



OahuMPO Policy Board

July 30, 2019



I. Call to order by Acting Chair

II. Introductions/Roll Call



III. June 25, 2019 Meeting Minutes



IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business None



VI. New Business

A. Transportation Improvement Program (TIP)

FFYs 2019 – 2022

Revision #5

Expedited Administrative Modification



What is the Transportation Improvement Program (TIP)?

- A four-year schedule of surface transportation projects
- Program, *not* a plan
 - “What gets built”
 - TIP funding must be spent toward a project that will be built
 - If not built, \$\$ must be paid back!
 - What’s types of activities are funded?
 - Preliminary engineering and environmental review
 - Final Design
 - Construction
 - Right of Way acquisition
 - Transit vehicle & facilities
 - Highway management operations
 - Etc.



FFYs 2019-2022 TIP Revision #5

- **Expedited Administrative Modifications**
 - Submitted directly to Policy Board for approval
- **3 project revisions**
 - 1 State of Hawaii project (2 revisions) – FHWA funded
 - 1 City and County of Honolulu managed project (1 revision) – FHWA funded



OS79 Shoreline Protection/Mitigation Program

- **Funding Category:**
 - National Highway Performance Program (NHPP)
- **Revision Details:**
 - Add preliminary engineering phases 1 and 2 (PE1 and PE2) to Priority 1, Phase 1 in FFY 2020: establish funding needs for PE1 and PE2 (B.4).
 - Add preliminary engineering phases 1 and 2 (PE1 and PE2) to Priority 1, Phase 2 in FFY 2022: establish funding needs for PE1 and PE2 (B.4).
- **Difference in Funding:**
\$0 No change to Total Estimated Cost



OC8 Traffic Improvements at Various Locations



- **Funding Category:**
 - Surface Transportation Program (Flexible) (STP FLEX)
- **Revision Details:**
 - Add Inspection phase to Mahoe and Waipahu Streets with funds programmed in FFY 2022 (B.4).
- **Difference in Funding:**
\$0 No change to Total Estimated Cost



Requested Action:

Approve the FFYs 2019-2022 Transportation Improvement Program Revision #5, as presented.



VI. New Business

B. Transportation Improvement Program (TIP)
FFYs 2019 – 2022
Revision #6 Amendment



FFYs 2019-2022 TIP Revision #6

- **Amendment (“major changes”)**
 - Re-demonstration of fiscal constraint
 - Requires public & intergovernmental review, TAC consideration, and Policy Board approval
- **Five project amendments**
 - 4 State of Hawaii projects – FHWA funded
 - 1 City and County of Honolulu project – FTA funded



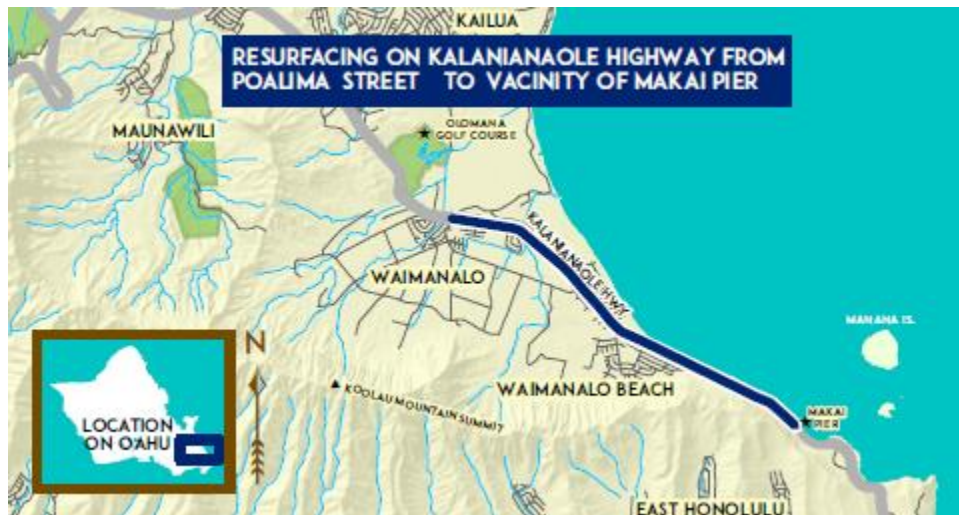
OS20 Interstate Route H-1 Safety Improvements, Beginning of H-1 (Palailai Interchange) to Waiawa Overpass

