.

## **D. Carbon Reduction Program**

Executive Director Mark Garrity and Ken Tatsuguchi with HDOT Highways Planning summarized the Carbon Reduction Program (CRP), its requirements, funding suballocations and project eligibility. They facilitated a discussion with the committee about the process of prioritizing/selecting projects and obligating the funds suballocated to the urbanized areas of Honolulu and Kailua/Kaneohe. The committee discussed the option of prioritizing projects by scope, with bike/ped projects, transit projects, and congestion relief projects taking priority over other CRP-eligible projects. The committee decided to continue the discussion at the March meeting.

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

None.

## **VIII. ANNOUNCEMENTS**

Executive Director Garrity requested that anyone interested in participating in the 2024 Project Management Training Program reach out to him.

## **IX. ADJOURNMENT**

Chair Ian Crittenden adjourned the meeting at 10:15am. The meeting presentation may be viewed at: [https://oahumpo.org/?wpfb\\_dl=3213](https://oahumpo.org/?wpfb_dl=3213)