



OahuMPO Technical Advisory Committee

April 12, 2019



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



III. March 8, 2019 Meeting Minutes



IV. Reports

A. Executive Director



V. Old Business None



VI. New Business

A. Presentation: Transit Fare Scenario Modeling Study



VI. New Business

B. Certification Review Implementation Plan



Certification Review Recommendations Visual Overview

Item #	Work Product/Area	Assistance Requested	On Track to Meet Deadline	Done
1	OWP			
2	ORTP & CMP			
3	ORTP			
4	ORTP			
5	ORTP			
6	ORTP			
7	ORTP			
8,9	ORTP & TIP			
10	TIP & CMP			
11	TIP			
12	TIP			
13	PPP			
14	PPP			
15	PPP			
16	PPP			
17,18	CMP			
19	Strategic Plan			
20	Performance Reviews			
21-22	MPO Director Training & Mentorship			
23	Training Curriculum			



Assistance/clarification requested from FHWA

- OWP project selection process
- Documenting consultation with land management agencies
- Documenting disposition of public comments received for ORTP
- Consulting state & local agencies responsible for land management, natural resources, environmental protection, conservation & historic preservation concerning development of ORTP
- Undertaking a more robust analysis of the benefits, and impacts of the transportation system projects and services on minority and low income populations.
- Five year Strategic Plan
- Focused training for MPO Director
- Develop Training Curriculum



Congestion Management Process Update

Description	Plan & Status	Working Groups	Due Date
<ul style="list-style-type: none">• Clarify & document implementation of the CMP in the ORTP and TIP	<ul style="list-style-type: none">• Consultant contract with Jacobs for CMP Update• WSP to develop modeling that demonstrates implementation and evaluation of the CMP.• Completion date: fall-winter 2019	<ul style="list-style-type: none">• CMP working group: FHWA, DTS, HART, HDOT, DPP, OP	<ul style="list-style-type: none">• The next update to the ORTP: April 2021



Revenue Forecasting

Description	Plan & Status	Working Groups	Due Date
<ul style="list-style-type: none">• Develop a financial plan with realistic assumptions• Demonstrate that projects are fiscally constrained	<ul style="list-style-type: none">• Development of revenue forecast underway by Jacobs	<ul style="list-style-type: none">• Revenue forecasting working group: FHWA, DTS, HART, HDOT, DBEDT	<ul style="list-style-type: none">• The next ORTP



Project Costing

Description	Plan & Status	Working Groups	Due Date
<ul style="list-style-type: none">• Improve cost estimation for ORTP• Establish cost estimate update procedures as projects move from ORTP to TIP	<ul style="list-style-type: none">• Development of project costing guidelines and methodology underway by Jacobs.	<ul style="list-style-type: none">• Project costing working group: FHWA, DTS, HART, HDOT, DDC	<ul style="list-style-type: none">• The next ORTP• The next TIP update



Public Participation

Description	Plan & Status	Working Groups	Due Date
<ul style="list-style-type: none">• Manage CAC expectations in the decision-making process through PPP and bylaws.	<ul style="list-style-type: none">• Addressed in the PPP update• Update to the bylaws to follow (the most recent update does not address expectations)	<ul style="list-style-type: none">• PPP working group: FHWA, DTS, HDOT, DPP, HART	<ul style="list-style-type: none">• The next update to any required document



Completed recommendations

- Documented disposition of public comments received for the TIP
- Include documentation in the TIP of EJ and Title VI analysis



VI. New Business

C. OWP FY2020 Update

- Schedule
 - March 8: Early draft presented in TAC meeting
 - March 8 – April 4: Edits to draft
 - April 9 – May 17th: IG/Public Review
 - May 31st: Final Draft Deadline
 - June: Approval by Oahu MPO Committees
 - June 25th: USDOT Approval



Since the
March TAC
meeting...