- **Funding Category:**
 - Highway Safety Improvement Program (HSIP)
- **Amendment Revision Details:**
 - Include construction (CON) phase and program funds in FFY 2019 and remove programmed funds in advanced construction (ADVCON) phase. Project did not make the 180 days notice to proceed deadline needed to obligate and reinclude on the active TIP (C.5).
- **Difference in Funding:**
\$0 No change to Total Estimated Cost





OS26 Kalanianaʻole Highway (Route 72) Resurfacing, Poalima Street to Vicinity of Makai Pier



- **Funding Category:**
 - National Highway Performance Program (NHPP)
- **Amendment Revision Details:**
 - extend limits from Huli Street to vicinity of Makai Pier (C.3).
- **Pre-Approved Administrative Modification Details:**
 - increase and advance construction (CON) phases to FFY 2019 (A.1) and remove programmed funds from advanced construction in FFY 2021 (A.7)
- **Difference in Funding:**
 - \$4,000,000 Decrease in Total Estimated Cost



Oahu MPO

OS75 Kamehameha Highway (Route 83), Rockfall Protection Waimea Bay



- **Funding Category:**
 - National Highway Performance Program (NHPP)
- **Amendment Revision Details:**
 - increase funds for advanced construction (ADVCON) in FFY 2022 and 2024 (C.8).
- **Expedited Administrative Modifications:**
 - change project phase PE2 to PE1; no change in programmed funds as well as advancement or deferment (B.4),
 - change construction (CON) to preliminary engineering part 2 PE2/CON to reflect project's change to design build for Haleiwa side (B.4).

- **Pre-Approved Administrative Modification Details:**
 - advance project phase to FFY 2021 (A.1) and increase local share (A.11).
 - increase programmed funds for pre right of way (PREROW) phase (A.11).
- **Difference in Funding:**
 - +\$16,000,000 Increase in Total Estimated Cost**



OS80 Traffic Signal Modernization at Various Locations, Oahu Phase 1



- **Funding Category:**
 - Surface Transportation Program (STP Flex)
- **Amendment Revision Details:**
 - add project to the TIP; separated from Statewide line item S12 (C.1).
- **Difference in Funding:**
\$6,250,000 Total Estimated Cost



OC14 Bus Stop ADA Access and Site Improvements

- **Funding Category:**
 - FTA Section 5307/5340 Funds
- **Amendment Revision Details:**
 - add project to the TIP inclusion of Federal funds to the already existing Local share (C.1).
- **Difference in Funding:**
\$2,280,000 Total Estimated Cost





