



# OahuMPO

## Policy Board Meeting

May 25, 2021



- I. Call to order by Chair
- II. Introductions/Roll Call



### III. Approval of the April 27, 2021 Meeting Minutes



## IV. Reports

A. Executive Director

B. Technical Advisory Committee

C. Citizen Advisory Committee



V. Old Business  
None



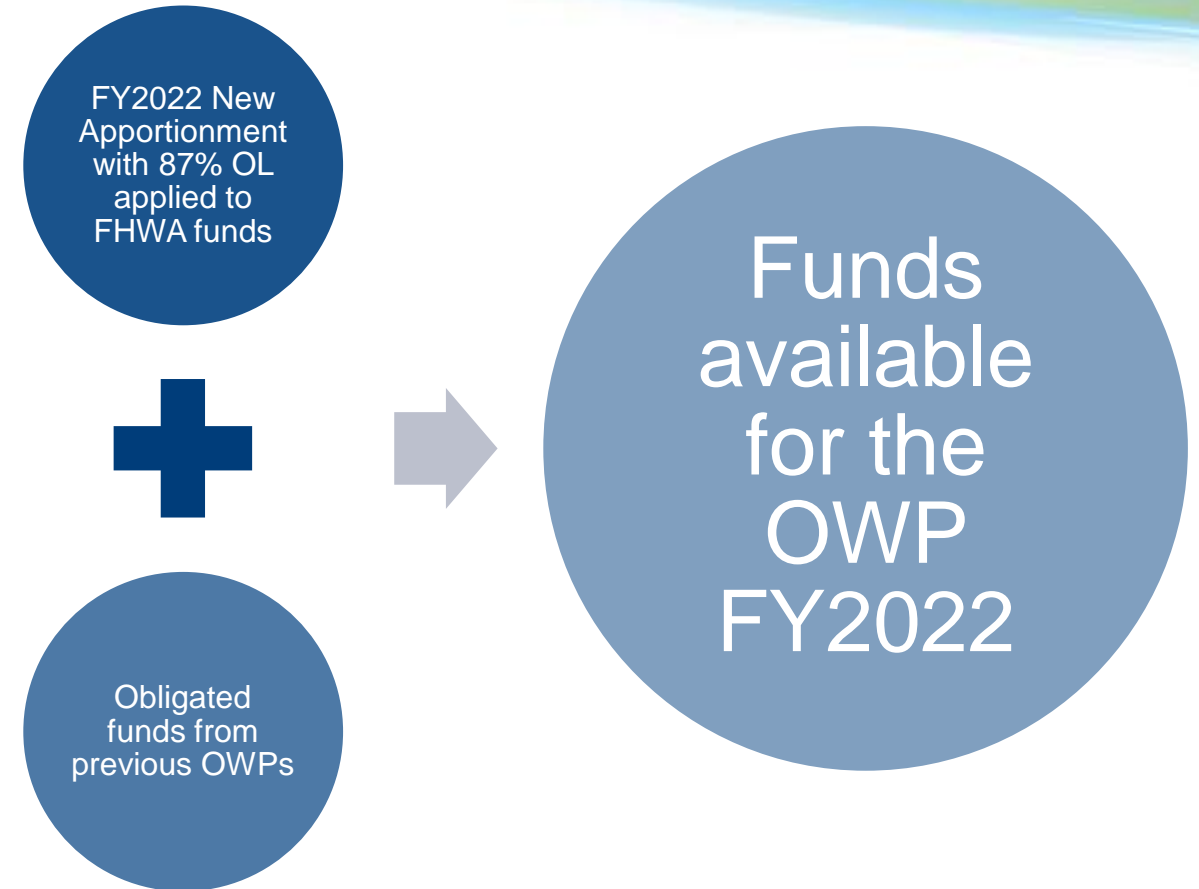
## VI. New Business

### A. Final Draft Overall Work Program FY 2022



# Fiscal Constraint and the OWP FY2022

- Fiscal constraint  $\neq$  comparing the OWP funding request to the unobligated balance
- The unobligated balance of PL funds (~\$4.5 million) is never available to an OWP unless OahuMPO receives more OL
- Changes since February OWP draft:
  - Reduction of funding request by ~\$200,000.
  - Deferral of Green Stormwater Infrastructure Plan and Education Framework for k-12 Youth to a future cycle
  - Propose cancellation of an OahuMPO study and transfer of funds to subrecipient studies







