



## Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: February 23, 2021

### Executive Director's Report

#### *Accomplishments and Progress*

OahuMPO conducted the ORTP 2045 Proposed Projects and Programs survey between November 2020 to January 2021 to solicit feedback on the 17 newly proposed projects and programs. The survey received participation from 85 people, and the web map received 99 comments identifying locations for improvements for the proposed programs. To read more about the survey results and comments received, please visit: [https://www.oahumpo.org/?wpfb\\_dl=2130](https://www.oahumpo.org/?wpfb_dl=2130)

OahuMPO staff are currently coordinating community meetings with city councilmembers and project agency sponsors in efforts to provide the community an opportunity to provide feedback about the 2045 Oahu Regional Transportation Plan proposed projects and programs. Currently, staff have scheduled two community meetings for the Central Oahu and East Honolulu areas and are awaiting confirmation from the remaining city councilmembers to schedule events for the Central/West Oahu, Windward Oahu/North Shore, and West Honolulu areas. For event information including date, time, and Microsoft Teams information, please visit the OahuMPO ORTP 2045 Public Engagement webpage, <https://www.oahumpo.org/ortp-engagement/>.

Last December 2020, the American Planning Association (APA) Hawai'i Chapter offer of complimentary memberships to the Policy Board members was emailed to the Policy Board members. The APA-Hawaii Chapter is the professional organization for urban planners which provides a forum for networking, discussion, and education pertaining to transportation and urban planning issues, ideas, and innovations. The APA's stated Mission is to create great communities for all. Their Vision is to advance planning through leadership in education, research, advocacy, and ethical practice. The APA Hawaii Chapter holds monthly lunch presentations on planning-related topics, networking events, and training opportunities.

You can learn more about the Hawaii Chapter at: <https://hawaii.planning.org/membership/>

Information on the national organization can be found at: <https://www.planning.org/aboutapa/>

Please contact Ms. Yukino Uchiyama [uchiyamay89@gmail.com], APA Hawaii Membership Committee Chair. The regular membership dues are \$35/year.

The OahuMPO financial report for the first two quarters of FY2021 – July 1 to December 31, 2020 - is attached for your information.

#### ***Technical Advisory Committee (TAC)***

The TAC met on February 12, 2021 and received the presentations on the 2045 ORTP Revenue Forecast, the Overall Work Program (OWP) FY2022 Public Review Draft, and the Transportation Improvement Program FFT's 2019-2022 Revision #17. The TAC recommended that the Policy Board approve the FFY's 2019-2022 Transportation Improvement Program Revision #17 as presented.

#### ***Citizen Advisory Committee (CAC)***

The CAC met on February 3, 2021 and received the presentations on the 2045 ORTP Revenue Forecast and the Overall Work Program (OWP) FY2022 Public Review Draft.

