



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: August 27, 2019

Executive Director's Report

Accomplishments and Progress

Diane Dohm, Senior Transportation Planner will transfer in mid-September 2019 to fill the vacant HDOT State Bike-Pedestrian Coordinator position. We would appreciate you encouraging anyone who may be interested in the Senior Transportation Planner position to apply. The complete position description can be viewed on our website at:

https://www.oahumpo.org/?wpfb_dl=1651

Please welcome Nicole Cernohorsky, OahuMPO's new Transportation Impact Analyst who started on August 19, 2019.

Attached to your copies of this Report is the Quarterly Financial Statement for the fourth quarter of FY2019 which covers the period from April 1st to June 30th, 2019.

Technical Advisory Committee (TAC)

The TAC met on August 9, 2019 and received a Hawaii Department of Transportation (HDOT) presentation on the Transportation Asset Management Plan (TAMP) which provided a perspective of the Oahu roads as it pertains to the National Highway Standards (NHS),

The Public Participation Plan is a resource document that guides public participation for key OahuMPO work products and studies. A presentation of the draft update that is being developed for intergovernmental and public review and comment was given to the TAC.

Citizens Advisory Committee (CAC)

The CAC met on August 21, 2019 and received an informational briefing from OahuMPO on the results of Phase 1 Outreach of the Oahu Regional Transportation Plan (ORTP) 2045 and the draft of the ORTP 2045 Vision and Goals.

OahuMPO discussed the initial phases of the Overall Work Program FY2021 development, briefed the CAC on the planning process this year, and focused on the call for early input from the CAC.

A pre-public review of the draft of the Public Participation Plan and a related mid-year CAC survey to raise awareness and encourage participation was also shared with the CAC.

