



## Memorandum

To: Policy Board Members  
From: Alvin Au, Executive Director  
Date: April 30, 2019

### Executive Director's Report

#### ***Accomplishments and Progress***

1. As I had reported at the last Policy Board meeting, we are currently conducting outreach events for the Oahu Regional Transportation Plan's (ORTP) first phase of public involvement. We are asking the public for their transportation goals and priorities for the future. At this time, we have attended **41 community events**, and engaged **3,006 people**. We plan to attend a number of community events through May. For a full list of scheduled events, please visit the ORTP webpage:

<https://www.oahumpo.org/plans-and-programs/oahu-regional-transportation-plan-ortp/>

We are appreciative of any suggestions PB members may have for events in their own community or events we can partner together with their respective organizations to reach out to the public about the community vision and goals. If you have any suggested events, please contact Carolyn or Kiana.

2. A reminder that all Policy Board members must submit their mandatory annual Financial Disclosure by June 30, 2019. All Board members are obligated to submit a Gift Disclosure for any gift or any aggregate of several gifts from the same source which totals more than \$200.00 and is not exempt by law from disclosure that you, your spouse, or dependent(s) may have received between June 1, 2018 and June 1, 2019.

More information on gift disclosures can be found at the State of Hawaii Ethics Commission online handbook on Gift Disclosures:

[https://ethics.hawaii.gov/wp-content/uploads/2018/01/GD\\_EFilingGuide.pdf](https://ethics.hawaii.gov/wp-content/uploads/2018/01/GD_EFilingGuide.pdf)

#### ***Technical Advisory Committee (TAC)***

The TAC met on March 8, 2019 and received an informational briefing from OahuMPO Staff on the OahuMPO's Overall Work Program 2020 including timeline, projects that will be-obligated, changes in format/layout, and the proposals received from agency partners. There was discussion on the OWP review process and a request that a timeline for each of the work elements be included. It was

determined that a revised version of the OWP and background information on project funding be sent to TAC members for review and comment before it is released for public and intergovernmental review.

Also, OahuMPO gave a presentation on Public Outreach for the Oahu Regional Transportation Plan (ORTP) 2045 including the public involvement schedule, timeline, and public involvement strategies such as information and outreach booths, an online survey, online engagement, and focus groups. The exercise participants were being asked to take part in and the results and data received from these exercises were explained.

On April 12, 2019, a quorum was not established for the scheduled TAC meeting, however an update of the changes made to the OWP FY2020 schedule and the total funding request was presented. The OWP FY2020 was released for intergovernmental review and public comment on April 9th. The deadline to provide comments is May 17, 2019. A link to the draft can be found at:

<https://www.oahumpo.org/plans-and-programs/overall-work-program-owp/>

### ***Citizens Advisory Committee (CAC)***

The CAC met on March 20, 2019 and received an informational presentation from Councilmember Heidi Tsuneyoshi of a proposed Council Resolution as it relates to the CAC's proposed North Shore Corridor Study.

OahuMPO staff provided an informational update on the OWP FY2020 status and schedule, summary evaluation of proposals, and agency responses to CAC-proposed work elements.

DTS Regional Planning Studies Branch provided an informational presentation on the City initiative, highlighting how it may address some of the work elements that CAC had proposed for OWP FY2020. OahuMPO provided an update on Oahu Regional Transportation Plan 2045 Phase I covering public involvement around vision and goals.

The CAC met on April 12, 2019, and HART presented the Overall Work Program (OWP) Work Element Transit Fares Scenario Study which is part of the closing this OWP Work Element. The study was designed to forecast and analyze the ridership and fare revenue resulting from a short list of fare product and pricing options. The CAC recommended Policy Board approval.

An Overall Work Program FY2020 Informational presentation was provided by Ed Sniffen of HDOT. It focused on the North Shore Corridor Study. The timeline of the relevant studies and programmed projects were discussed and clarification of the intent and elements of the HDOT proposed Oahu Climate Change and Adaptation Transportation Study were presented.