- Completed year of expenditure analysis to justify budget request
- Edited multiple drafts



Executive Summary Financial Table

Expected Funding Sources	Total
FHWA-PL	\$1,606,931
FTA 5305(d)	\$278,874
Local match	\$742,000
Agency dues	\$375,000
Estimated unused unobligated balance	\$6,229,348
TOTAL	\$9,232,153

Includes de-obligated funds from FY18 and prior

Programmed Obligations	Total
OWP FY2020 Total Budget	\$5,585,000

Difference \$3,647,153



Financial Summary by Task

Task	Title	FHWA-PL	FTA 5305(d)	Local Match	Total
1	MPO Management & Program Administration	\$353,126	\$278,874	\$158,000	\$790,000
2	Data Development & Maintenance	\$292,000		\$73,000	\$365,000
3	Short Range Planning	\$2,600,000		\$650,000	\$3,250,000
4	Long Range Planning	\$944,000		\$236,000	\$1,180,000

TOTAL \$4,189,126 \$278,874 \$1,117,000 \$5,585,000



Annual program elements: process update



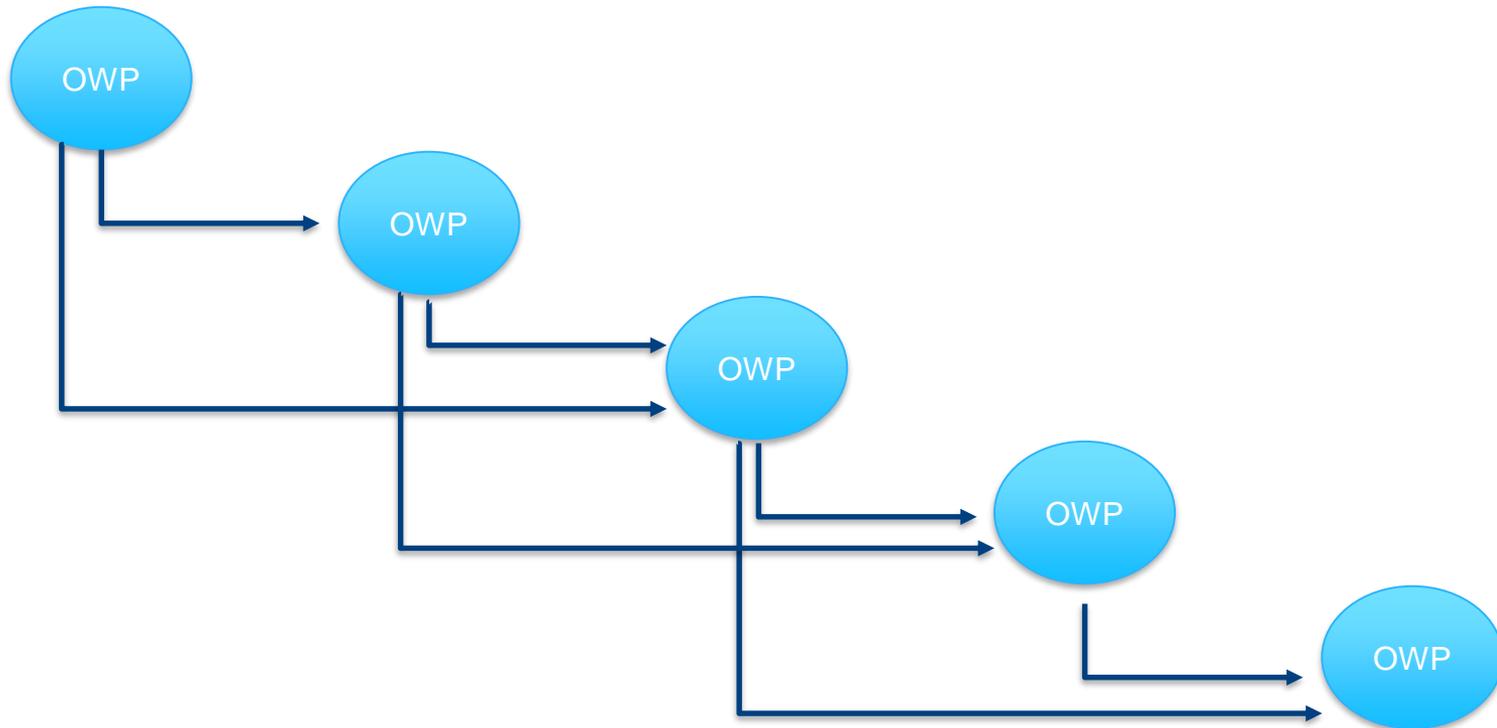
“ROLLOVER”



