



## Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: January 8, 2021

### Executive Director's Report

#### *Accomplishments and Progress*

OahuMPO's Annual Report was submitted to the State Legislature, Federal Highway Administration, and Federal Transit Administration on December 22, 2020. The Annual Report provides updates on all work elements funded by OahuMPO. The OahuMPO Annual Report may be viewed at:

[https://www.oahumpo.org/?wpfb\\_dl=2095](https://www.oahumpo.org/?wpfb_dl=2095)

The Annual Obligation Report for FFY2020 (October 1, 2019 – September 30, 2020), listing the projects for which federal funds were obligated in the previous federal fiscal year, was completed, and is available on OahuMPO's website at: [https://www.oahumpo.org/?wpfb\\_dl=2093](https://www.oahumpo.org/?wpfb_dl=2093)

Attached is a draft list of proposed studies OahuMPO has received from various implementing agencies for the FY2022 Overall Work Program. Proposals were also discussed in an inter-agency meeting.

OahuMPO sent a revised Finance Supplemental Agreement for review to the State Attorney General and the City Office of Corporation Counsel with copies to the Directors of DTS, HART, and HDOT. This revision changes the effective date to July 1, 2021. There will be no increase in dues. When we receive the approvals as to form, it will be presented to the DTS Director for approval by the City Council, and the HDOT Director who represents the Governor, the HART Executive Officer on behalf of its Board of Directors, and Chair of the Policy Board.

OahuMPO has received applications for DTS short-range projects and programs for consideration for funding in the 2045 Oahu Regional Transportation Plan (ORTP). Staff have conducted an evaluation of the two new projects and will be presenting an overview of all projects and will discuss in more detail the two new projects at today's meeting.

OahuMPO staff have met with their revenue forecast working groups in December and January, to finalize its revenue forecast for the 2045 ORTP. The final draft revenue forecast will be presented at the February committee and Policy Board meetings. The revenue forecast will help to determine how much reasonable

transportation revenue can be expected and will help to financially constrain the list of projects and programs in the 2045 ORTP.

OahuMPO staff sought feedback on the 2045 ORTP Chapter 2: Our Vision and Goals from its ORTP working group. Feedback was incorporated into the draft chapter and sent to our graphic designer. A preview of the designed chapter will be provided in a future Executive Director's report.

OahuMPO hosted a Simplified Trips-on-Project Software (STOPS) model training with our consultant and included staff from other agencies. The STOPS model is a travel model that helps to evaluate and rate proposed major transit projects, by looking at things like the predicted number of transit trips generated and the predicted change in automobile vehicle miles travelled.

OahuMPO hosted its first virtual panel discussion cohosted by City Councilmember Brandon Elefante and project sponsor agencies to hear questions and concerns from participants on projects and programs in the 2045 Oahu Regional Transportation Plan proposed for funding. OahuMPO staff are in the process of organizing additional meetings with the other City Councilmembers.

### ***Policy Board (PB)***

The Policy Board met on November 24, 2020 and voted to approve the Overall Work Program FY2021 Revision #1 which was presented to the TAC on November 13, 2020. The PB also received presentations on the Oahu Regional Transportation Plan (ORTP) 2045 Project and Program Submissions, Evaluation, and Scoring and the ORTP 2045 Phase 2 Public Involvement Plan.

### ***Citizens Advisory Committee (CAC)***

The CAC met on January 6, 2020, received the OahuMPO staff presentations on the Overall Work Program FY2021 Revision #1, the 2045 ORTP Short-Range DTS Project and Program Submissions, Evaluation and Scoring, and the ORTP 2045 Existing and Forecasted Conditions Chapter Preview.