



OahuMPO Policy Board Meeting

May 26, 2020



I. Call to order by Chair

II. Introductions/Roll Call



III. Approval of the February 25, 2020 Meeting Minutes



IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business

A. None



VI. New Business

A. NB #27 Application for CAC Membership



Requested Action:

*Approve the CAC membership application of
Neighborhood Board #27 North Shore.*



VI. New Business

B. Overall Work Program (OWP) FY2021 Final Draft



OWP FY21 Final Draft *Executive Summary*

| Expected Funding Sources | Total |
|---|---------------------|
| FHWA-PL | \$1,638,079 |
| FTA 5305(d) | \$317,364 |
| OahuMPO Member Dues | \$375,000 |
| Local match for subrecipient studies | \$335,000 |
| Subtotal: FY2021 New Funding | \$2,665,443 |
| Estimated unobligated balance of FHWA funds | \$7,927,357 |
| TOTAL AVAILABLE FUNDING | \$10,592,800 |

OWP FY2021 Total Request: \$3,550,000



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



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

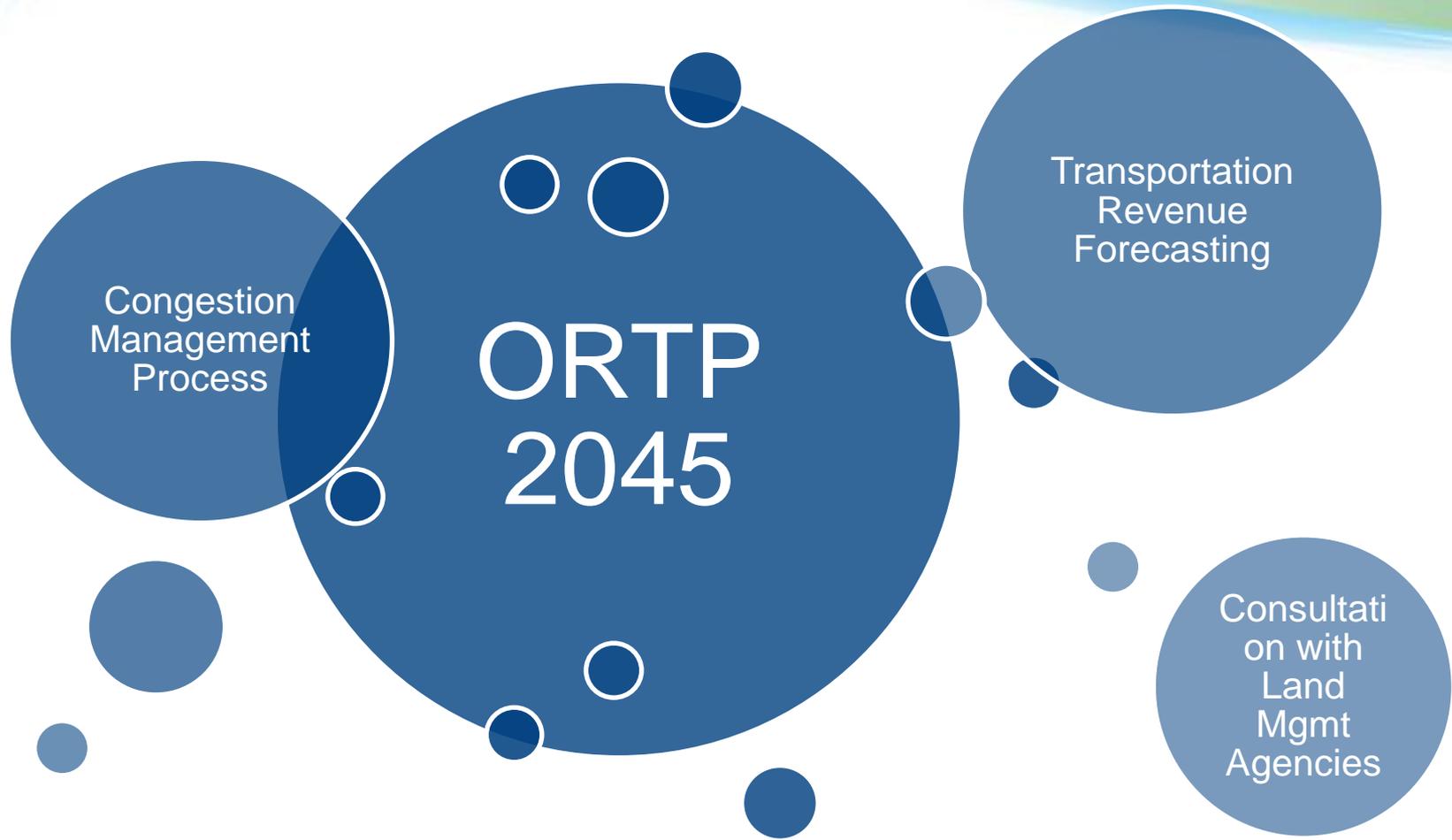
Multi-Modal Transit Asset Management Plan – Phase 2

- 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 | \$394,000 | | \$40,000 | \$58,500 | \$492,500 |
| 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 | \$2,522,636 | \$317,364 | \$335,000 | \$375,000 | \$3,550,000 |



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 endorse the final draft of the FY2021 Overall Work Program for submission to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) for their approval.*



- 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 June 30, 2020 at 1:00 p.m.

- IX. Adjournment