



Memorandum

To: Technical Advisory Committee Members

From: Mark Garrity, Executive Director

Date: January 14, 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 were 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, was 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 may 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 may be viewed at https://www.oahumpo.org/?wpfb_dl=2539.

The draft TIP Revision #3 will be going out for public and intergovernmental review (IGR) during the week of January 10, 2022. TAC members will receive an email inviting them to participate in the public and intergovernmental review of this document and to submit their comments when the document is released for IGR.

At the Policy Board's April 2021 meeting, the PB had instructed OahuMPO staff to provide quarterly check-ins on the progress of the 2050 ORTP to the PB. Attached is the 2050 ORTP Performance Improvement Plan Quarterly Check-In #2 which will be given to the PB at their January meeting.

Policy Board (PB)

The Policy Board met on November 30, 2021 and discussed whether to move forward with the request to score all the Mid, Long Range, and Illustrative ORTP 2045 carryover projects. They approved a motion to have the implementing agencies submit additional information on the purpose and scope of their projects to meet the approved 2045 criteria adopted by the Policy Board and to direct staff to score any new projects and programs according to those new criteria, but not to re-score the carryover projects.

The Policy Board was also given the *Review and Update of Planned Right-of-Way (ROW) for Existing Streets* presentation that the TAC had received at the November 12, 2021 meeting, presentations on the Public Participation Plan and the new Sunshine Law requirements, and discussed and voted to adopt a Telework Resolution.

The Policy Board's next meeting is scheduled for January 25, 2022 at 1:00 p.m.

Citizen Advisory Committee (CAC)

met on 01/05/22

The CAC met on January ~~14~~, 2022 and re-elected Chase Shigemasa as their Chair and Ken Farm as their Vice Chair for the 2022 term.

The CAC's next scheduled meeting will be held on February 03, 2022 at 2:00 p.m.

**2050 Oahu Regional Transportation Plan Performance Improvement Plan
Check in #2 – January 2022**

Year 1 (2021):

•**Task 1.1** -Develop performance measures (July)

o Using the federally-required performance measures per existing legislation and complemented with other performance measures

•**Task 1.2** -Develop 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)