Oahu Metropolitan Planning Organization Citizen Advisory Committee

July 19, 2017

I. Call to order by Chair

II. Approval of the June 21, 2017 Meeting Minutes

III. Interim Executive Director’s Report

IV. Unfinished Business

a. None

V. New Business

a. Draft FFY 2015-2018 Transportation Improvement Program (TIP) Revision #17

–Dylan Armstrong

TRANSPORTATION IMPROVEMENT PROGRAM

FEDERAL FISCAL YEARS 2015 – 2018

Oahu MPO

REVISION 17
AMENDMENTS

What is the TIP?

- A programming document produced by OahuMPO:
  - for all federally-funded surface transportation projects
  - Regional significance (Oahu only)
- Current document: 2015-2018
  - 4 years only
  - Approved by CAC and Policy Board in 2014
- Revision:
  - Changes to some of 91 TIP Projects (as of Revision #17)
  - Can be new projects or deletion of projects
  - There are different types of revisions (based on type of change)

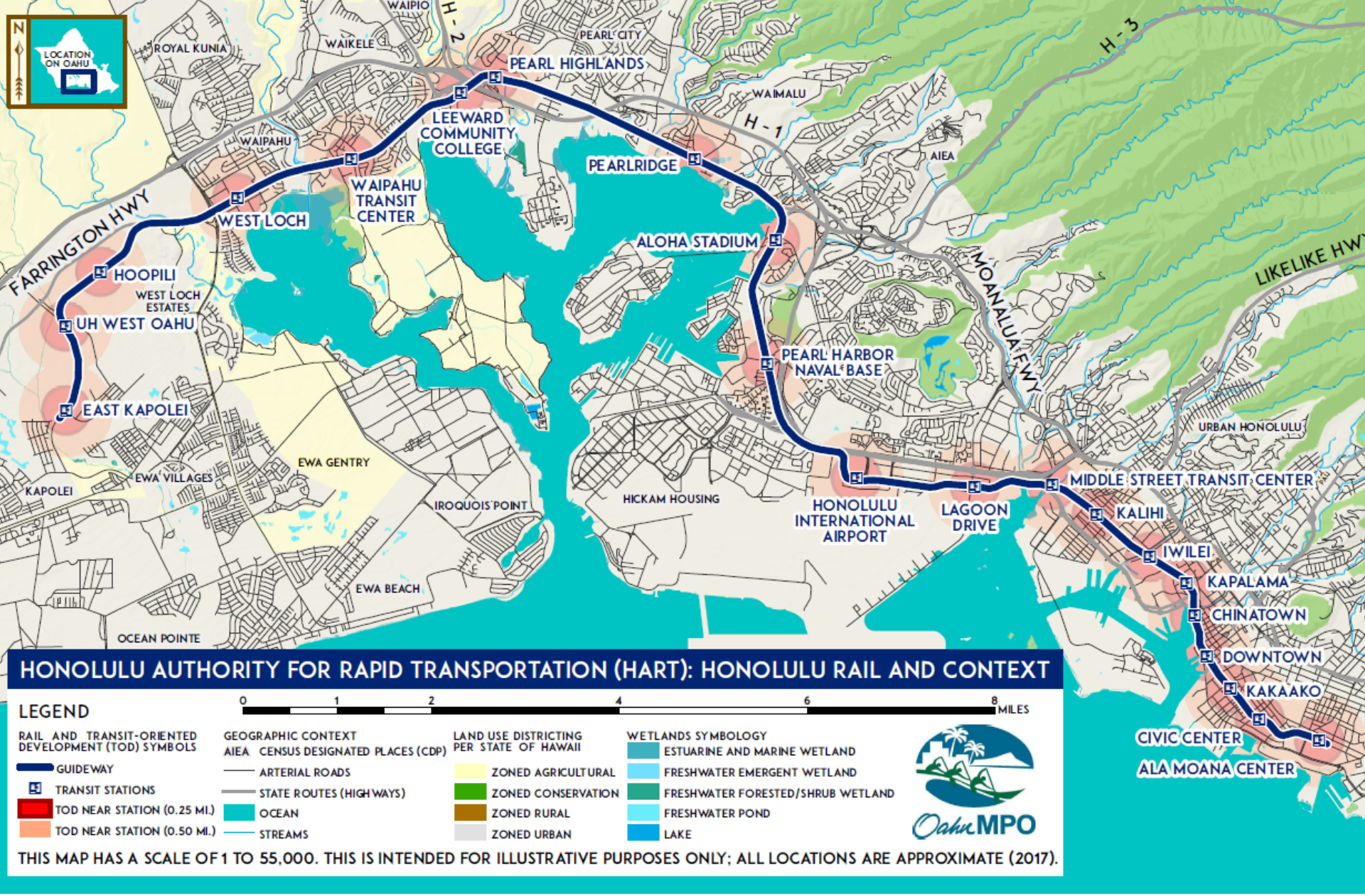
REVISION 17

Amendment

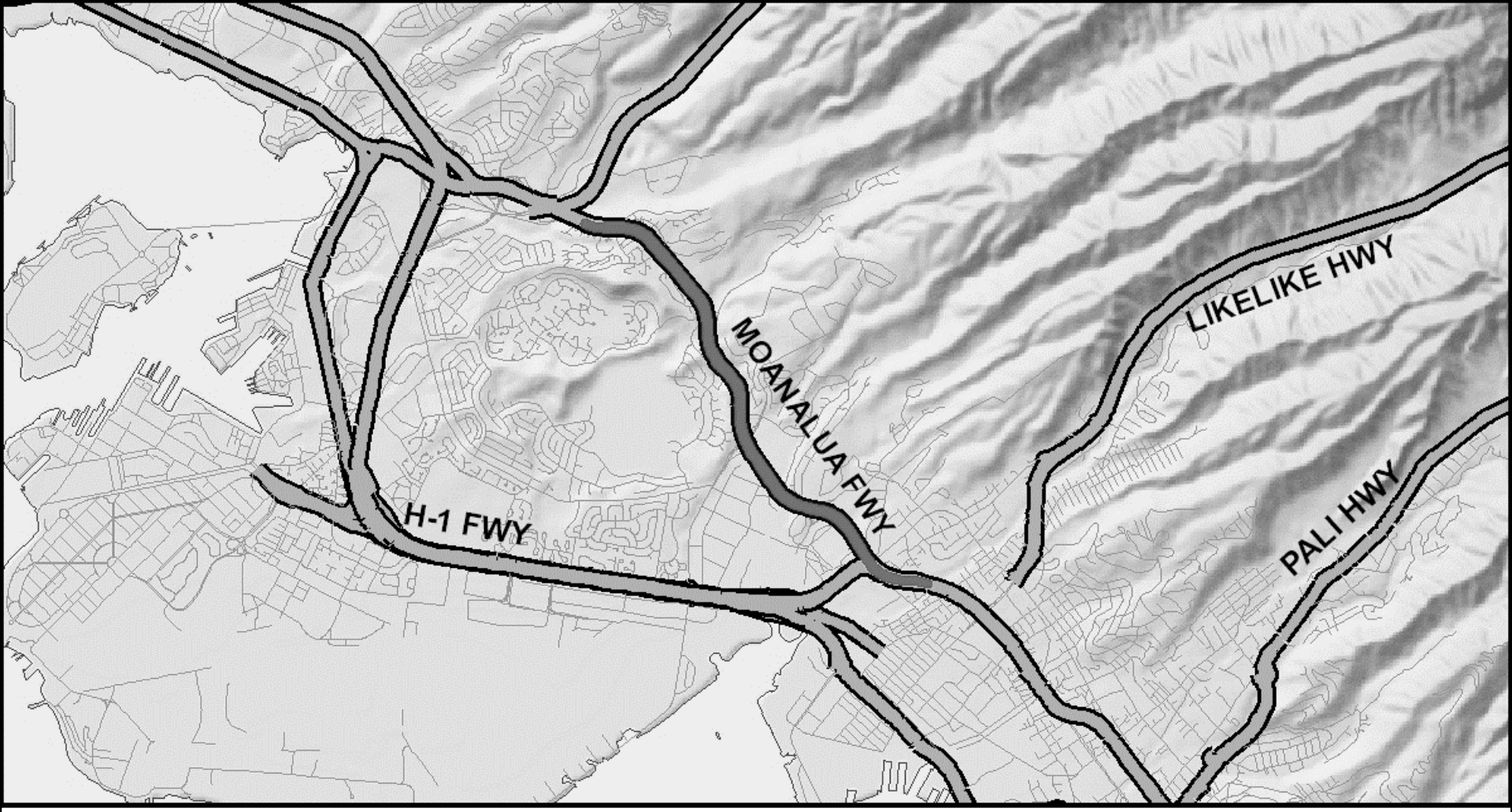
This revision is an amendment. Amendments require OahuMPO Policy Committee approval, a review by the Technical Advisory Committee, and the solicitation of public comments. Refer to Chapter 4 of the TIP for additional details.

