



To: Policy Board Members
From: Alvin Au, Executive Director
Date: September 29, 2020

Executive Director's Report

Accomplishments and Progress

OahuMPO would like to welcome the Policy Board's newest member, Senator Sharon Moriwaki. She was appointed to the Policy Board by Senate President Ronald Kouichi on August 31, 2020.

OahuMPO staff held three working group meetings, one Congestion Management Process (CMP) working group meeting, one modeling working group meeting, and one O'ahu Regional Transportation Plan (ORTP) 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. During the ORTP working group meeting, staff shared the evaluation of phase one public engagement efforts and discussed the draft of the phase two public involvement plan for the ORTP. Staff plan to present both presentations to the Committees and Policy Board at future meetings.

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 tomorrow, September 30, 2020.

OahuMPO staff met with Chris Clark of DTS regarding processing of DTS project invoices. Payments for outstanding invoices were generated and mailed to DTS. Discussions between OahuMPO and HDOT are ongoing to improve the invoice payment process.

OahuMPO has hired Neezcha Dinman to fill our Intern position. She will assist with the creation of a dashboard to track performance metrics and improve data visualization for the ORTP and TIP. Her employment begins on October 1, 2020.

Oahu MPO'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 on 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. The TAC did not meet on September 11, 2020.

Citizen Advisory Committee

The CAC meeting on August 5, 2020 and September 2, 2020 were cancelled. Their next scheduled meeting is on October 7, 2020.

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