



OahuMPO Citizen Advisory Committee

May 5, 2021

2:00PM

Via Microsoft Teams



Virtual Meeting Rules

- We ask everyone to please mute your microphone unless you are speaking in order to reduce background noise.
- To avoid interruptions, we ask that you indicate in the chat box if you have a question/comment or click the raise hand button and the moderator will then call on you. Both the chat box and hand raise button can be accessed in the control panel at the top of your screen
- If you have any technical issues, please indicate in the chat box and we will do our best to assist you
- Due to the nature of this virtual meeting, we will be conducting the voting using a roll call voting format. When voting occurs, each member will be called upon by the chair to give their vote.



I. Call to order

II. Introductions/Roll Call by Samantha



III. Approval of April 7, 2021 Meeting minutes

IV. Reports of Policy Board and Technical
Advisory Committee

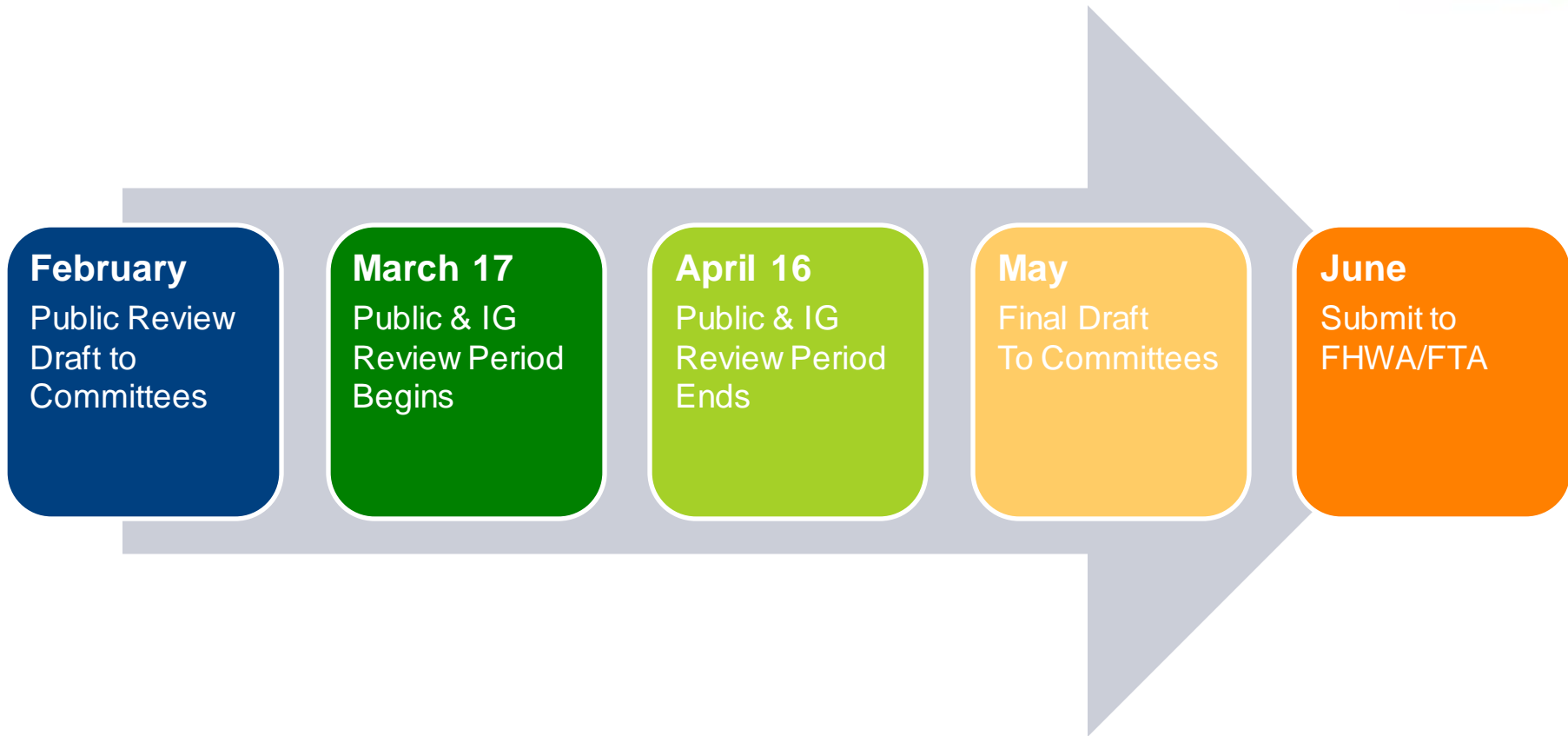
A. Executive Director

V. Unfinished Business



VI. New Business

A. **FY 2022 Overall Work Program**





OWP FY2022 Final Draft Executive Summary

Expected Funding Sources	Federal Share	Local Share	Total
Federal Highway Administration- PL (New Funds)	\$1,418,108	\$354,527	\$1,772,635
Federal Transit Administration - 5305(d) (New Funds)	\$295,727	\$73,932	\$369,659
Funds available from prior OWPs	\$567,640	\$115,500	\$683,140

