



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: April 27, 2021

Executive Director's Report

Accomplishments and Progress

In March 2021, OahuMPO conducted Phase 3 of public involvement for the ORTP 2045. The objective was to inform the community of the transportation planning process and solicit feedback of the proposed list of projects and programs. More details will be provided in today's ORTP presentation.

OahuMPO also concluded its public and intergovernmental review period for the 2045 O'ahu Regional Transportation Plan (ORTP) which was held from March 1 to March 29, 2021. The final draft plan and comments will be discussed at today's meeting.

Community Planner, Samantha Lara, has developed a monthly newsletter highlighting MPO updates and various transportation announcements. To view the archived newsletters, please visit <https://www.oahumpo.org/newsletters/>. You may also subscribe to the mailing list at this link.

A reminder that all Policy Board members must submit their mandatory annual Financial Disclosure by June 1, 2021. Gift Disclosures are due by June 30, 2021 for any gift or any aggregate of several gifts from the same source which totals more than \$200.00 and is not exempt by law from disclosure that you, your spouse, or dependent(s) may have received between June 1, 2020 and June 1, 2021.

More information on the annual and gift disclosures can be found at:
<https://hawaiiethics.force.com/disclosures/s/>

OahuMPO's Financial Report for the third quarter of FY2021 is attached for your review.

OahuMPO held its public and intergovernmental review period for the Transportation Alternatives Set-Aside (TA) for FFYs 2021-2025 from March 16, 2021 through April 2, 2021. Results of the public and intergovernmental review period will be discussed in the

Transportation Alternatives Set-Aside for FFYs 2021-2025 presentation at today's meeting.

The FY 2022 Overall Work Program's (OWP) public and intergovernmental review was held from March 17, 2021 through April 16, 2021. The OWP is OahuMPO's annual budget. It describes and programs planning studies and programs the budgetary and staffing requirements for OahuMPO. The OWP will be presented to the Policy Board at the May 25, 2021 meeting.

Technical Advisory Committee (TAC)

The TAC met on April 9, 2021 and received presentations on the 2045 ORTP, the Transportation Alternatives (TA) Program Projects FFYs 2021-2025, the Mahoe Street Reclassification, and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding, all of which will be discussed at today's meeting.

Citizen Advisory Committee (CAC)

The CAC met on March 3, 2021 and received presentations on the OahuMPO Citizens Advisory Committee Informational Briefing, the TIP Revision #16 and #17, and held a preliminary discussion of Transportation Planning Initiatives which the CAC can support and advocate.

The CAC also met on April 7, 2021 and received presentations on the 2045 ORTP, the Mahoe Street Reclassification, and the Transportation Alternatives FFYs 2021-2025.

Work Element	WE Title	Remaining Funds from Previous Obligations as of December 31, 2020	Budget Adjustments	Total Funds Available as of December 31, 2020	Contracts	Remaining Contract Balance	Expenditures From January 1, 2021 - March 31, 2021	Balance of Funds Available (Not Including Contract Balance) As of March 31, 2021	Total Remaining Balance (Contract and Available Funds) As of March 31, 2021
201.02	OahuMPO Participation Plan Evaluation	\$ 5,389	\$ -	\$ 5,389				\$ 5,389	\$ 5,389
201.04	Title VI & Environmental Justice Monitoring	\$ 8,461	\$ -	\$ 8,461	\$ -	\$ -		\$ 8,461	\$ 8,461
201.05	Congestion Management Process Update	\$ (7,303)	\$ -	\$ (7,303)			\$ -	\$ (7,303)	\$ (7,303)
202.04	Farrington Highway Makaha Beach Park Realignment Feasibility Study	\$ 98,013		\$ 98,013	\$ 383,998	\$ 304,256	\$ 480	\$ 97,533	\$ 401,789
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	\$ 302,400	\$ -	\$ 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
203.09	Transit Rider Survey Project	\$ 1,400,000		\$ 1,400,000			\$ -	\$ 1,400,000	\$ 1,400,000
203.12	Multi-Modal Transit Asset Management Plan	\$ 250,000		\$ 250,000				\$ 250,000	\$ 250,000
203.14	Ala Moana Transit Plaza Alternatives Analysis	\$ 500,000		\$ 500,000				\$ 500,000	\$ 500,000
203.17	Kapolei Maintenance Facility & Transit Center Alternatives Analysis	\$ 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
204.06	Multi-Modal Transit Asset Management Plan	\$ 381,108	\$ 461,434	\$ 842,542				\$ 842,542	\$ 842,542
204.07	Active Transportation Monitoring Data	\$ 200,000		\$ 200,000				\$ 200,000	\$ 200,000
301.01	Program Administration	\$ 277,763	\$ -	\$ 277,763			\$ 209,279	\$ 68,484	\$ 68,484
301.02	Gen. Tech. Assistance	\$ 110,763		\$ 110,763			\$ 9,947	\$ 100,816	\$ 100,816
301.03	OWP	\$ 70,274	\$ -	\$ 70,274			\$ 35,220	\$ 35,054	\$ 35,054
301.05	Audit	\$ 79,583	\$ -	\$ 79,583	\$ 299,280	\$ 131,516	\$ 34,382	\$ 45,201	\$ 176,717
301.06	Public Participation Plan	\$ 12,464	\$ (17,349)	\$ (4,885)			\$ 10,675	\$ (15,560)	\$ (15,560)
301.08	DBE	\$ 2,287		\$ 2,287			\$ 713	\$ 1,574	\$ 1,574
301.09	Prof. Development	\$ 53,721	\$ -	\$ 53,721			\$ 8,253	\$ 45,468	\$ 45,468
301.10	Computer & Network	\$ 25,808	\$ -	\$ 25,808			\$ 126	\$ 25,682	\$ 25,682
301.11	Subrecipient Monitoring	\$ (6,219)	\$ -	\$ (6,219)			\$ 9,509	\$ (15,728)	\$ (15,728)
301.15	Computer Model Operations	\$ 264,181	\$ 5,979	\$ 270,160	\$ 820,717	\$ -	\$ 3,871	\$ 266,289	\$ 266,289
301.16	ORTP	\$ 367,710	\$ -	\$ 367,710	\$ 702,182	\$ 377,823	\$ 49,245	\$ 318,465	\$ 696,288
301.17	TIP	\$ 17,397	\$ -	\$ 17,397			\$ 8,290	\$ 9,107	\$ 9,107
301.19	TAP	\$ 12,838	\$ -	\$ 12,838			\$ -	\$ 12,838	\$ 12,838
302.01	Overhead	\$ 50,948	\$ -	\$ 50,948			\$ 35,226	\$ 15,722	\$ 15,722
	Total	\$ 8,229,952		\$ 8,680,017			\$ 440,216	\$ 8,239,802	\$ 9,053,397