



OahuMPO Policy Board

November 29, 2016



Oahu MPO

- I. Call to order by Chair
- II. Introductions/Roll Call



III. October 17, 2016 Meeting Minutes



IV. Reports

- a. Interim Executive Director
- b. Technical Advisory Committee
- c. Citizen Advisory Committee



Ethics Training Course

- Mandatory Ethics Training Course for Legislators and Department Heads (January 6, 2017)
- Ethics Refresher Class (December 6, 2016 and January 5, 2017):
 - <http://ethics.hawaii.gov/2016workshops/>
- Members with any specific issues or questions concerning ethics are invited to contact our office and speak to our attorney of the day for advice.
 - (808) 587-0460
 - ethics@hawaiiethics.org



V. Old Business

- a. None



VI. New Business

A. Report from the Executive Director Search and Evaluation Permitted Interaction Group



Executive Director Search

- The Policy Board formed a permitted interaction group (PIG) on May 27, 2016 consisting of the Policy Board Chair and the Directors or Director Designees of HDOT and DTS to conduct a search for and evaluation of candidates to fill OahuMPO's Executive Director position.



Executive Session (closed to the public):

- Pursuant to Hawaii Revised Statutes section 92-5(a)(2), the Policy Board may convene an executive session to deliberate on personnel matters.
 - I. Findings and Recommendation of the Investigative Committee for the Selection of the OahuMPO Executive Director



Executive Director Search

- **Recommended Motion:**
 - “Accept the Executive Director Search and Evaluation PIG’s recommendations and appoint an Executive Director.”



VI. New Business

B. FFY 2017-2020 Transportation Alternatives Projects



FFY 2017-2020 TAP

- The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu.
- Candidate projects recently prioritized for funding by the TAP Evaluation Committee (TAPEC).
- Details on TAP can be found here:
(http://www.oahumpo.org/wp-content/uploads/2015/05/OMPO_TAPGuide_05-19-2015.pdf).



June 15, 2016	Oahu MPO issues call for projects
September 15, 2016 (60 days)	Deadline for sponsor agencies to submit application(s)
September 29, 2015	OahuMPO staff complete the review application(s) for eligibility
October 3 – November 4, 2015 (30 days)	Evaluation Committee members review applications individually
November 7, 2016	Evaluation Committee meets
November 29 2016	Prioritized list presented to Policy Board
December 2016 (30 days)	Public and Intergovernmental Review period
January 2017	Policy Board Approves TAP Project(s) and programs projects in TIP
May 31 of the year funds are Programmed	Sponsor(s) submits Request for Project Authorization to HDOT
May-Sept of the year funds are programmed	Funds are obligated
Less than 180 days after funds are obligated	Sponsor(s) issues Notice to Proceed
Before May of the year after funds are programmed	Sponsor(s) must submit copies of executed contract and Notice to Proceed to OahuMPO



The Ala Wai Pedestrian and Bicycle Safety and Mobility Project



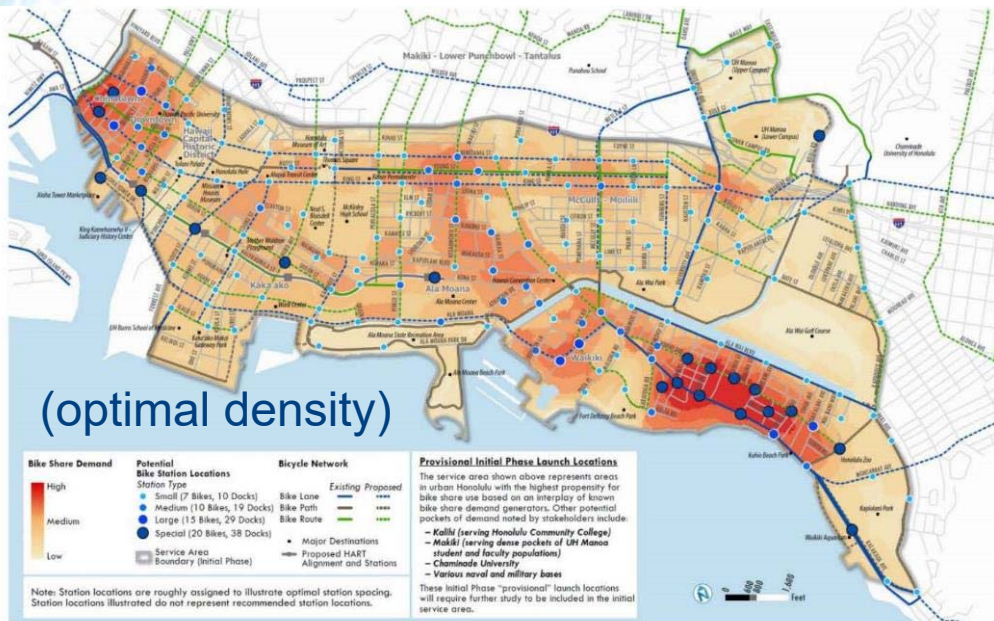
Three complimentary yet independent components:

