



Memorandum

To: Citizen Advisory Committee Members

From: Mark Garrity, Executive Director

Date: January 5, 2022

Executive Director's Report

Accomplishments and Progress

The draft Public Participation Plan (PPP) was presented to the Technical Advisory Committee (TAC) and Policy Board (PB) at their November meetings, prior to being released for public and intergovernmental review (IGR) on December 10th. Comments are due by January 14, 2022. Presentation to the committees and Policy Board for approval is scheduled for the first quarter of 2022. You can view this document at: https://www.oahumpo.org/?wpfb_dl=2516

The new FFY 2022-2025 Statewide Transportation Improvement Program (TIP), which includes the Oahu TIP, has been approved by the Federal Highway Administration and the Federal Transit Administration effective November 23, 2021.

The OahuMPO has completed the Annual Obligation Report which has been posted on the OahuMPO website and can be viewed here: https://www.oahumpo.org/?wpfb_dl=2540.

OahuMPO's Annual Report to the Legislature was submitted on December 20, 2021. The full report can be viewed at https://www.oahumpo.org/?wpfb_dl=2539.

The 2050 Oahu Regional Transportation Plan (ORTP) Performance Improvement Plan Check-in #2 will be presented to the TAC and the Policy Board in January 2022. Below are the tasks and timeline related to this item.

Year 1 (2021):

- Task 1.1 -Develop performance measures (July)
 - o Using the same performance measures in the 2045 ORTP

- Task 1.2 -Develop Request For Qualifications (RFQ), advertise for, and select modeling support consultant (July 2021-Mar 2022)
 - o RFQ advertised in December

- Task 1.3 -Develop and document public input strategy for ORTP (Intergovernmental and Public Review)

- Task 1.4 -Develop RFQ, advertise for, and select firm for dashboard (Dec)
 - o Reviewing the use of the SOCRATA software as an alternative

Policy Board (PB)

At their November 29, 2021 meeting, the Policy Board discussed the scoring of Mid, Long Range and Illustrative ORTP 2045 projects and a Telework Resolution sponsored by Policy Board members Councilmembers Brandon Elefante and Radient Cordero. They also received presentations on the *Review and Update of Planned Right-of-Way for Existing Streets*, Sunshine Law changes that go into effect as of January 1, 2022, and on the Public Participation Plan that has been sent out for public and intergovernmental review (IGR) on December 10, 2021.

The Policy Board's next scheduled meeting will be held on Tuesday, January ²⁵~~31~~, 2022.

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on November 12, 2021, and received presentations on the *Review and Update of Planned Right-of-Way(ROW) for Existing Streets*, the 2022 Highway Safety Targets, the Public Participation Plan, and the new Sunshine Law requirements for remote meetings. The TAC voted to recommend Policy Board approval on both the *ROW* and the Safety Targets Option C agenda items. They also voted to recommend the Policy Board ask the MPO staff to report on the three non-required performance measures on an annual basis and to consider adopting targets in the future when further information is available.

The TAC's next meeting is scheduled for Friday, January 14, 2022.