Work Element WE Title		Remaining Funds from Previous Obligations as of June 30, 2020		Budget Adjustments		Total Funds Available as of July 1, 2020		Contracts		Remaining Contract Balance		Expenditures From July 1, 2020 - December 31, 2020		Balance of Funds Available (Not Including Contract Balance) As of December 31, 2020		Total Remaining Balance (Contract and Available Funds) As of December 31, 2020	
201.02	OahuMPO Participation Plan Evaluation	\$	5,389	\$	-	\$	5,389					\$	5,389	\$	5,389	\$	5,389
201.04	Title VI & Environmental Justice Monitoring	\$	(3,156)	\$	6,500	\$	3,344	\$	-	\$	-	\$	446	\$	2,898	\$	2,898
201.05	Congestion Management Process Update	\$	12,351	\$	21,000	\$	33,351					\$	40,654	\$	(7,303)	\$	(7,303)
202.04	Farrington Highway Makaha Beach Park Realignment Feasibility Study	\$	98,013			\$	98,013	\$	383,998	\$	304,256	\$	-	\$	98,013	\$	402,269
202.05	Dillingham Corridor Mobility Data Planning			\$	100,000	\$	100,000	\$	-	\$	-	\$	-	\$	100,000	\$	100,000
203.03	PM Peak Period Tow-Away Zone Time Modifications	\$	67,366			\$	67,366					\$	25,000	\$	42,366	\$	42,366
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					\$	97,274	\$	7,489	\$	7,489
203.09	Transit Rider Survey Project	\$	1,400,000			\$	1,400,000					\$	-	\$	1,400,000	\$	1,400,000
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	\$	130,000			\$	130,000					\$	-	\$	130,000	\$	130,000
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
203.19	Vision Zero Action Plan	\$	2,000,000			\$	2,000,000					\$	-	\$	2,000,000	\$	2,000,000
203.20	Autonomous Vehicle Planning Study	\$	50,000			\$	50,000					\$	-	\$	50,000	\$	50,000
203.21	TDM Plan	\$	-	\$	535,000	\$	535,000					\$	-	\$	535,000	\$	535,000
203.22	Work Where You Live	\$	-	\$	100,000	\$	100,000					\$	-	\$	100,000	\$	100,000
204.02	Planning for Improved Resilience to Coastal Hazards Through Green Infrastructure	\$	-	\$	49,136	\$	49,136					\$	-	\$	49,136	\$	49,136
204.03	Multi-Modal Mobility Hub Planning	\$	-	\$	125,000	\$	125,000					\$	-	\$	125,000	\$	125,000
204.04	Alternative Deployment of Autonomous Vehicles	\$	-	\$	50,000	\$	50,000					\$	-	\$	50,000	\$	50,000
204.06	Multi-Modal Transit Asset Management Plan	\$	-	\$	381,108	\$	381,108					\$	-	\$	381,108	\$	381,108
204.07	Active Transportation Monitoring Data			\$	200,000	\$	200,000					\$	-	\$	200,000	\$	200,000
206.02	Oahu Coastal Communities Evacuation Planning	\$	26,507	\$	-	\$	26,507					\$	26,364	\$	142	\$	142
301.01	Program Administration	\$	38,669	\$	426,331	\$	465,000					\$	187,237	\$	277,763	\$	277,763
301.02	Gen. Tech. Assistance	\$	21,000	\$	117,000	\$	138,000					\$	27,237	\$	110,763	\$	110,763
301.03	OWP	\$	20,772	\$	82,000	\$	102,772					\$	32,498	\$	70,274	\$	70,274
301.05	Audit	\$	3,254	\$	9,720	\$	12,974	\$	299,280	\$	79,280	\$	12,671	\$	303	\$	79,583
301.06	Public Participation Plan	\$	17,024	\$	11,000	\$	28,024					\$	15,560	\$	12,464	\$	12,464
301.08	DBE	\$	2,287			\$	2,287					\$	-	\$	2,287	\$	2,287
301.09	Prof. Development	\$	11,749	\$	50,000	\$	61,749					\$	8,028	\$	53,721	\$	53,721
301.10	Computer & Network	\$	3,254	\$	23,500	\$	26,754					\$	820	\$	25,934	\$	25,934
301.11	Subrecipient Monitoring	\$	(695)	\$	10,500	\$	9,805					\$	16,024	\$	(6,219)	\$	(6,219)
301.14	Fed. Requirements	\$	4,144	\$	(4,144)	\$	-					\$	-	\$	-	\$	-
301.15	Computer Model Operations	\$	(5,979)	\$	286,000	\$	280,021	\$	820,717	\$	-	\$	15,840	\$	264,181	\$	264,181
301.16	ORTP	\$	20,610	\$	347,000	\$	367,610	\$	702,182	\$	440,910	\$	82,547	\$	285,063	\$	725,973
301.17	TIP	\$	(2,682)	\$	32,000	\$	29,318					\$	11,921	\$	17,397	\$	17,397
301.19	TAP	\$	1,858	\$	15,000	\$	16,858					\$	4,020	\$	12,838	\$	12,838
302.01	Overhead	\$	-	\$	150,000	\$	150,000					\$	99,052	\$	50,948	\$	50,948
Total		\$	6,978,898			\$	10,137,549					\$	703,194	\$	9,434,356	\$	10,258,802