

Meeting Notes

Policy Committee

Thursday, February 26, 2009

9:00-11:30 AM

Fasi Municipal Building, 3rd Floor Conference Room, Honolulu

Attendance

Wayne Yoshioka, Honolulu Department of Transportation Services

Debbie Kim Morikawa, Honolulu Department of Community Services

James Burke, Honolulu Department of Transportation Services

Eileen Mark, Honolulu Department of Transportation Services

Scott Ishiyama, Honolulu Department of Transportation Services

Lydia Hemmings, Med-QUEST Division, Hawaii Department of Human Services

Faith Trimble, FLT Consulting, Inc.

Meagan Eliot, FLT Consulting, Inc.

Phil McGuire, Innovative Paradigms

Welcome and Introductions

Faith Trimble opened the meeting. Lydia Hemmings joined the meeting by conference phone.

Review Recommended Projects

The consultant team presented the prioritized list of projects, which was developed through CTSO members' web survey votes and was accepted by the CAT. The consultants also reviewed available FFY2007 FTA funds, estimated at \$612,459.

The CTSO and CAT recommended to the Policy Committee the funding of the top three prioritized first-year demonstration projects, due to funding constraints:

- Mobility Management Center
- Local shuttle service
- Agency-provided trips

Project cost estimates were presented:

- Mobility Management Center: \$543,836
- Local shuttle service: \$121,000 (including a vehicle purchase)
- Agency-provided trips: \$200,000

The Policy Committee reviewed and approved the program of projects and demonstration projects.

Next Milestones

The next milestone is to draft and finalize Honolulu's coordination plan.