FY2022 PL Apportionment (federal share): \$1.6 M

Unobligated balance of  
PL funds:  
~\$4.5 million



Spigot = Obligation Limitation  
87% of \$1.6M apportionment

New funds available  
(for obligation) for OWP  
FY2022 cycle

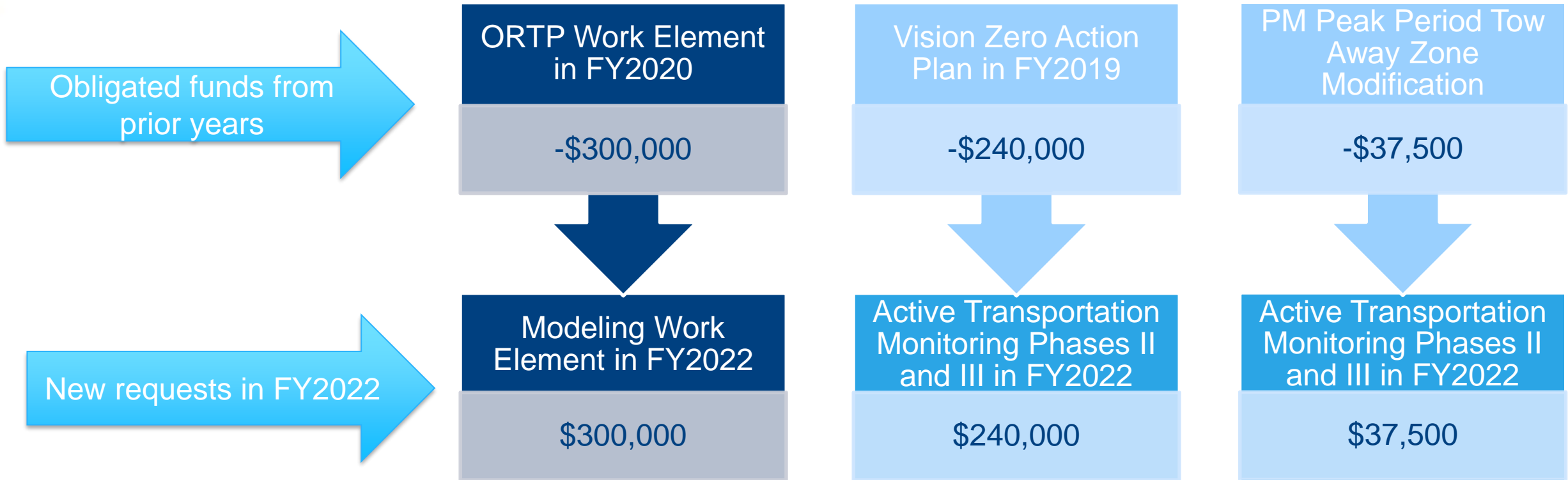




# OWP FY2022 Final Draft Executive Summary

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*