1. Bike/ped **bridge** over Ala Wai canal to connect Waikiki and McCully/Moiliili.
2. Multi-use **Travel way** along Ala Wai Boulevard
3. Pedestrian and bicycle **crossing** and approach improvements to the Ala Wai Boulevard and McCully Street intersection.

The applicant is applying for funding to support Planning and Preliminary Design (PE-1) and Final Design (PE-2). Based on the results of environmental and permitting studies, one or more components of the project will move into final design.



Purchase of Bikeshare Equipment for Honolulu System Expansion



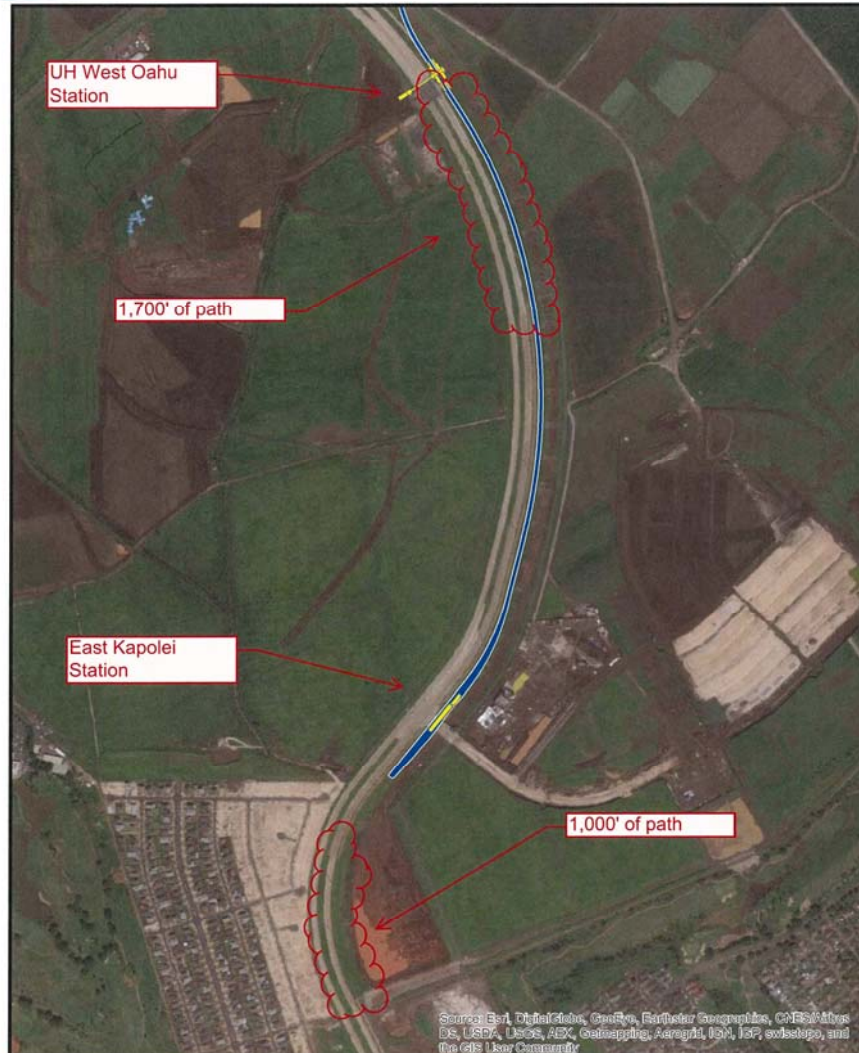
- TAP-U funded stations help Bikeshare Hawaii fulfill the mission to offer affordable and equitable transportation services with equity and utility in mind for **residents**.
- Expansion of bikeshare to its optimal density will substantially increase the utility of the full network as more stations come online, increasing revenue projections for every previous station.