Work Element	WE Title	Remaining Funds from Previous Obligations as of March 31, 2018		Budget Adjustments in FY2019	Total Funds Available as of April 1, 2019	Contracts	Remaining Contract Balance	Expenditures From April 1, 2019 - June 30, 2019	Balance of Funds Available (Not Including Contract Balance) As of June 30, 2019	Total Remaining Balance (Contract and Available Funds) As of June 30, 2019							
		Empty															
201.02	OahuMPO Participation Plan Evaluation	\$	4,682		\$	6,983	\$	147,739	\$	-	\$	6,983	\$	6,983			
201.04	Title VI & Environmental Justice Monitoring	\$	243,247	\$	2,300	\$	243,247	\$	196,446	\$	35,527	\$	208,955	\$	34,292	\$	69,819
201.05	Congestion Management Process Update	\$	206,105			\$	206,105			\$	767	\$	205,338	\$	205,338		
201.16	Comprehensive Data Management and Sharing Study	\$	12,069	\$	126,704	\$	138,774	\$	165,000			\$	138,774	\$	138,774		
202.02	Central Oahu Transportation Study	\$	69,413	\$	-	\$	69,413	\$	346,817	\$	85,364	\$	91,591	\$	(22,178)	\$	63,186
202.03	Transportation Revenue Forecasting & Alternatives Revenue Exploration	\$	246,118			\$	246,118					\$	246,118	\$	246,118		
202.04	Farrington Highway Makaha Beach Park Realignment Feasibility Study	\$	36,363	\$	86,427	\$	122,789	\$	383,998	\$	358,901			\$	122,789	\$	481,691
202.07	Oahu Bike Plan Update	\$	49,637			\$	49,637			\$	15,785	\$	33,852	\$	33,852		
203.03	PM Peak Period Tow-Away Zone Time Modifications	\$	117,366			\$	117,366					\$	117,366	\$	117,366		
203.06	Oahu Mass Transit Joint Operational Study	\$	267,400	\$	-	\$	267,400			\$	-	\$	267,400	\$	267,400		
203.07	Review and Update of Planned Rights-of-Way for Existing Streets	\$	687,500			\$	687,500			\$	-	\$	687,500	\$	687,500		
203.08	Transit Fares Scenario Modeling Study	\$	130,000			\$	130,000			\$	-	\$	130,000	\$	130,000		
203.09	Transit Rider Survey Project	\$	1,400,113			\$	1,400,113			\$	-	\$	1,400,113	\$	1,400,113		
203.10	Ala Wai Canal Bridge Alternatives Analysis	\$	255,550			\$	255,550			\$	254,083	\$	1,467	\$	1,467		
203.11	Waikiki Loading Zone Management Study	\$	235,000			\$	235,000					\$	235,000	\$	235,000		
203.12	Multi-Modal Transit Asset Management Plan	\$	250,000			\$	250,000					\$	250,000	\$	250,000		
203.13	Royal Kunia Public Transit and Day Care Facility Master Plan	\$	500,000			\$	500,000					\$	500,000	\$	500,000		
203.14	Ala Moana Transit Plaza Alternatives Analysis	\$	500,000			\$	500,000					\$	500,000	\$	500,000		
203.16	Bikeshare Expansion Plan	\$	200,000			\$	200,000					\$	200,000	\$	200,000		
203.17	Kapolei Maintenance Facility & Transit Center Alternatives Analysis	\$	500,000			\$	500,000					\$	500,000	\$	500,000		
203.18	Energy Conservation and Emissions Reduction Plan	\$	500,000			\$	500,000					\$	500,000	\$	500,000		
203.75	Ewa Impact Fees for Traffic & Roadway Improvements Update Study	\$	23,291			\$	23,291			\$	-	\$	23,291	\$	23,291		
203.82	Separate Left-Turn Phase Alternatives Study	\$	34,080			\$	34,080			\$	-	\$	34,080	\$	34,080		
206.02	Oahu Coastal Communities Evacuation Planning	\$	141,178			\$	141,178					\$	141,178	\$	141,178		
301.01	Program Administration	\$	100,259			\$	100,259			\$	107,939	\$	(7,680)	\$	(7,680)		
301.02	Gen. Tech. Assistance	\$	26,772			\$	26,772			\$	2,320	\$	24,452	\$	24,452		
301.03	OWP	\$	7,754			\$	7,754			\$	17,024	\$	(9,270)	\$	(9,270)		
301.04	CAC	\$	51,098			\$	51,098			\$	22,663	\$	28,435	\$	28,435		
301.05	Audit	\$	(8,836)			\$	(8,836)	\$	220,000	\$	67,159	\$	4,018	\$	(12,854)	\$	54,304
301.06	Public Participation Plan	\$	49,802			\$	49,802			\$	-	\$	49,802	\$	49,802		
301.08	DBE	\$	3,430			\$	3,430			\$	-	\$	3,430	\$	3,430		
301.09	Prof. Development	\$	49,155			\$	49,155			\$	5,731	\$	43,424	\$	43,424		
301.10	Computer & Network	\$	96,821			\$	96,821					\$	96,821	\$	96,821		
301.11	Subrecipient Monitoring	\$	75,708			\$	75,708			\$	2,242	\$	73,466	\$	73,466		
301.12	Transit Oriented Development Advisory Committee	\$	20,000	\$	-	\$	20,000					\$	20,000	\$	20,000		
301.13	Data	\$	127,806			\$	127,806			\$	60,938	\$	66,868	\$	66,868		
301.14	Fed. Requirements	\$	22,591	\$	-	\$	22,591			\$	18,446	\$	4,144	\$	4,144		
301.15	Computer Models	\$	113,386			\$	113,386	\$	820,717	\$	236,481	\$	113,229	\$	157	\$	236,638
301.16	ORTP	\$	108,373			\$	108,373	\$	350,000	\$	96,293	\$	153,976	\$	(45,603)	\$	50,691
301.17	TIP	\$	187,190			\$	187,190			\$	66,176	\$	121,014	\$	121,014		
301.18	TAP	\$	5,412			\$	5,412			\$	565	\$	4,847	\$	4,847		
301.19	OahuMPO Staff Support of Consultant Projects	\$	4,909	\$	-	\$	4,909			\$	68	\$	4,841	\$	4,841		
302.01	Overhead	\$	145,937			\$	145,937			\$	-	\$	145,937	\$	145,937		
Total		\$	7,796,680	\$	-	\$	8,012,111			\$	1,146,515	\$	6,865,596	\$	7,745,321		