Public & Intergovernmental Review

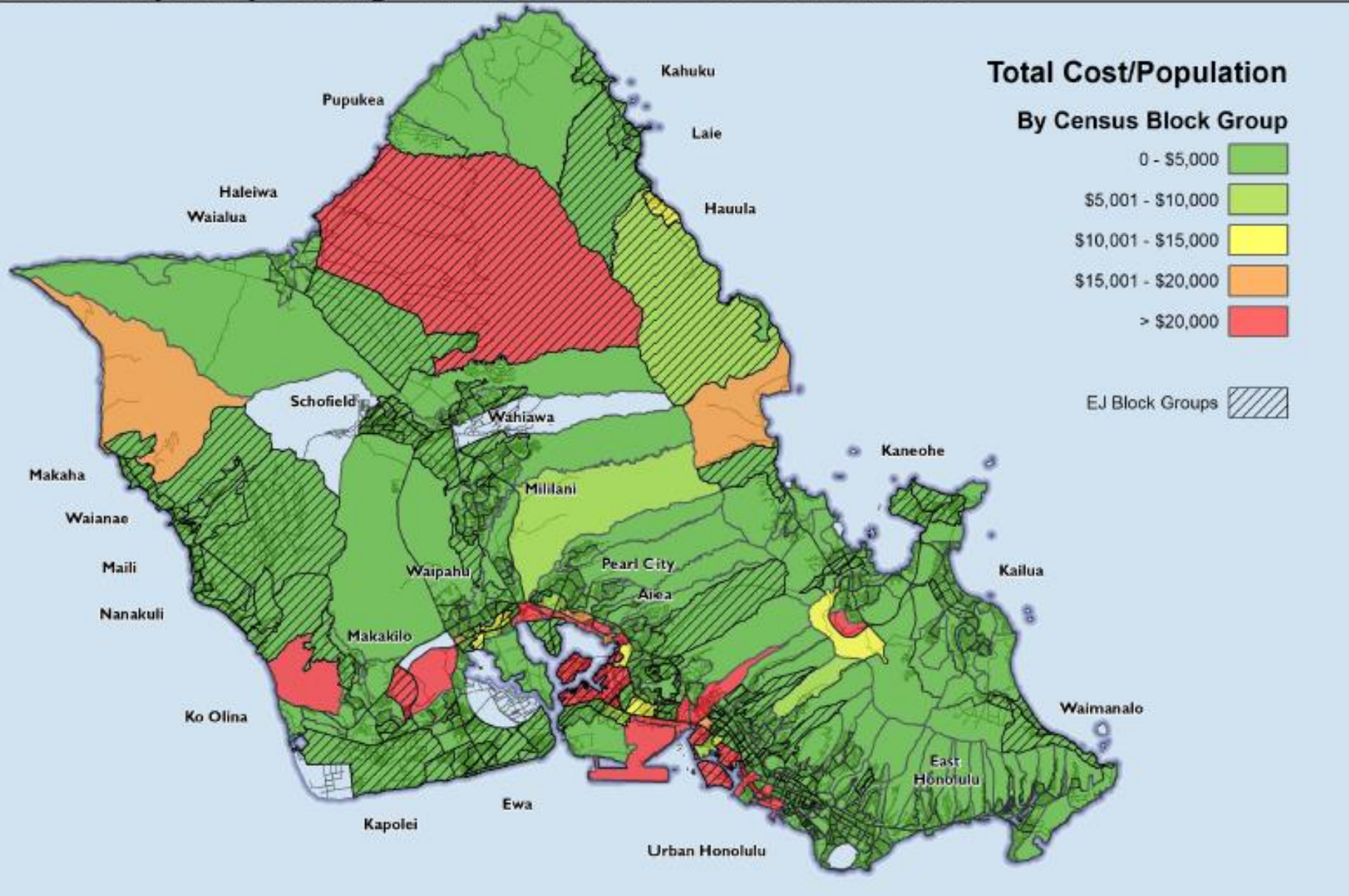
- 4 Responses
 - 2 responses from the public
 - Transportation & Safety Committee Hawaii Kai Neighborhood Board - no comment
 - Spectrum Oceanic LLC - no comment
 - 2 response from government agencies
 - Department of Emergency Management - no comment
 - Department of Planning and Permitting – Concurrence comment on OC14 (no agency reply necessary)



Title VI and Environmental Justice Analysis

	T6/EJ Block Groups	Non-T6/EJ Block Groups	% Difference (EJ/Non-EJ)	Total Difference (Non-EJ - EJ)
Average Investment by Block Group	5.2 M	3.2 M		
Total Cost of Projects	704.6 M	1455.1 M		
% Project Investment	32.6%	67.4%		
Total Population	289,321	663,886		
Average Per Capita Investment	\$2,435	\$2,192	11%	\$243

Total Per Capita Spending - TIP 2019 - 2022 - As of Revision 6



Date: 6/30/2019 **RF Scale:** 1:330,000

Imagery: WV-2 Satellite Orthoimagery, USDA NRCS.
 Streets: City & County of Honolulu centerlines.



Requested Action:

Approve the FFYs 2019-2022 Transportation Improvement Program Revision #6, as presented



VI. New Business

C. Discussion:

Policy Board TOD Advisory Committee



VI. New Business

D. PB Chair presentation on
2019 Annual NARC conference



NATIONAL ASSOCIATION OF REGIONAL COUNCILS (NARC) 53rd ANNUAL CONFERENCE & EXHIBITION

Mr. Brandon Elefante
Chair, OahuMPO



About National Association of Regional Councils (NARC)

- NARC serves as the national voice for regions by advocating for regional cooperation as the most effective way to address a variety of community planning and development opportunities and issues;
- Member organizations include regional councils, councils of governments, regional planning and development agencies, and Metropolitan Planning Organizations;
- NARC has represented the interests of its members for over 50 years and has advanced regional cooperation through effective interaction and advocacy with Congress, federal officials, and other related agencies and interest groups;
- NARC's agenda includes transportation, economic and community development, energy and environment, public safety, and a variety of community issues undertaken by its member organizations; and
- NARC provides its members valuable information and research on key national policy issues, federal policy developments, and best practices.



