



OahuMPO Technical Advisory Committee

May 8th, 2020



I. Call to order by Chair

II. Introductions/Roll Call



- III. March 13th, 2020 Meeting Minutes
- IV. Reports
 - A. Executive Director
- V. Old Business



VI. New Business

A. Final Draft Overall Work Program FY21



OWP FY21 Final Draft Executive Summary

Expected Funding Sources	Total
FHWA-PL	\$1,638,079
FTA 5305(d)	\$317,364
Non-federal source for planning studies	\$335,000
Agency dues - regular	\$375,000
Member dues remaining from FY20	\$40,000
Subtotal: FY2021 New Funding	\$2,705,443
Estimated unobligated balance of FHWA & FTA funds	\$7,831,768
TOTAL AVAILABLE FUNDING	\$10,537,210

OWP FY2021 Total Request: \$3,750,000



Task 1: MPO Management & Program Administration

NEW in FY21:

- LTAP Courses
- Accounting software
- Strategic Plan

Program
Administration
&
Management

Overhead

OWP
Development

Subrecipient
Monitoring

Single Audit

Public
Participation



OWP FY21 Final Draft

Task 2: Data Development & Maintenance

NEW: Travel data to update the TDFM

- Supports 2022 purchase of household travel data

NEW: Active Transportation Monitoring Data (DTS)

- This project will collect and manage active transportation data and allow for the monitoring of regional trends in bicycle and pedestrian travel patterns.



New Studies - HART

Alternative Deployment of AV Technology Scenarios Plan

- Aims to model scenarios for autonomous vehicle technology
- These scenarios will capture a range of possible outcomes with respect to modal choice, access to rail stations, etc

Dillingham Corridor Mobility Data Planning Study

- Aims to use mobile device data and a community “data Charrette” to study mobility patterns in the Dillingham corridor
- The study will utilize cell phone data to highlight local mobility patterns.



New Studies - DLNR

Plan for Improved Resilience to Coastal Hazards through Green Infrastructure

- A feasibility study of a green infrastructure project in the Punalu'u Beach Park area that will help to protect Kamehameha Highway from flooding and erosion, and improve resiliency to rising sea levels and increasing coastal storms

Multi-Modal Mobility Hub Plan for Oahu

- Will identify and describe state parking facilities and evaluate various ways to make better use of these state assets in ways that encourage the use of alternative transportation and mobility options.