Bikeshare systems in Washington DC, and Santa Monica, CA (clockwise from above)



East Kapolei Rail Station Multimodal Access Improvements



Planning, designing, and construction of multimodal access improvements to the East Kapolei Rail Station including the following:

- **Pedestrian crossing** (either elevated bridge or at-grade) connecting the East Kapolei Station to the mauka side of Kualakai Parkway, where a park-and-ride lot is planned.
- **Bus and Handi-Van pullouts** and stops.
- 2,700 feet of concrete **bike path** to connect existing multi-use path segments along Kualakai Parkway. **Pedestrian connections** from Department of Hawaiian Homelands housing.



FFY 2017-2020 TAP

- **TAP Evaluation Committee (TAPEC) priority:**
 - **Priority 1:** Ala Wai Pedestrian and Bicycle safety and Mobility Project
 - ETPC \$? Pending CON (TAP \$800,000 Local \$200,000)
 - **Priority 2:** Purchase of Bikeshare Equipment for Honolulu System Expansion
 - ETPC \$5,723,200 (TAP \$4,577,520 Local \$1,145,680)
 - **Priority 3:** East Kapolei Rail Station Multimodal Access Improvements
 - ETPC \$8,400,000 (TAP \$3,800,000 Local \$4,600,000)



FFY 2017-2020 TAP

- **Recommended Motion:**
 - “Accept the FFY 2017-2020 TAP project prioritization as recommended by the TAPEC and direct staff to solicit public and Advisory Committee comments and program funds in the next practical TIP Revision.”



VI. New Business

C. Complete Streets Project Checklist and Process & Procedures



Complete Streets Project Checklist

- 2009
 - Hawaii passes Act 54 requiring the State of Hawaii Department of Transportation and the county transportation departments to adopt a Complete Streets policy that reasonably accommodates convenient access and mobility for all users of the public highways.
- 2012
 - Honolulu County Complete Streets Ordinance Bill 26 was signed into law.



Complete Streets Project Checklist

- **January 2011**
 - The CAC approved a resolution to use a Complete Streets checklist in its evaluation of transportation projects and proposals for the TIP and ORTP.
- **Members of the CAC worked with stakeholders to develop a Complete Streets checklist.**
- **Because the CAC is an advisory body only, its resolution did not change OahuMPO processes and procedures**
 - OahuMPO staff requests completion of the Complete Streets checklist, but cannot require it.



Complete Streets Project Checklist

- The City has used its own Complete Streets checklist since 2015
- The State is currently developing its own CS checklist
 - OahuMPO staff intends to complete a comparison of the checklists and facilitate either the use of one CS checklist or the acceptance of other checklists by the CAC.
- The CAC has recommended to the Policy Board that the TIP and ORTP process and procedures documents be amended to include the required use of a Complete Streets checklist



CAC Recommendation for the ORTP

- **When the five-year update is prepared:**
 - If the project is on a roadway segment exempt from Complete Streets requirements?
 - Is it exempt from Complete Streets for other statutory reasons?
 - Is the affected roadway segment listed on a state or county bicycle or pedestrian master plan?



CAC Recommendation for the TIP

- Project location on a state or city bike or pedestrian plan?
 - Project number/title?
- Bike/ped elements being contemplated?
 - Examples
- Transit services elements being contemplated?
 - Examples
- Amenities to encourage pedestrian/bike travel included?



CAC Recommendation for PB

Direct OahuMPO staff to:

1. modify the appendices to the ORTP Policies & Procedures to incorporate updated project application form that includes questions on complete streets.
2. modify the appendices to the TIP Policies & Procedures to incorporate updated project justification forms that include questions on complete streets.



Complete Streets Project Process & Procedures

- The TAC supports the CAC's CS Permitted Interaction Group recommendation to gather additional available complete streets project characteristics during ORTP and TIP project selection.
 - recommended that it be limited to modifying the Appendices instead of an Amendment to the TIP Policies and Procedures.



Complete Streets Project Process & Procedures

- *Recommended Motion:* “Direct OahuMPO staff to modify the appendices to the ORTP and TIP Policies & Procedures to incorporate an updated project application form that includes questions on complete streets.”



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

VIII. Announcements

IX. Adjournment