PROJECT NUMBER	PROJECT NAME *(Sorted by Project Name)*	REVISION DETAILS	PAGE
Federal Highway Administration (FHWA) - Funded Projects			10
Oahu State (OS) of Hawaii - Sponsored Projects			26
OS34	**Kamehameha Highway (Route 83), Bridge Replacement, Waiahole Bridge**	Request to defer out of TIP/STIP 4-year window. No consultant procured yet for PE2; anticipated for 2nd Quarter 2017 (C.2).	26
OS37	**Kamehameha Highway (Route 83), Rockfall Protection at Waimea Bay**	Request to defer funding out of the TIP four-year window, anti-cipating reprioritization in the next four-year document; a new feasibility study will assess constructability of alternatives (C.2).	27
OS33	**Kamehameha Highway (Route 99), Bridge Replacement, Upper Poamoho Stream Bridge**	Request to defer out of TIP/STIP 4-year window. The bridge is structurally sound and this project will be reprioritized (C.2).	28
OS45	**Moanalua Freeway (Route H-201), Lighting Improvements, Halawa Heights Off-Ramp to Middle Street**	Request to increase cost estimates beyond thresholds for administrative modifications (C.8)	29
OS47	**Moanalua Freeway (Route H-201) Seismic Retrofit, Puuloa Interchange, Ramp "A" and Separation**	Request to delete project, owing to excessive delays in PE leading to de-obligation; re-prioritization anticipated for future programming (C.2).	30
Federal Transit Administration (FTA) - Funded Projects			
Oahu State (OS) of Hawaii - Sponsored Projects			31
OS68	**State Safety Oversight Program**	Request to create a new project (C.1).	31
Oahu City (OC) and County of Honolului - Sponsored Projects			32
OC13	**Bus and Handi-Van Acquisition Program**	Request to add 60 <30' buses from previously 10 in FFY 2017 (C.4)	32

NUMBER OF PROJECTS BEING REVISED IN REVISION 17	PERCENTAGE OF TOTAL TIP PROJECTS REVISED IN REVISION 17:
7	7.7%



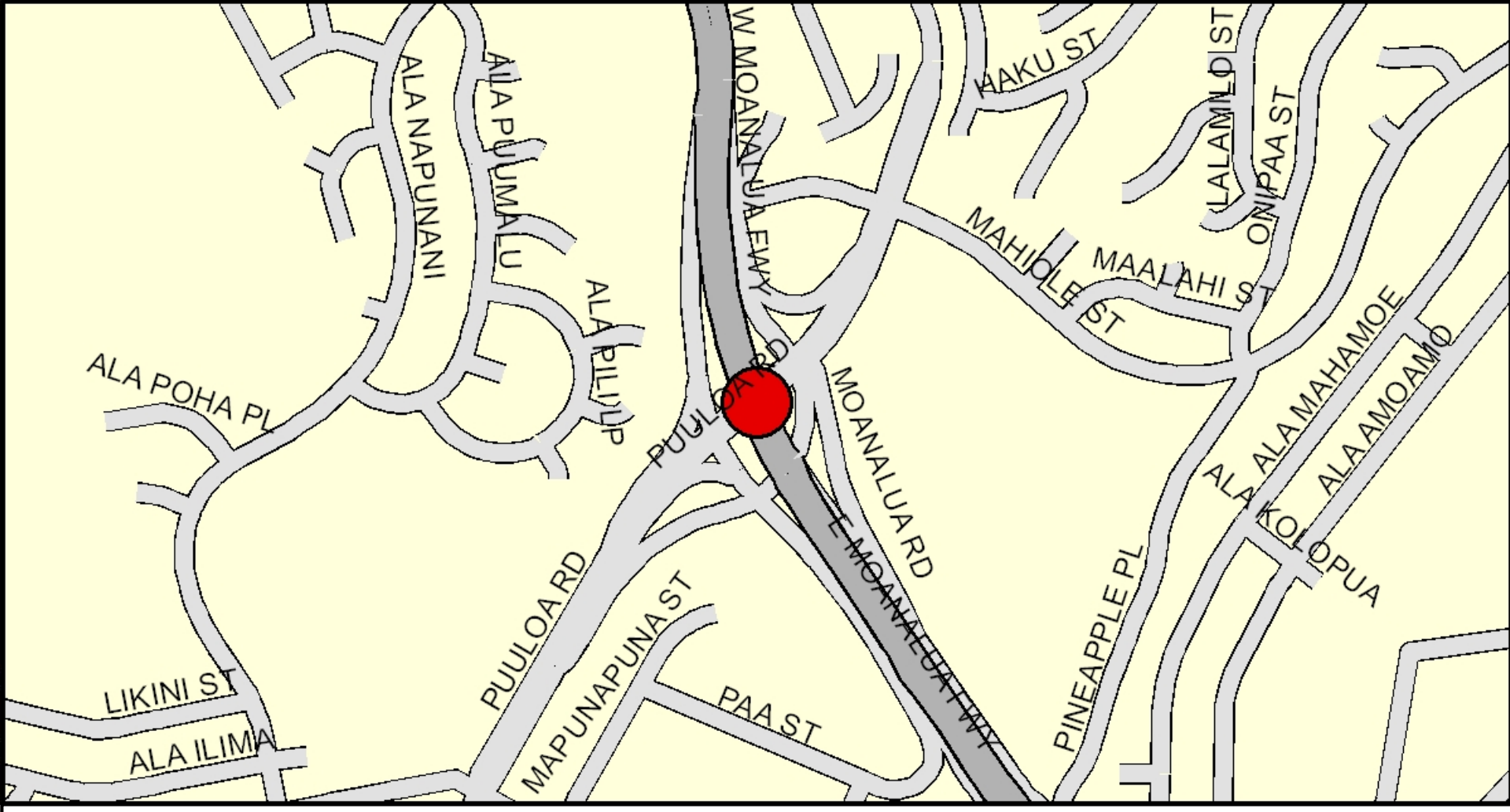
…We're also making the TIP and its projects easier to read and to understand.