New Study – DTS

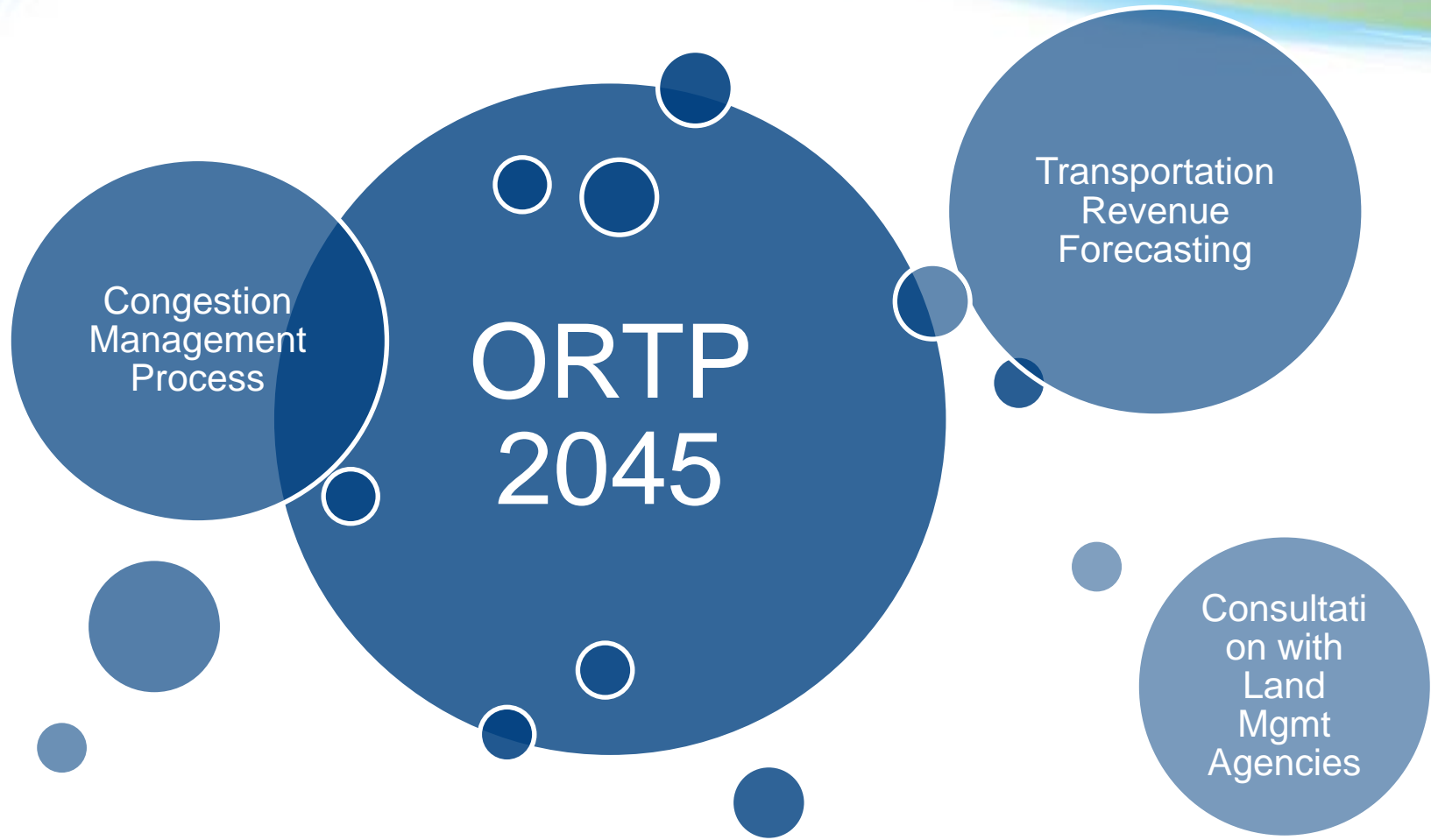
Multi-Modal Transit Asset Management Plan – Phase 2

- This project will support the City's efforts to advance its asset management practices and maintain its bus, paratransit, and rail assets in a state of good repair.
- Phase 2 will build upon the work done in the MM TAM Plan Phase 1 from the OWP FY19.



OWP FY21 Final Draft

Task 4: Long Range Planning





OWP FY21 Final Draft Funding Summary

Task	Title	FHWA-PL	FTA 5305(d)	Non-Federal Match Subrecipients	Non-Federal Match Member Dues	Total
1	MPO Management & Program Administration	\$616,636	\$317,364-		\$233,500	\$1,167,500
2	Data Development & Maintenance	\$554,000		\$40,000	\$98,500	\$692,500
3	Short Range Planning	\$1,217,600		\$295,000	\$9,400	\$1,522,000
4	Long Range Planning	\$294,400	-		\$73,600	\$368,000
	TOTAL	\$2,682,636	\$317,364	\$335,000	\$415,000	\$3,750,000



OWP FY21 Final Draft

Appendix C: Public & Intergovernmental Review Comments & Dispositions

Section	Comment Provided By	Summary of Comment (Abbreviated)	Response
Task 1.5 Page 15	OP	The Public Participation work element could be strengthened by identifying the vehicle(s) to be used, perhaps referencing the OahuMPO Public Participation Plan	These edits have been made to the Final Draft.
Task 2 Page 17	OP	Recommendation to identify Task 2 work elements that are foundational to OahuMPO programming and administration and those work elements that are more discretionary but complement or support program activities.	This feedback will be considered in the development of the OWP FY2022.
Task 3 Pages 19-24	OP	<p>Recommendation to provide framework that simplifies and highlights the regional planning program and program priorities that drive the selection of work elements.</p> <p>Recommendation to include a description of the anticipated deliverables and status of deliverables for projects or phases of projects.</p>	This feedback will be considered in the development of the OWP FY2022.
Appendix B Pages 31-34	OP	The discussion of project should include a statement as to why projects were not selected or considered for inclusion in the OWP.	These edits have been made to the Final Draft.



Congestion Pricing Study

Work Where You Live



**FY2021
Overall
Work
Program**

Requested Action: *Discuss and recommend to the Policy Board their approval of the final draft FY2021 Overall Work Program.*



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

VIII. Announcements

IX. Adjournment