

Minutes of the
Oahu Metropolitan Planning Organization
TECHNICAL ADVISORY COMMITTEE
July 12, 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
Min Bu	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	
Kelvin Kohatsu	HTA	No	
Tim Trang	DDC	No	
Paul La Farga	FHWA	No	x

Guests Present: Greg Tsugawa (DTS), Teka Iese (DTS), Max Kalhammer (DTS), Nicole Cernohorsky (HSEO), Kathleen Rooney (Ulupono Initiative), Celine Chen (FTA)

OahuMPO Staff Present: Nicole Smith, Maile Greenhill, Landon Lee, Dallas Ige, Danelle Miyahara, Chelsea Dau, Kiana Otsuka, Samantha Lara, Lily Zheng, Zakari Mumuni

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 JUNE 14, 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. Ken Tatsuguchi made a motion and Dennis Lovello seconded to approve the June 14, 2024 minutes as distributed. The minutes were approved as distributed by unanimous consent.

IV. REPORTS

A. Executive Director

Executive Director Garrity was out of the office, so OahuMPO staff directed TAC members to review the Executive Director's report, which was distributed via email the day prior to the meeting. The report provided updates on Workforce Development and Training and the business conducted at the Policy Board meeting on June 24 and the Citizen Advisory Committee meeting on July 3.

The Executive Director's Report can be viewed at:

https://oahumpo.org/?wpfb_dl=3337

V. OLD BUSINESS

VI. NEW BUSINESS

A. MPO Investments in Safety

Transportation Planner Chelsea Dau shared that in response to a request by the Policy Board, she had recently conducted research regarding MPO investments and policies related to safety. Ms. Dau highlighted the transportation safety investments being made by the Fresno Council of Governments, the Richmond Regional Planning District Commission, and the City of Hoboken. Ms. Dau shared conclusions and next steps following her research. TAC members posed a couple questions related to the comparability of these areas with Oahu.

B. Safe Streets for All Grant Application

Transportation Planner Chelsea Dau described the Safe Streets for All Grant program created by the Bipartisan Infrastructure Law, including the total funds available and the eligible activities. She shared that OahuMPO is planning to submit a grant proposal is for the development of a 5-year Strategic Plan to

increase youth walking and rolling access, collect and analyze data, engage the community to improve driver safety culture, and foster collaborative relationships between stakeholders. OahuMPO is seeking funding in the \$3-\$5 million range.

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

None.

VIII. ANNOUNCEMENTS

Nicole Smith announced that the Department of Transportation Services is providing a presentation to close out the OWP-funded Vision Zero Action Plan in August, and that OahuMPO plans to distribute the final report prior to the meeting for review by TAC members.

IX. ADJOURNMENT

Chair Ian Crittenden adjourned the meeting at 9:28am. The meeting presentation may be viewed at: https://oahumpo.org/?wpfb_dl=3338