Our maps were mostly 7 years old. This map was used for OS45.

…For Revision #17, we wanted the maps to be easier to read, and more informative. Most users print in black and white. So our new maps have strong contrast.

See the difference?



Likewise for OS47.

In total, 91 new project maps have been created.

V. New Business

a. FFY 2015-2018 Transportation Improvement Program (TIP) Revision #17

–Dylan Armstrong

Requested Action: Recommend the FFY 2015-2018 TIP Revision #17 for Policy Board consideration

V. New Business

b. Bylaws Permitted Interaction Group

–Kiana Otsuka

Requested Action: Recommend the proposed revisions to the CAC bylaws for Policy Board approval

V. New Business

c. CAC Self-Evaluation Discussion

-Kiana Otsuka

Self-Evaluation Results – What do you like least about the CAC?

What do you like least about the CAC?	Number of Responses
Meetings feel rushed	6
Time of meetings are inconvenient	6
Lack of content or explanation for issues discussed	5
Conversations dominated by a few	3
Too informationally dense	1
Too many acronyms	1
Discussions artificially ended	1
The room is too small	1
Meetings are rigid	1
There is friction between committees	1
Lack of time for social factors	

Discussion – Meetings Feel Rushed

- Limit the number of agenda items, allowing more time for discussion

Discussion – Time of Meetings are Inconvenient

- January 2017 poll results indicated that 3rd Wednesday at 3PM works best for the most members
- Another poll asking members for time preference in the near future can be taken

Self-Evaluation Results – What can the CAC do better?

What can the CAC do better?	Number of Responses
Find better ways to influence Policy Board decision-making	9
Make a greater effort to publicize the work the CAC does	4
More time to review documents before meetings	3
Be more active in matters related to HART	3
Increase distribution of information to the public and members of the CAC	3
Encourage politicians to attend the meetings	2
Be more active in presenting ideas to OahuMPO	1
Make greater use of PIGs	1
Find better ways to inform OahuMPO work products	

Discussion – Find better ways to influence Policy Board decision making

- Request time at Policy Board meetings to make presentations about particular issues of interest
  - Establish Permitted Interaction Group to put together presentation and present at Policy Board meetings

Self-Evaluation Results – If you could change one thing about what we do, and how we do it, what would it be?

What can the CAC do better?	Number of Responses
Introductory/welcome packet to explain members' role and the purpose of the CAC	9
Present CAC transportation priorities and needs to the State and County legislative bodies	9
Separate immediate plans from long-term planning/vision	4
Move the meeting time to later in the day (i.e. 5:00PM-6:00PM)	3
Schedule more than an hour for meetings	1
Create events calendar	1
Issue attendance summaries to members	
Schedule meetings in a larger room	
Print name cards on both sides	

Discussion – Introduction/Welcome Packet

- What would be most helpful to include in this packet?
  - What OahuMPO does
  - What the CAC does
  - Roles of the Technical Advisory Committee & Policy Board
  - Members role in the CAC
  - Suggestions about how members can broaden public outreach

Discussion – Present CAC transportation priorities and needs to the State and County legislative bodies

- CAC Bylaws III.A.14:
  - "The CAC shall request and receive the approval of the Policy Committee or Executive Committee before testifying before a legislative body as representing the CAC. If said request is approved, the testimony shall be submitted to the Chair of the Policy Committee, through the OahuMPO Executive Director, for approval prior to being publicly released. The approved testimony shall reflect a majority opinion of the CAC membership. Nothing in these rules shall prevent a member organization from presenting independent testimony on behalf of its own organization without reference to its CAC affiliation."
- Be more active in preparing testimony on particular issues of interest to testify as individuals

VI. Invitation to interested members of the public to be heard on matters not included on the agenda

VII. Announcements

VIII. Announcement of next scheduled meeting

The next anticipated meeting is August 16th

IX. Adjournment