

Minutes of the  
Oahu Metropolitan Planning Organization  
**TECHNICAL ADVISORY COMMITTEE**  
March 8, 2024  
Virtual Meeting hosted on Microsoft Teams

Members Present:

Name	Agency	Voting Rights	Present
Ian Crittenden (Chair)	DTS	Yes	x
Masatomo Murata (Vice Chair)	HDOT	Yes	x
Ken Tatsuguchi	HDOT	Yes	x
Dennis Lovello	HART	Yes	
Joey Manahan	HART	Yes	
Eileen Mark	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	x
Mary Nguyen	FTA	No	
Richard Yoneda	DFM	No	
Kelvin Kohatsu	HTA	No	
Tim Trang	DDC	No	
Amy Ford-Wagner	FHWA	No	x

**Guests Present:** Chris Clark (DTS), Max Kalhammer (DTS), Greg Tsugawa (DTS), Rachel Roper-Noonan (HDOT), Kari Benes (HDOT), Jan Higaki (HDOT), Teka Iese (DTS)

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

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 FEBRUARY 9, 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. Noelle Cole made a motion and Ken Tatsuguchi seconded to approve the February 9, 2024 minutes as distributed. The minutes were approved as distributed by unanimous consent.

### **IV. REPORTS**

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

Executive Director Garrity provided updates on the business conducted at the Policy Board meeting on February 27 and the Citizen Advisory Committee meeting on March 6.

The Executive Director's Report can be viewed at:

[https://oahumpo.org/?wpfb\\_dl=3230](https://oahumpo.org/?wpfb_dl=3230)

### **V. OLD BUSINESS**

#### **A. Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measure Update**

Transportation Planner Chelsea Dau summarized the ORTP 2050 Vision and Goals and described the guidelines that OahuMPO followed when setting plan objectives and performance measures.

Ms. Dau then reviewed each goal, its associated objectives and the performance measures that would be tracked to gauge progress. She noted that the federally required performance measures were indicated by (F) on the slides. There are 7 goals, 17 objectives and 51 performance measures, roughly half of which are federally required.

General discussion resulted in action items for OahuMPO staff to verify how the State and City plans define "bikeway" for Goal 7, and to change the bus fleet measurement to zero-emission rather than electric. These changes will be made prior to the March Policy Board meeting.

Dina Wong made a motion and Joe Roos seconded to recommend that the Policy Board approve the Oahu Regional Transportation Plan 2050 Objectives and Performance Measures.

## **B. Carbon Reduction Program (CRP) Update**

Executive Director recapped the discussion on this topic in the February meeting, noting that TAC members agreed to prioritize bike/ped projects, transit and congestion management technologies, although a motion was not passed.

Director Garrity stated that OahuMPO staff had identified 32 projects and programs in the current TIP that are eligible for CRP funds, and displayed the highest scoring projects, ranked with bike/ped projects at the top.

Director Garrity noted that the CRP funding is a relatively small amount and must be assigned to projects that are ready to receive the funds. The recommendation is to allocate the full amount (~\$6 million over 3 years) to the Transportation Alternatives Program (MPO or State) and allow flexibility regarding the specific project to which the funds will be allocated.

Aaron Setogawa made a motion and Noelle Cole seconded to recommend the Policy Board approve the Project Prioritization and Selection Process and list of selected projects for the Carbon Reduction Program Suballocation of Funds for the Oahu Urbanized Area.

## **VI. NEW BUSINESS**

### **A. Statewide Safety Performance Targets**

Hawaii DOT staff reviewed the federal regulations related to Highway Safety Performance Targets. In the form of line graphs, HDOT staff shared the actual annual data, five-year average and linear five-year average for fatalities, total serious injuries, total fatality rate and total serious injury rate.

Director Garrity informed the TAC that OahuMPO plans to respond to the statewide safety performance targets in the April meeting.

## **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 there is a forthcoming grant opportunity for Active Transportation, and the FHWA Hawaii Division Office will announce when the Notice of Funding Opportunity is posted.

## **IX. ADJOURNMENT**

Chair Ian Crittenden adjourned the meeting at 10:02am. The meeting presentation may be viewed at: [https://oahumpo.org/?wpfb\\_dl=3231](https://oahumpo.org/?wpfb_dl=3231)