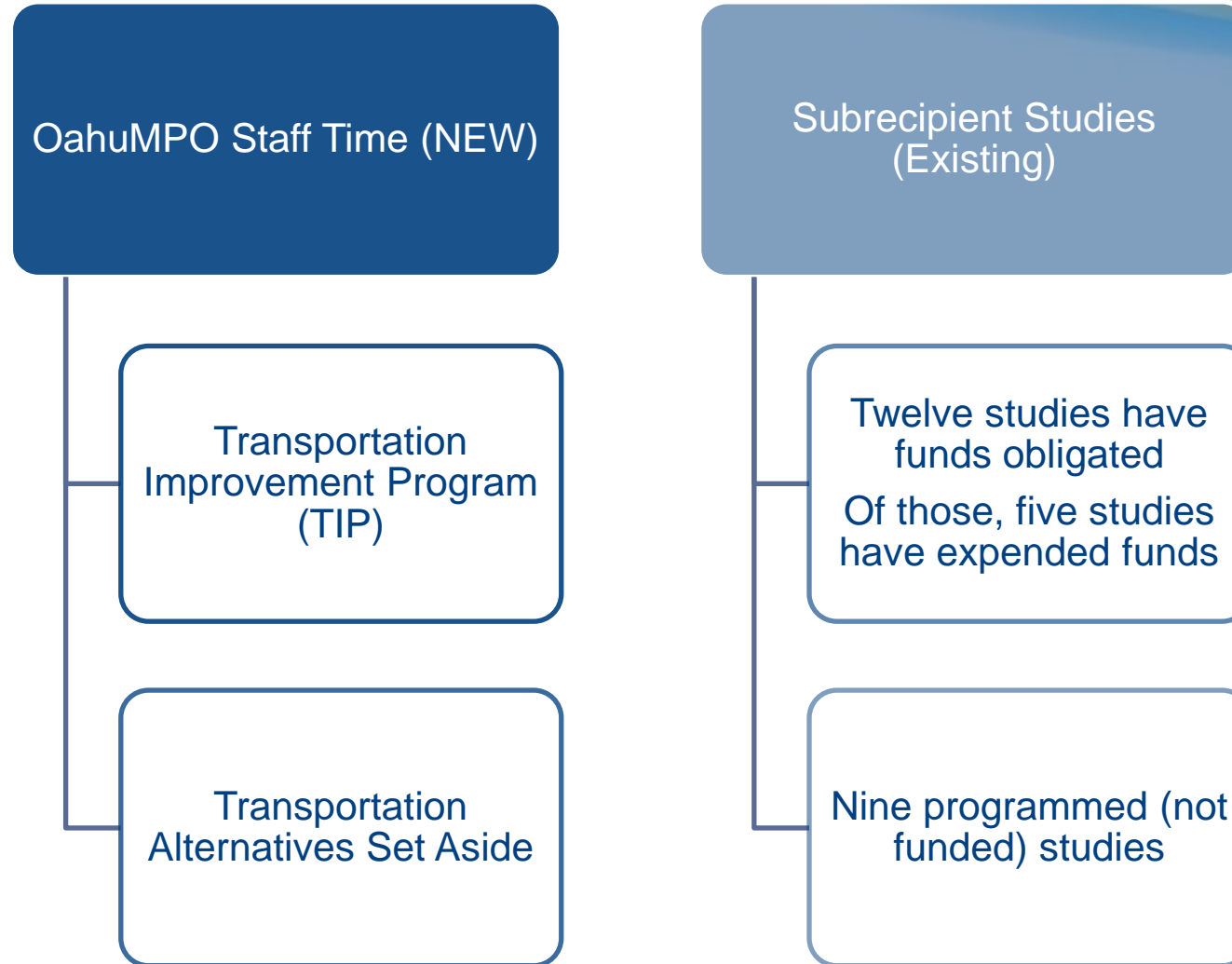


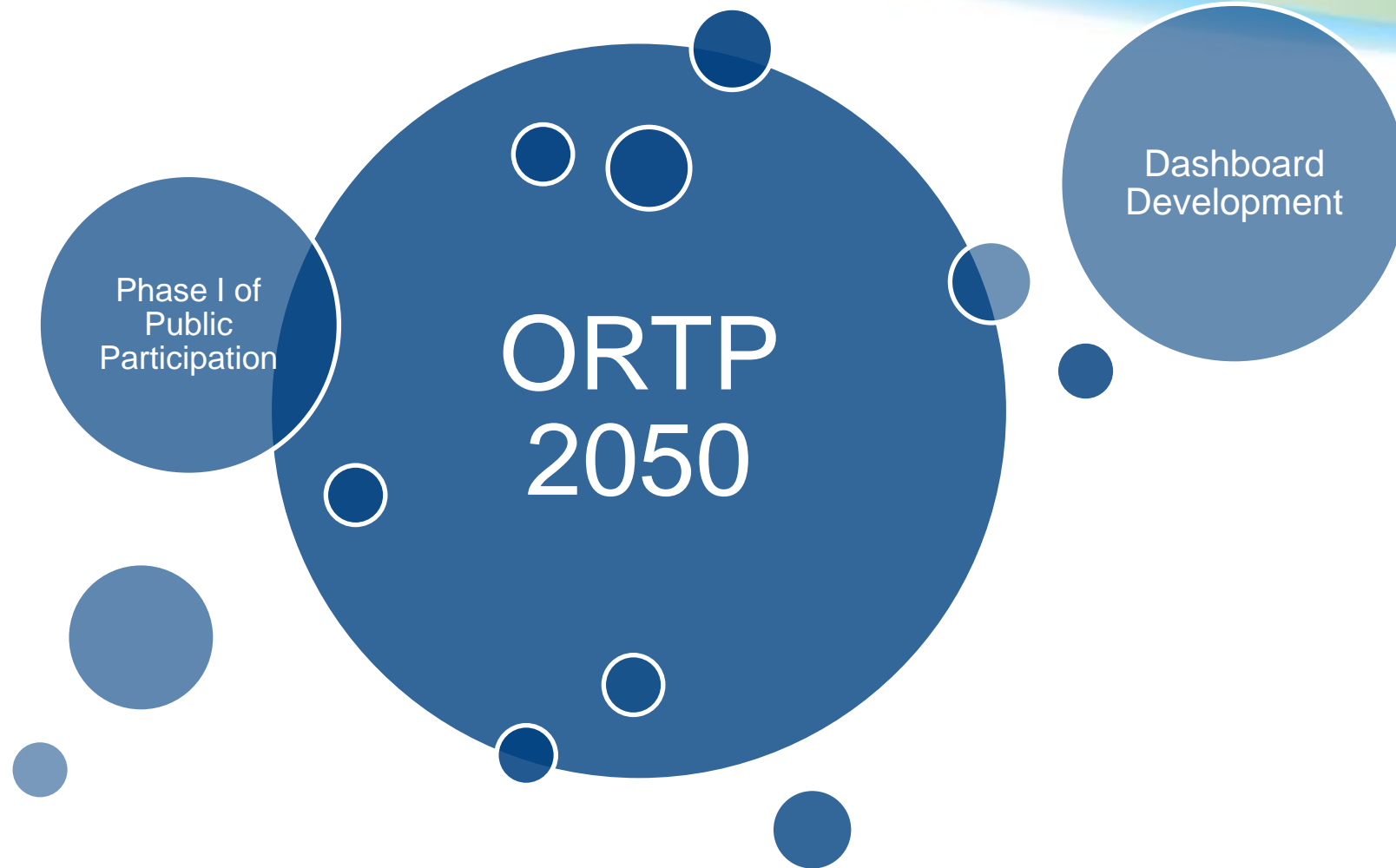
NEW: Travel data to update the TDFM

- 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  
(\$107,458)



Remaining balance will be obligated to programmed work elements ready to proceed





# OWP FY22 Final Draft Funding Summary

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
<b>OahuMPO - Regular Operations Budget</b>				
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
<b>OahuMPO - Special Budget</b>				
TDFM Data	\$240,000		\$60,000	\$300,000
<b>Subrecipient</b>				
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 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 **construction** 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.”*