TOTAL FUNDING AVAILABLE FOR OBLIGATION IN FY2022 \$2,281,476 \$543,959 \$2,825,434

OWP FY2022 Funding Request	Federal	Local	Total
OahuMPO Regular Operations	\$1,500,000	\$375,000	\$1,875,000
OahuMPO Special Budget Item - Modeling Data Purchase	\$240,000	\$60,000	\$300,000
Subrecipient Studies	\$356,000	\$89,000	\$445,000

TOTAL FUNDING REQUEST \$2,096,000 \$524,000 \$2,620,000



OWP FY2022 Final Draft
Task 1: MPO Management & Program Administration



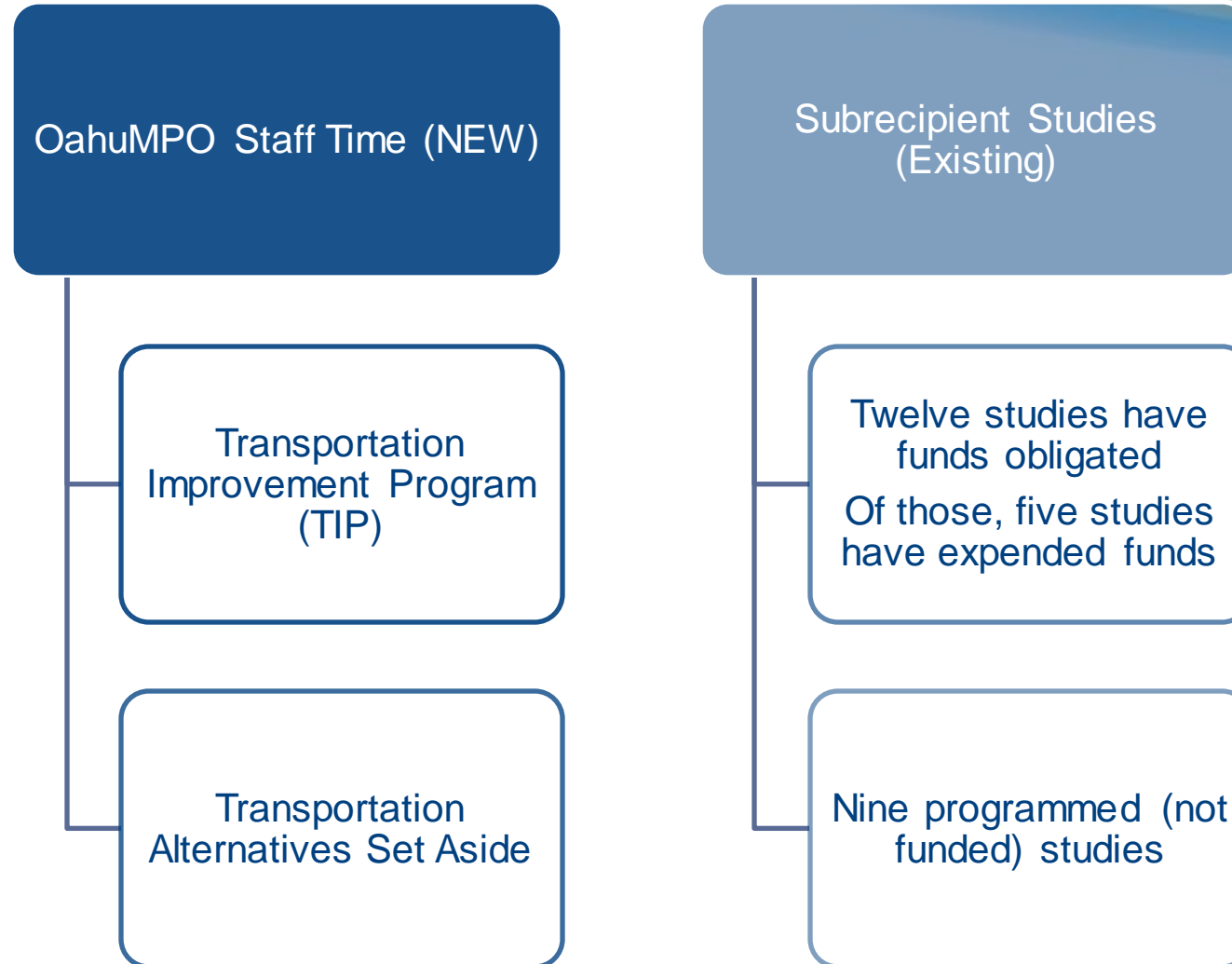


NEW: Travel data to update the TDFM

- Supports 2023 purchase of household travel data

**NEW: Active Transportation
Monitoring Data Phases I, II and III (DTS)**

- This project will collect and manage active transportation data and allow for the monitoring of regional trends in bicycle and pedestrian travel patterns.
- OWP FY2022 will add \$35,000 to Phase I