About NARC

- NARC provides the following services and information to its membership:
 - Legislative Support
 - Conferences & Events
 - Newsletters
 - Technical Assistance and Research



NARC 53rd Annual Conference & Exhibition

- Held in Omaha Nebraska, June 9-12, 2019
- Omaha Marriott Downtown at the Capitol District
- Estimated 200 in attendance
- Mix of elected officials, MPO executive directors, and staff





NARC Leadership



Geof Benson
Immediate Past President
Northwestern Indiana
Regional Planning
Commission



Marge Vogt
NARC President
Mid-America Regional Council



Leslie Wollack
NARC Executive Director



Self-guided tour of The Old Market in Omaha



Source: www.oldmarket.com

- Located in downtown Omaha
- Neighborhood is bordered by South 10th Street to the east, 13th Street to the west, Farnam Street to the north, and Jackson Street to the South.
- It boasts innovative restaurants, original steakhouses, cafés, antique shops, banking, and business services within walking distance to the hotels downtown.
- The Old Market Business Association is run by an all-volunteer board with support from the Downtown Improvement District. The Omaha Downtown Improvement District Association (ODID) was established by City Ordinance 6874 in 2007.
- The ODID Board of Directors is comprised of volunteer elected representatives from the various constituencies within the district: businesses, residents, and property owners.



Riverfront Revitalization Project

- The raising of Gene Leahy Mall to street level. Replaces it with a green lawn that will be used for activities and entertainment;
- Also planned for this project are a sculpture garden, children's play area, dog park, performance pavilion, interactive water features, and space for private development such as restaurants, cafés, and other mixed-use buildings;
- Funded by the Downtown Riverfront Trust (DRT). DRT is a private non-profit created to collect funds for construction and activation of the area parks; and
- It will contribute approximately \$230 million in private donations for construction of the parks. The City of Omaha will contribute \$50 million for construction from 2019 to 2021, allocated in their capital improvement plan budget.





Self-guided tour of the Bob Kerrey Pedestrian Bridge



The Bob Kerrey Pedestrian Bridge is a 3,000 foot walkway which stretches across the Missouri River, giving pedestrians a view of Omaha's skyline. It connects pedestrians and cyclists to more than 150 miles of nature trails.



Bike Tour





Transportation Reauthorization Priorities

- To support regional planning and local prioritization in the upcoming transportation reauthorization, Congress should:
 - Provide adequate, stable, and flexible funding so regions can choose the investments that work best for them across all modes.
 - Enhance the role of MPOs and RTPOs to achieve increased mobility, access to opportunities, and economic prosperity, while addressing rapid shifts in demographics, technology, and climate.
 - Prioritize transportation safety to eliminate deaths and serious injuries.
 - Empower regions to meet the challenges and opportunities created by technology and data, which are rapidly emerging issues in transportation and planning.



International Participation for Public Participation (IAP²)

- IAP² is an international association of members who seek to promote and improve the practice of public participation / public engagement in relation to individuals, governments, institutions, and other entities that affect the public interest; and
- Advance and extend the practice of public participation through professional development, certification, standards of practice, core values, advocacy and key initiatives with strategic partners.



IAP²

Presenter: Mr. Steve Wolf, Community Engagement Director, JEO Consulting Group

- Public Decision Environment
 - Educate people on the need
 - Don't assume everything
 - Make sure to budget for communications
 - Communications usually gets cut
 - 10% of operational budget on communication
 - Community Engagement Challenges
 - Don't assume that the public meeting is the involvement
 - Follow the IAP² process
 - International Associations for Public Participation
 - » Planners can get continuing education credits
 - Certified and Master Certifications
 - Canada and Australia must follow this process as it is part of their law



IAP²

- **Core Values**

- Public participation process

- Communicate how their input will impact what they will do
 - Have a goal with public involvement
 - Collaboration

- **Keys to Success**

- Have a P2 plan or strategy

- Be humble and let citizens take as much ownership and credit for the decision as possible

- Transparency and high visibility

- Distinguish between wants and needs



Key Takeaways

- Consider membership in NARC
- Explore IAP² process and membership
- Collaborate/Attend workshops for staff





Mahalo!

Contact: Councilmember Brandon Elefante

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- 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 August 27, 2019 at 1:00 p.m.

- IX. Adjournment