



OahuMPO Policy Board

June 29, 2018



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



III. April 27, 2018 Meeting Minutes



IV. Reports

A. Executive Director



V. Old Business None



VI. New Business

A. Final Draft FY 2019

Overall Work Program (OWP)



FY2019 OWP

- Deleted Studies

- DTS' Project WE 203.15-19
Pearlridge Transit Center Alternatives Analysis
\$500K
- HART's Project WE 203.19-19
Rail System Efficiency Study
\$500K



FY2019 OWP Summary

FY2019 Expected Funding Sources	\$2,951,160	
Estimated Unused Obligated Balance	\$2,900,000	
Total Available Funding	\$5,851,160	
Programmed Obligations		\$3,637,195
Difference		\$2,213,965



FY2019 OWP

- **TAC Review**

The TAC reviewed the Final Draft FY 2019 OWP at its June 8th meeting and recommended Policy Board approval.

- **CAC Review**

The TAC reviewed the Final Draft FY 2019 OWP at its June 20th meeting and recommended Policy Board approval.



FY2019 OWP

Requested Action:

- *Approve the Final Draft FY 2019 Overall Work Program for submittal to Federal Highway Administration and Federal Transit Administration for their consideration and approval.*



VI. New Business

B. Transportation Improvement Program Update



VI. New Business

C. 2017 Walkability Action Institute



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

- VIII. Announcements
Next meeting is scheduled for July 27, 2018 at 1:00 pm

- IX. Adjournment