OWP FY2022: Amendments to Existing Work Elements

Moving funds from here.....

Makaha Beach Park
Farrington Highway
Realignment Feasibility
Study
(-\$402,268)

Vision Zero Action Plan
(-\$500,000)

To here.

Ala Moana Transit Plaza
Alternatives Analysis
(\$370,000)

Multi-Modal Transit Asset
Management Plan Phase
II
(\$514,220)



OWP FY22 Final Draft Funding Summary – By Task

Task	Title	FHWA-PL	FTA 5305(d)	Non-Federal Match Subrecipient Studies/Projects	Non-Federal Match Member Dues	Total
1	MPO Management & Program Administration	\$666,575	\$295,727		\$240,576	\$1,202,878
2	Data Development & Maintenance	\$878,904		\$89,000	\$130,726	\$1,098,630
3	Short Range Planning	\$28,400		\$0	\$7,100	\$35,500
4	Long Range Planning	\$226,394		\$0	\$56,598	\$282,992
TOTAL		\$1,800,273	\$295,727	\$89,000	\$435,000	\$2,620,000



OWP FY22 Final Draft Funding Summary – By Cost Category

Cost Category	Funding Request for OWP FY2022			
	FHWA-PL	FTA 5303(d)	Local Match	Total
OahuMPO - Regular Operations Budget				
Staff Time	\$820,273	\$163,727	\$246,000	\$1,230,000
Consultant	\$312,000		\$78,000	\$390,000
Overhead		\$132,000	\$33,000	\$165,000
Travel	\$0		\$0	\$0
TDFM Data	\$72,000		\$18,000	\$90,000
SUBTOTAL	\$1,204,273	\$295,727	\$375,000	\$1,875,000
OahuMPO - Special Budget				
TDFM Data	\$240,000		\$60,000	\$300,000
Subrecipient				
Active Transportation Monitoring I (DTS)	\$28,000		\$7,000	\$35,000
Active Transportation Monitoring II (DTS)	\$168,000		\$42,000	\$210,000
Active Transportation Monitoring III (DTS)	\$160,000		\$40,000	\$200,000
SUBTOTAL	\$356,000		\$89,000	\$445,000
TOTAL	\$1,800,273	\$295,727	\$524,000	\$2,620,000



OWP FY22 Final Draft Appendix C: Public & Intergovernmental Review Comments & Dispositions

By Topic

Comment Summary	Number of comments
Makaha Beach Park Farrington Highway Realignment Feasibility Study	17
Partner agency membership dues	3
Info on OWP FY2021	1
Minor spelling/proofreading edits	9
Adjustments to funding totals for subrecipient studies	4
Funding table correction	1
Status of AV Planning Study	1
Suggestion to make terminology consistent	1
OahuMPO salary ranges	1
Request to publish red-lined OWP FY2021 with update funding totals	1
Timing of funding obligation for TDFM data purchase	1
No comment	3
Total	45

By Commenter

Commenter	Number of comments
Members of the public	17
State & local government agencies	27
Elected officials	1
Total	45



Regarding cancellation of the *Makaha Beach Park Farrington Highway
Realignment Feasibility Study*:

OahuMPO response:

“This study is being proposed for cancellation so that OahuMPO may fund higher priority work elements in the areas of active transportation and transit center conceptual planning and design. In addition, OahuMPO is focused on the completion of federally required work products and does not have the staff capacity to complete this study.”

Hawaii DOT response:

“The Makaha Beach Realignment Feasibility Study is being tabled until funding is available. Moving forward on the study now would not result in immediate implementation of a project to realign the highway. Rather, it would result in duplicative planning costs. Should there be significant changes in the coastal highway protection assessments or funding levels, HDOT can revisit the study and planning process.”



**Requested
Action:**

Recommend the Policy Board endorse the final draft of the FY2022 Overall Work Program.



VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements & tentative date of the next meeting

a. Next CAC meeting scheduled for: June 2, 2021, 2:00pm



IX. Adjournment