		FY2019 PL0052(041) PoP End Date: 12/31/2022			
WE #	Title	Initial Budget	Expenditures	Balance	% Balance Remaining
203.03-18	PM Peak Period Tow Away Zone Modifications	\$ 230,000	\$ (225,000)	\$ 5,000	2%
203.06-18	Oahu Mass Transit Joint Feasibility Study	\$ 302,400		\$ 302,400	100%
203.07-18	Review and Update of Planned Rights-of-Way for Existing Streets	\$ 500,000		\$ 500,000	100%
203.09-18	2019 Transit Rider Survey	\$ 748,741		\$ 748,741	100%
203.12-19	Multi-Modal Transit Asset Management Plan Phase 1	\$ 250,000	\$ (98,094)	\$ 151,906	61%
203.14-19	Ala Moana Transit Plaza Alternatives Analysis	\$ 130,000	\$ (143,948)	\$ (13,948)	-11%
203.17-19	Kapolei Maintenance Facility & Transit Center Alternatives Analysis	\$ 500,000	\$ (138,015)	\$ 361,985	72%
Total		\$ 2,661,141	\$ (605,057)	\$ 2,056,084	77%





## ***Requested Motion:***

***Policy Board endorses the final draft of the FY 2022  
Overall Work Program as presented***



## VI. New Business

### B. Updated Revision to the Finance Supplemental Agreement FY2022-2024





## Only Substantive Change

Extends the Agreement by three years.

- Agreement covers State fiscal years 2022-2024

**Begins:** July 1, 2021

**Ends:** June 30, 2024



## Three Other Changes

**1.Changed references** to *Act 132, Session Laws of Hawaii 2015* to *Hawaii Revised Statutes (HRS) Chapter 279D*

**2.Additional WHEREAS clause added:**

*“WHEREAS, the State, the City on behalf of its DTS Director, and HART executed a Finance Supplemental Agreement for FY 2019-2021 on the First day of July, 2018, with a term of three (3) years; and”*

**3.Rephrased Sections B.1 and B.2** for readability and for Dues to be payable within thirty (30) days of the start of the state fiscal year



## ***Requested Motion:***

***Policy Board approves the updated revision to the Finance Supplemental Agreement FY2022 - 2024 as presented***



## VI. New Business

### C. Update to Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Sub-Appropriation Funding



## Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding

The State of Hawaii received ~\$42 million in funds from the Coronavirus Response and Relief Supplemental Appropriations Act (CRSSAA) for Highway Infrastructure Programs (HIP). Of this amount, about \$6 million has been sub-allocated to Oahu as a Transportation Management Area (TMA).

HDOT requests the use of \$6,155,308 sub-allocation of the CRSSA Oahu Sub-Allocation funds for HDOT Oahu District maintenance personnel direct labor costs. After the HDOT is reimbursed, these funds will then be dedicated for the construction of a left-turn lane from the Pearl Highlands Rail Station on Kamehameha Highway to Kuala Street.





## ***Requested Motion:***

*Policy Board approves the use of the \$6,155,308.00 sub-allocation of the CRSSA Oahu Sub-Allocation funds for Hawaii Department of Transportation's (HDOT) Oahu District maintenance personnel direct labor costs with the understanding that after the HDOT is reimbursed, the reimbursement funds will then be dedicated for the construction of a left-turn lane from the Pearl Highlands Rail Station on Kamehameha Highway to Kuala Street.*



## VI. New Business

### D. Report from the Permitted Interaction Group (PIG) for the Evaluation of the OahuMPO Executive Director

As directed under Sunshine Law (§92-2.5 Permitted Interactions of members), there will be no discussion or action taken on this topic at this meeting.

Discussion and voting on this report will be undertaken at a subsequent meeting.





## VI. New Business

E. Form a Permitted Interaction Group (PIG) to Conduct a Search for and Evaluation of Candidates for the Executive Director Position



## ***Requested Motion:***

*Establish a Permitted Interaction Group (PIG) to finalize salary range, develop selection protocol, investigate candidates to fill the Executive Director position and make a recommendation to the Policy Board.*



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



VIII. Announcements

IX. Adjournment