



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: October 26, 2021

Executive Director's Report

Accomplishments and Progress

The draft Public Participation Plan was presented to the Citizen Advisory Committee (CAC) at their October meeting to allow the members a months' time to review and discuss with their respective organizations and to provide MPO staff comments before being presented to the Technical Advisory Committee (TAC) and Policy Board (PB) in November and prior to being released for public and intergovernmental review (IGR). The document is tentatively scheduled for public and IGR distribution in December 2021 and for presentation to the committees and Policy Board for approval in the first quarter of 2022.

OahuMPO staff participated in three FHWA training sessions: Session 1 Advancing Data-Driven Decision Making: Kick-off and Overview of Analysis and Strategic Decision Making, Session 2 Advancing Data-Driven Decision Making: Analytical Approaches for Systems Planning and Project Development, and Session 3 Analytical Approaches for Programming and Project Prioritization in September and October with colleagues from Hawaii Department of Transportation and the Department of Transportation Services.

OahuMPO staff held an Oahu Regional Transportation Plan Safety Working Group meeting on September 16th to discuss highway safety targets data, methodologies, and targets adoption options. OahuMPO staff reviewed safety target options with the CAC in October and will present the targets to the TAC and Policy Board in November.

OahuMPO staff completed its annual Title VI Accomplishments Report for FFY 2021. The report may be viewed here: https://www.oahumpo.org/?wpfb_dl=2502

As directed by the April 2021 Policy Board motion, the Policy Board will be provided with the 2050 Oahu Regional Transportation Plan (ORTP) Performance Improvement Plan and subsequent quarterly check-ins. The 2050 ORTP Performance Improvement Plan Quarterly Check-In #1 is attached.

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on October 8, 2021 and received presentations on the Lumiaina Street, Managers Drive, Mokuola Street Route Functional Classification for which they recommended Policy Board approval. They were also given their annual refresher orientation from the Executive Director, and received a presentation on the 2018-2022 Highway Safety Targets and informed of the four safety target options being proposed. A general discussion was held to determine which target is most appropriate for Oahu, to consider how progress could be made toward that goal and how it would impact decision making. The TAC voted to defer the matter to their next meeting.

Their next meeting is scheduled for November 12, 2021.

Citizen Advisory Committee (CAC)

The CAC met on October 6, 2021 and received a brief review of the Robert's Rules of Order, a presentation on the Lumiaina Street, Managers Drive, Mokuola Street Route Functional Classification for which they recommended Policy Board approval. They also receive a presentation from the OahuMPO staff on the draft Public Participation Plan (PPP), information about the Overall Work Program FY2023 and how they can provide early input, and a presentation on the 2018-2022 highway safety targets for which they recommended that the Policy Board adopt Option C and the three non-required target recommendations.

Their next meeting is scheduled for November 3, 2021.

Executive Director's Report Attachment:
2050 Oahu Regional Transportation Plan Performance Improvement Plan
Check in #1 – October 2021

Year 1 (2021):

- Task 1.1 - Develop performance measures (July)
 - Planning to use the same performance measures in the 2045 ORTP, depending on Policy Board input when adopting performance targets leading up to the deadline of the 2050 ORTP.
- Task 1.2 - Develop RFQ, advertise for, and select modeling support consultant (July 2021-Mar 2022)
 - RFQ scheduled to go out in November.
- Task 1.3 - Develop and document public input strategy for ORTP (Aug-Nov)
 - OahuMPO had an initial meeting in August with implementing agencies on needs for public involvement to improve decision making. Staff are currently exploring ways to have the public more involved in writing the Public Engagement Plan.
 - Staff have completed an internal draft of the Public Engagement Plan.
 - Staff's current priority is to finish the Public Participation Plan, as this is supposed to guide the ORTP's Public Engagement Plan.
- Task 1.4 - Develop RFQ, advertise for, and select firm for dashboard (Dec)
 - Staff are working on finalizing the RFQ and this is on schedule.