

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
May 10, 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	x
Joey Manahan	HART	Yes	
Eileen Mark	DTS	Yes	
Dina Wong	DPP	Yes	x
Noelle Cole	DPP	Yes	
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: Oscar Figueroa (DTS), Jakub Zielkiewicz (ICF), Makena Coffman (UH Manoa), Ben Sullivan (OCCSR), Susan Asam (ICF), Andy Yamaguchi (DPP), Charlene Lee Lorenzo (FTA), Greg Tsugawa (DTS), Teka Iese (DTS), Jeff Ang-Olson (ICF), Kathleen Rooney (Ulupono Initiative)

OahuMPO Staff Present: Nicole Smith, Mark Garrity, Dallas Ige, Chelsea Dau, 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 9:00 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 APRIL 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. Aaron Setogawa made a motion and Joe Roos seconded to approve the April 12, 2024 minutes as distributed. The minutes were approved as distributed by unanimous consent.

IV. REPORTS

A. Executive Director

Executive Director Garrity provided updates on Workforce Development and Training, Personnel and Office, Community Outreach, and the business conducted at the Policy Board meeting on April 29 and the Citizen Advisory Committee meeting on May 1.

The Executive Director's Report can be viewed at:

https://oahumpo.org/?wpfb_dl=3290

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Overall Work Program (OWP) FY2024-2025 Revision 1 Final Draft

Nicole Smith stated that the OWP programs funds to support OahuMPO operations and the completion of regional planning studies. She noted that revisions can be administrative modifications or amendments (signifying major changes) and that Revision 1 is the latter.

Ms. Smith stated that the changes in Revision 1 include the programming of prior year FTA funds that OahuMPO has been unable to use without local match. The prior year FTA funds will be obligated to a regional planning study, which frees up Surface Transportation Block Grant urbanized funds, which can then be converted to 100% federal share and used for eligible workforce development activities.

Ms. Smith also noted that Revision 1 carries forward \$2 million of ongoing planning studies that were funded in prior OWP cycles. The goal of carrying

forward these funds is to reduce OahuMPO's overall number of federal obligations. Ms. Smith shared the financial table from the OWP Executive Summary, and pointed out the changes being made in Revision 1.

Ms. Smith stated that Revision 1 was out for public and intergovernmental review for three weeks. OahuMPO received three "no comment" responses from governmental agencies and received no comments from the public.

Dina Wong made a motion and Ken Tatsuguchi seconded to recommend Policy Board endorsement of Revision 1 to the OWP 2024-2025 as presented.

B. Overall Work Program Presentation – Energy Conservation and Emissions Reduction Plan

Ben Sullivan with the City and County of Honolulu Office of Climate Change, Sustainability and Resiliency, and consultants Jakub Zielkiewicz with ICF and Makena Coffman with the University of Hawaii Manoa described the policy context and objectives and the full list of project tasks. They briefly described the work done under each task and the task findings or recommendations. OahuMPO staff noted in the chat that the TAC had been provided a draft final report for review on the Tuesday prior to the meeting.

The team responded to several questions from TAC members.

OahuMPO staff noted at the end of presentation that the scope for this work element aligns well with ORTP 2050 Goal 7 to achieve state and county commitments to the environment, health and culture in the development, maintenance and operations of the transportation system.

Joe Roos made a motion and Dina Wong seconded to recommend that the Policy Board approve the report as evidence that the work was carried out, submit documentation of the work completed to the USDOT for approval, and incorporate study findings into the metropolitan transportation planning process.

C. 2024 Transit Safety Targets

Oscar Figueroa with the Department of Transportation Services described the rail transit safety performance measures required under 49 USC section 5329(d). OahuMPO staff noted that the slide provided real data on transit safety related incidents on Skyline since June 2023, but did not provide a proposed 2024 targets for these measures. The Chair deferred the agenda item, to allow for more time to prepare.

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 Ian Crittenden adjourned the meeting at 9:51am. The meeting presentation may be viewed at: https://oahumpo.org/?wpfb_dl=3291