**“DE-OBLIGATE &
RE-OBLIGATE”**



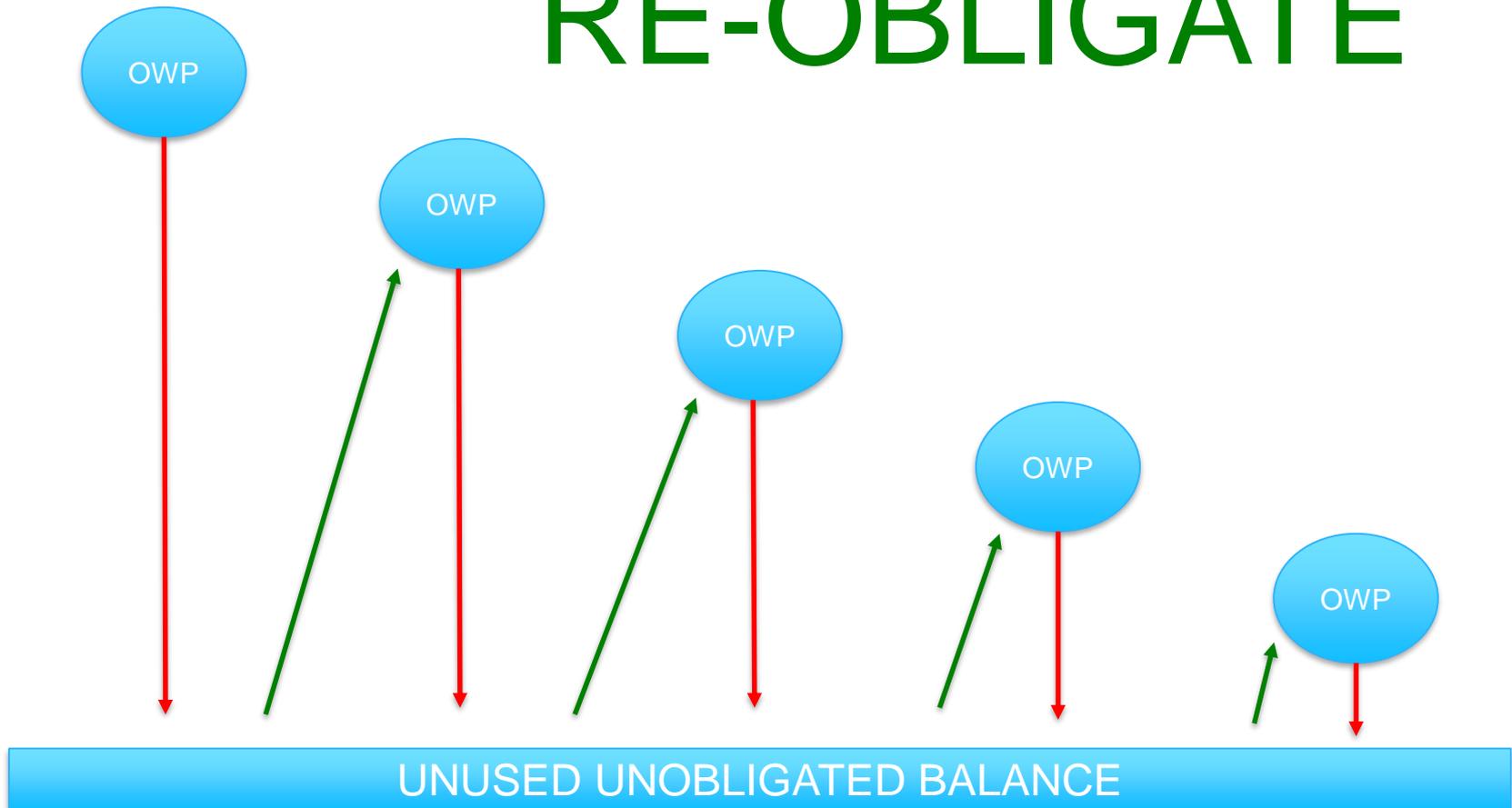
ROLLOVER





DE-OBLIGATE

RE-OBLIGATE





De-obligation Details

- Addressed in Annual Report
- Linked to NTP receipt
- Better facilitation of “FIFO”
- Greater transparency
- Less administrative burden
- Budget forecasting analysis

Total to de-obligate in FY20 (prior year work elements): \$1.3M



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
May 10th at 9 am
in the HART Board meeting room

IX. Adjournment