



To: Policy Board Members  
From: Alvin Au, Executive Director  
Date: August 25, 2020

## Executive Director's Report

### *Accomplishments and Progress*

OahuMPO staff held two working group meetings, one Congestion Management Process (CMP) working group meeting, and one modeling working group meeting. During the CMP working group meeting, staff presented existing congested corridors and received feedback from working group members. During the modeling working group meeting, the land-use workaround was discussed. The land-use workaround will be presented at today's meeting.

OahuMPO has launched its Call for Projects and Programs for the O'ahu Regional Transportation Plan (ORTP) 2045 and the FFYs 2022-2025 Transportation Improvement Program (TIP). One requirement for transportation projects and programs to be eligible for federal funds is that the project or program must be included in the ORTP and TIP. A letter and email have been sent to our agency partners to notify them of our Call for Projects and Programs. The deadline to submit projects and programs applications is September 30, 2020.

OahuMPO is currently recruiting an intern to assist with creating a dashboard on the OahuMPO website to track performance metrics and improve data visualization for the ORTP and TIP. For more information about this position, please visit <https://www.oahumpo.org/about-mpo/job-opportunities/>

OahuMPO's Financial Report for the fourth quarter of FY2020 is attached for your review.

### *Technical Advisory Committee*

The TAC met on August 14, 2020. At the meeting, OahuMPO staff and consultants provided an informational briefing about the Land-Use Data Update component of the travel demand forecasting model used to evaluate projects proposed for the ORTP and provided an update on the Certification Review Implementation Plan. Amy Ford-Wagner of Federal Highway Administration (FHWA) provided an update on the status of Federal funding.

TAC members were emailed a request to complete the National League of Cities Transportation (NLC) Infrastructure Committee survey on pedestrian safety and advised to submit their responses by the

August 20, 2020 deadline. OahuMPO's Acting Policy Board Chair, Councilmember Brandon Elefante sits on the National League of Cities Transportation (NLC) Infrastructure Committee which is a federal advocacy subcommittee under the NLC that advocates for local funding and priorities to our Hawaii Congressional delegation and in Congress.

### *Citizen Advisory Committee*

The CAC meeting on August 5, 2020 was cancelled, and their next scheduled meeting on September 2, 2020 has also been cancelled.

Work Element	WE Title	Remaining Funds from Previous Obligations as of December 31, 2019	Budget Adjustments	Total Funds Available as of December 31, 2019	Contracts	Remaining Contract Balance	Expenditures From April 1, 2020 - June 30, 2020	Balance of Funds Available (Not Including Contract Balance) As of June 30, 2020	Total Remaining Balance (Contract and Available Funds) As of June 30, 2020
201.02	OahuMPO Participation Plan Evaluation	\$ 6,929	\$ (1,541)	\$ 5,389				\$ 5,389	\$ 5,389
201.04	Title VI & Environmental Justice Monitoring	\$ 29,486	\$ (29,486)	\$ 0	\$ 196,446	\$ -		\$ 0	\$ 0
201.05	Congestion Management Process Update	\$ 204,952	\$ (189,225)	\$ 15,727			\$ 15,727	\$ (0)	\$ (0)
201.16	Comprehensive Data Management and Sharing Study	\$ 175,132	\$ (12,011)	\$ 163,121			\$ 20,472	\$ 142,649	\$ 142,649
202.02	Central Oahu Transportation Study		\$ -	\$ -	\$ 346,817	\$ 31,574			\$ 31,574
202.03	Transportation Revenue Forecasting & Alternatives Revenue Exploration	\$ 245,983	\$ (245,983)	\$ 0			\$ -	\$ 0	\$ 0
202.04	Farrington Highway Makaha Beach Park Realignment Feasibility Study	\$ 100,113		\$ 100,113	\$ 383,998	\$ 304,256	\$ 2,100	\$ 98,013	\$ 402,269
202.07	Oahu Bike Plan Update	\$ 5		\$ 5				\$ 5	\$ 5
203.03	PM Peak Period Tow-Away Zone Time Modifications	\$ 67,366		\$ 67,366			\$ -	\$ 67,366	\$ 67,366
203.06	Oahu Mass Transit Joint Operational Study	\$ 267,400	\$ 35,000	\$ 302,400			\$ -	\$ 302,400	\$ 302,400
203.07	Review and Update of Planned Rights-of-Way for Existing Streets	\$ 500,000	\$ -	\$ 500,000			\$ -	\$ 500,000	\$ 500,000
203.08	Transit Fares Scenario Modeling Study	\$ 104,763		\$ 104,763			\$ -	\$ 104,763	\$ 104,763
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	\$ (0)		\$ (0)				\$ (0)	\$ (0)
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
203.82	Separate Left-Turn Phase Alternatives Study	\$ 34,080	\$ (34,080)	\$ -			\$ -	\$ -	\$ -
206.02	Oahu Coastal Communities Evacuation Planning	\$ 254,539	\$ (228,032)	\$ 26,507				\$ 26,507	\$ 26,507
301.01	Program Administration	\$ 77,908		\$ 77,908			\$ 77,908	\$ 0	\$ 0
301.02	Gen. Tech. Assistance	\$ 97,461		\$ 97,461			\$ 38,011	\$ 59,450	\$ 59,450
301.03	OWP	\$ 30,490		\$ 30,490			\$ 13,963	\$ 16,527	\$ 16,527
301.04	CAC	\$ 20,504	\$ (20,215)	\$ 289			\$ 289	\$ (0)	\$ (0)
301.05	Audit	\$ 87,118	\$ (48)	\$ 87,070	\$ 220,000	\$ 52,236	\$ 54,720	\$ 32,350	\$ 84,586
301.06	Public Participation Plan	\$ 40,000	\$ (32,821)	\$ 7,179			\$ -	\$ 7,179	\$ 7,179
301.08	DBE	\$ 3,000		\$ 3,000			\$ 713	\$ 2,287	\$ 2,287
301.09	Prof. Development	\$ 59,944	\$ (42,720)	\$ 17,224			\$ 1,748	\$ 15,476	\$ 15,476
301.10	Computer & Network	\$ 73,478	\$ (661)	\$ 72,817			\$ 2,035	\$ 70,782	\$ 70,782
301.11	Subrecipient Monitoring	\$ 84,563	\$ (73,204)	\$ 11,359			\$ 11,359	\$ (0)	\$ (0)
301.12	Transit Oriented Development Advisory Committee	\$ -		\$ -				\$ -	\$ -
301.13	Performance Based Planning	\$ 71,188	\$ (71,147)	\$ 40				\$ 40	\$ 40
301.14	Fed. Requirements	\$ 4,144		\$ 4,144				\$ 4,144	\$ 4,144
301.15	Computer Models	\$ 44,173	\$ (30,748)	\$ 13,425	\$ 820,717	\$ 206,281		\$ 13,425	\$ 219,706
301.16	ORTP	\$ 232,661	\$ (96,322)	\$ 136,340	\$ 702,182	\$ 506,105	\$ 28,882	\$ 107,458	\$ 613,563
301.17	TIP	\$ 143,354	\$ (118,717)	\$ 24,636			\$ 24,637	\$ (0)	\$ (0)
301.19	TAP	\$ 11,699	\$ (4,841)	\$ 6,858			\$ -	\$ 6,858	\$ 6,858
302.01	Overhead	\$ 47,474		\$ 47,474			\$ 37,257	\$ 10,217	\$ 10,217
	Total	\$ 7,205,019		\$ 6,008,217			\$ 329,820	\$ 5,678,397	\$ 6,778,850