



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: September 10, 2021

Executive Director's Report

Accomplishments and Progress

The 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 FY2022 Overall Work Program Revision #1 from July 27, 2021 to August 25, 2021. The comments and a final draft revision are being 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 Program Implementation Policies and Procedures. The final draft document is being 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 were 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 meet with HDOT colleagues on August 23, 2021 to coordinate the design of an eSTP (electronic Statewide Transportation Plan) platform and discuss HDOT's Mid-Range Transportation Plan.

Policy Board (PB)

The Policy Board met on July 15, 2021, and July 27, 2021. They discussed ideas on how the PB and the OahuMPO can fulfill the basic tenets of the MPO and educate the community on the function, purpose, and limitations of the MPO. Also, the PB approved the FFYs 2022-2025 Transportation Improvement Program. The Oahu Regional Transportation Plan (ORTP) 2050 and the Performance Improvement Plan (PIP), which is comprised of an annual schedule of activities for developing the ORTP 2050, were discussed.

The PB also met on August 31, 2021 and discussed the status of the development of a 2025 Strategic Plan Overview and a potential members dues increase. The Policy Board's next meeting is scheduled for September 28, 2021.

Citizens Advisory Committee (CAC)

The CAC met on August 19, 2021 and received a presentation from the DEBDT Broadband Digital Equity Office.

At the CAC's September 1, 2021 meeting OahuMPO staff presented the Overall Work Program (OWP) Work Element Presentation: *Work Where You Live*, OWP FY2022 Revision #1, the Department of Transportation Services' OWP Work Element Presentation on the Review and Update of Planned Rights of Way for Existing Streets. The CAC also discussed and adopted a Resolution urging the Policy Board Action to adopt policies regarding broadband infrastructure Policy and established a CAC Bylaws and Public Participation Plan Sub-Committee. Their next meeting is scheduled for October 6, 2021.