



Oahu Metropolitan Planning Organization Presentation to the Policy Board

July 10, 2017



V. Old Business

A. Fiscal Year 2018

Overall Work Program (OWP)

Requested Action:

Approve the release of the Draft FY2018 OWP for public and intergovernmental review and comment; to include CAC, TAC, and Policy Board.



Overall Work Program FY 2018

- Initial draft to Policy Board June 23rd
- Public & Intergovernmental Review Draft:
 1. Add City's Ala Wai Bridge Alternatives Analysis
 2. Updated financial tables throughout - current information
- Changes provided today as handouts



FY 2018 Financials

- Budgeted for full staff; key positions still vacant
 - Recruitment ongoing
- Policy Board directed staff priority:
 - Focus on federally-required functions
- Full staff = additional work elements may be considered at Policy Board direction



OahuMPO FY 2018 Work Program

Work Elements	Programed
OahuMPO Participation Plan Evaluation	2014
Title VI & Environmental Justice Monitoring	2014
Transportation Revenue Forecast & Alternative Revenue Exploration	2014
Congestion Management Process Update	2015
Central Oahu Transportation Study	2015
Makaha Beach Park Route 93 Realignment Feasibility Study "Farrington Highway Realignment Feasibility Study"	2015
Comprehensive Data Management & Sharing Study	2017
Operations, planning support activities, indirect costs (OahuMPO & DPP model support , ORTP, OWP, TIP, Public Participation, Title VI, Environmental Justice, etc.)	Ongoing



DTS, DEM, & HART FY 2018 Work Program

City Department of Transportation Services (DTS)

- **Oahu Mass Transit Joint Feasibility Study**
- **Review and Update of Planned Rights-of-Way for Existing Streets**
- **Ala Wai Canal Bridge Alternatives Analysis**
- PM Peak Period Tow Away Zone Modifications (FY 2016)
- Oahu Bike Plan Update (FY 2017)
- Kapalama Sub-Area Multimodal Circulation and Mobility Study (FY 2017)

City Department of Emergency Management (DEM)

- Oahu Coastal Communities Evacuation Planning Project – Phase 2 (FY 2017)

Honolulu Authority for Rapid Transportation (HART)

- **2019 Transit Rider Survey Project**
- Transit Fares Scenario Modeling (FY 2016)



FY2018 OWP Summary

FY2018 Expected Funding Sources	\$3,231,160
Estimated Unobligated Balance	<u>\$3,600,000</u>
<i>Total Available Funding</i>	\$6,831,160
Programmed Expenditures	\$4,541,315
Previous years programmed work elements to de-obligate	(\$1,268,671)
Carry-over funding to de-obligate/re-obligate	<u>\$1,179,371</u>
Difference	\$4,452,015

Staff budgeted for 8.475 FTE

- Focus on required Federal tasks
- Specific emphasis on subrecipient monitoring



CAC Review & Candidate Projects

Title	OahuMPO Staff Recommendation
TheBus Route Evaluation Study	See 203.06-18: Oahu Mass Transit Joint Operational Study
TheHandi-Van Study	<i>Not recommend</i> - duplicates ongoing City efforts
North Shore Corridor Study	Possible future programming
Kapahulu Avenue Corridor Study	<i>Not recommended</i> - duplicates ongoing City efforts
Ferry Feasibility Study	<i>Not recommended</i> - 2007-2009 trial ferry system



CAC Recommendation:

Recommend the Policy Board approve the release of Draft FY 2018 OWP for public and intergovernmental review and comment



TAC Review

Recommend Policy Board approve the Draft FY 2018 OWP for public and intergovernmental review, assuming that the final draft will address the following:

- 1. The OWP show more detailed information on carry-over projects so that it is clear what work is being budgeted in FY2018;*
- 2. In the Executive Summary, the bulleted activities list reflect an updated list of work elements and activities;*
- 3. In the Executive Summary, the summary of staff hours reflect an updated list of work elements and activities;*
- 4. Regarding de-obligated projects, ensure all projects that are closing/ being de-obligated are shown;*
- 5. The recommendation to ask OahuMPO's contracted Public Accounting Services firm for specific feedback/ best practices on how to present some of the financial information in question; and*
- 6. 90% final draft by the July 21st TAC meeting.*



Additional TAC Comments

- **Done:**

- Include link to semi-annual status reports.
- Include fiscal percent complete in financial tables

- **Underway:**

- Provide single table of all funding/ all expenditures for each project, including hours expended.
- Better explanation of what happens to funding programmed in previous years, but not expended.



Next Steps

1. *Public & Intergovernmental Review (includes CAC, TAC, & Policy Board):*
 - *July 10th — July 19th*
2. *CAC discuss final draft and recommend Policy Board approval:*
 - *July 19th*
3. *TAC discuss final draft and recommend Policy Board Approval:*
 - *July 21st*
4. *Policy Board approves final draft for Executive Director to submit final to FHWA/ FTA for approval:*
 - *July 28th*



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