



Memorandum

To: Policy Board Members
From: Alvin Au, Executive Director
Date: August 31, 2021

Executive Director's Report

Accomplishments and Progress

OahuMPO staff held a travel demand forecasting model working group meeting on July 30, 2021 to discuss considerations for designing the next version of the model.

OahuMPO held its public and intergovernmental review of the FY 2022 Overall Work Program Revision #1 from July 27, 2021 to August 25, 2021. The comments and a final draft revision will be presented to the committees and Policy Board in September.

OahuMPO staff requested and received comments from DTS and HDOT on the Performance Based Planning and Programming Implementation Policies and Procedures. The final draft document will be presented to the committees and Policy Board in September.

OahuMPO staff held several highway safety targets coordination meetings with staff from different departments. The Hawaii Department of Transportation's (HDOT) safety targets are due on August 31, 2021. OahuMPO's targets are due 180 days after that date. OahuMPO staff is aiming to hold a working group meeting in September and do a presentation on highway safety targets at the October committee and Policy Board meetings.

OahuMPO staff is currently seeking comments from its Public Participation Plan working group. Following the collection of comments, staff will make necessary revisions, present the draft plan to the committees and Policy Board, and submit the plan for public and intergovernmental review. The presentation of the final draft plan is expected to occur in the first quarter of 2022.

OahuMPO staff met with HDOT colleagues on August 23, 2021 to coordinate the design of an eSTIP (electronic Statewide Transportation Plan) platform and discussed HDOT's Mid-Range Transportation Plan.

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

Technical Advisory Committee (TAC)

The Technical Advisory Committee did not meet on August 13, 2021. Their next meeting is scheduled for September 10, 2021.

Citizen Advisory Committee (CAC)

The CAC met on August 19, 2021 and received an update from the Broadband Digital Equity Office. Their next meeting is scheduled for September 1, 2021.

Work Element	WE Title	Remaining Funds from Previous Obligations as of March 31, 2021		Adjustments	Total Funds Available as of March 31, 2020		Contracts	Remaining Contract Balance	Expenditures From April 1, 2021 - June 30, 2021	Balance of Funds Available (Not Including Contract Balance) As of June 30, 2021	Total Remaining Balance (Contract and Available Funds) As of June 30, 2021						
201.02	OahuMPO Participation Plan Evaluation	\$	5,389	\$	-	\$	5,389			\$	5,389	\$	5,389				
201.04	Title VI & Environmental Justice Monitoring	\$	8,461	\$	(4,576)	\$	3,885	\$	-	\$	5,199	\$	(1,314)	\$	(1,314)		
201.05	Congestion Management Process Update	\$	(7,303)	\$	(24,301)	\$	(31,604)			\$	12,972	\$	(44,576)	\$	(44,576)		
202.04	Farrington Highway Makaha Beach Park Realignment Feasibility Study	\$	97,533			\$	97,533	\$	383,998	\$	-	\$	97,533	\$	97,533		
203.03	PM Peak Period Tow-Away Zone Time Modifications	\$	42,366			\$	42,366			\$	4,000	\$	38,366	\$	38,366		
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	\$	230,806			\$	230,806			\$	5,942	\$	224,864	\$	224,864		
203.14	Ala Moana Transit Plaza Alternatives Analysis	\$	400,713			\$	400,713			\$	59,692	\$	341,021	\$	341,021		
203.17	Kapolei Maintenance Facility & Transit Center Alternatives Analysis	\$	413,372			\$	413,372			\$	93,112	\$	320,260	\$	320,260		
203.19	Vision Zero Action Plan	\$	1,962,149			\$	1,962,149			\$	-	\$	1,962,149	\$	1,962,149		
203.20	Autonomous Vehicle Planning Study	\$	50,000			\$	50,000			\$	-	\$	50,000	\$	50,000		
203.21	TDM Plan	\$	512,907	\$	-	\$	512,907			\$	-	\$	512,907	\$	512,907		
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	\$	68,484	\$	60,027	\$	128,511			\$	127,493	\$	1,018	\$	1,018		
301.02	Gen. Tech. Assistance	\$	100,816	\$	(30,970)	\$	69,846			\$	15,468	\$	54,378	\$	54,378		
301.03	OWP	\$	35,054	\$	(2,290)	\$	32,764			\$	19,907	\$	12,857	\$	12,857		
301.05	Audit	\$	45,201	\$	(16,363)	\$	28,838	\$	299,280	\$	33,540	\$	3,454	\$	25,384	\$	58,924
301.06	Public Participation Plan	\$	(15,560)	\$	2,995	\$	(12,565)			\$	10,204	\$	(22,769)	\$	(22,769)		
301.08	DBE	\$	1,574			\$	1,574			\$	-	\$	1,574	\$	1,574		
301.09	Prof. Development	\$	45,468	\$	(8,571)	\$	36,897			\$	390	\$	36,507	\$	36,507		
301.10	Computer & Network	\$	25,682	\$	(3,231)	\$	22,451			\$	-	\$	22,451	\$	22,451		
301.11	Subrecipient Monitoring	\$	(15,728)	\$	4,393	\$	(11,335)			\$	3,215	\$	(14,550)	\$	(14,550)		
301.15	Computer Model Operations	\$	266,289	\$	(248,262)	\$	18,027	\$	820,717	\$	-	\$	3,124	\$	14,903	\$	14,903
301.16	ORTP	\$	318,465	\$	(289,270)	\$	29,195	\$	702,182	\$	377,823	\$	23,163	\$	6,032	\$	383,855
301.17	TIP	\$	9,107	\$	1,241	\$	10,348			\$	21,414	\$	(11,066)	\$	(11,066)		
301.19	TAP	\$	12,838	\$	(6,374)	\$	6,464			\$	3,589	\$	2,875	\$	2,875		
303.03	PTO (Sick, Vacation Days)	\$	70,868			\$	70,868			\$	16,699	\$	54,169	\$	54,169		
302.01	Overhead	\$	15,722	\$	(222)	\$	15,500			\$	33,151	\$	(17,651)	\$	(17,651)		
Total		\$	7,584,181			\$	7,475,841			\$	462,188	\$	7,017,654	\$	7,429,017		