



DRAFT Meeting Minutes of the
O'ahu Metropolitan Planning Organization

POLICY BOARD

Monday, April 27, 2026, 1:00PM
Virtual Meeting hosted on Zoom and in person at
O'ahuMPO
707 Richards Street, Suite 200
Honolulu, Hawai'i 96813

Voting Members Present:

Councilmember Val Okimoto (Chair)
HART Executive Director & CEO, Lori Kahikina
Representative Lisa Kitagawa
DPP Lead TOD Planner, Tim Streitz
DTS Director, Roger Morton
DOT Director, Edwin Sniffen
Senator Sharon Moriwaki (after roll call)
Councilmember Tyler Dos Santos-Tam (after roll call)

Non-Voting Members Present:

FHWA Community Planner, Paul LaFarga
DOH Primary Prevention Branch Chief,
Heidi Hansen-Smith

Members Not Present:

Senator Chris Lee
Councilmember Radiant Cordero
Representative Darius Kila (Vice Chair)
OPSD Leo Asuncion

Known Guests Present:

Aaron Setogawa	Jame Schaedel
Alexander Ozawa	Kathleen Rooney
Chris Clark	Laura Kaakua
Dre Lugo	Pat Tom
Germaine Salim	Robert Sato
Ian Crittenden	Wai Rim

O'ahuMPO Staff Present:

Executive Director Mark Garrity, Alan Tong, Chelsea Dau, Dallas Ige, Emily Cristobal,
Joel Vincent, Kiana Otsuka, Lily Zheng, Maile Greenhill, Nicole Smith, Victoria Trevino

I. INTRODUCTIONS/ROLL CALL

Chair Okimoto called the meeting to order at 1:05 PM. Chair Okimoto mentioned the meeting is being recorded and reminded members to mute their mics when not speaking and to keep their cameras on as a quorum of six members must be visible for the duration of the meeting as required by Sunshine Law.

Roll call was taken of Policy Board members present, and a quorum was established. Chair Okimoto and the O'ahuMPO staff monitored cameras to ensure members had their cameras on during the meeting.

II. APPROVAL OF THE MARCH 30, 2026, POLICY BOARD MEETING MINUTES

The Policy Board members reviewed the meeting minutes of the March 30, 2026, meeting which were sent to them in advance of the meeting.

A motion was made by DTS Director Morton and seconded by HDOT Director Ed Sniffen to approve the March 30, 2026 meeting minutes as presented. There were no discussions, objections, or abstentions, and the minutes were approved.

III. REPORTS

EXECUTIVE DIRECTOR'S REPORT

O'ahuMPO Executive Director (ED), Mark Garrity, provided a summary of recent activities at the O'ahuMPO, including the Status of Federal Funding and Approvals, TIP FFYs 2025-2028 Revision 6, Public Outreach, Neighborhood Board Outreach, Professional Development and Training, and the Citizen Advisory Committee (CAC) and Technical Advisory Committee (TAC) meeting updates for the month of April.

Chair Okimoto asked ED Garrity when O'ahuMPO expects to receive input from neighborhood boards that have not been participating in the Neighborhood Commission Office (NCO) outreach. ED Garrity replied that O'ahuMPO staff provided the information to the Neighborhood Boards for distribution and hopes to hear back from some boards, and that staff will follow up again if no responses are received.

A copy of ED Garrity's report is available on the O'ahuMPO webpage:
https://oahumpo.org/?wpfb_dl=3683

IV. OLD BUSINESS

There was no Old Business.

V. NEW BUSINESS

A. TIP FFYs 2025 – 2029 REVISION 7 AMENDMENT

Maile Greenhill, O'ahuMPO Transportation Planner, presented the final draft of the Transportation Improvement Program (TIP) Revision 7, outlining four project removals, three modifications, and nine new additions. Ms. Greenhill confirmed the TIP remains fiscally constrained and highlighted equity findings showing higher per-capita investment in minority and low-income block groups. She also summarized public comments and noted that several HDOT projects were deferred due to reprioritization in the Mid-Range Transportation Plan.

A motion to approve Revision 7 of the TIP FFYs 2025-2028 was made by HDOT Director Sniffen and seconded by HART Executive Director Kahikina. The motion passed unanimously, with no objections or abstentions.

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

There was no public testimony.

VII. ANNOUNCEMENTS

ED Garrity announced that the next CAC meeting scheduled for May 6, has been canceled.

VIII. ADJOURNMENT

Chair Okimoto thanked everyone for their participation and attendance at the Policy Board meeting today. The meeting was adjourned by Chair Okimoto at 1:28PM.

The PowerPoint for this meeting may be viewed at:

https://oahumpo.org/?wpfb_dl=3684

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