



Memorandum

To: Policy Board Members

From: Mark Garrity, Executive Director

Date: January 25, 2022

Executive Director's Report

Accomplishments and Progress

The draft **Public Participation Plan (PPP)** was released for public and intergovernmental review (IGR) on December 10th. Comments were due by January 14, 2022. All comments received have been addressed and can be viewed at: [Public Participation Plan - Comments.xlsx](#)
A presentation to the Policy Board for approval is scheduled for the first quarter of 2022. The updated document may be viewed at: https://www.oahumpo.org/?wpfb_dl=2528

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 first revision to the recently approved 2022-2025 TIP has been completed by OahuMPO staff in coordination with the staff of member agencies.

Revision #1 is a pre-approved administrative modification, comprised of minor preapproved changes to existing projects. The changes are mainly project funding deferments and advancements, inflation revaluations, and cost constraint changes. Revision #1 may be viewed at: https://www.oahumpo.org/?wpfb_dl=2550.

Draft TIP revisions #2- an Expedited Administrative Modification and #3 – an Amendment that requires public and intergovernmental review, includes more significant changes and will be

presented to the Policy Board in February after the completion of the public and intergovernmental review. The draft TIP Revision #3 went out for public and intergovernmental review (IGR) on January 12, 2022. Comments are due to OahuMPO by January 28, 2022.

OahuMPO released **Revision #2 of the FY2022 Overall Work Program (OWP)** for public and intergovernmental review on January 19, 2022. The deadline for comments is February 11, 2022. The draft of the FY2022 OWP Revision #2 may be viewed at: https://www.oahumpo.org/?wpfb_dl=2558

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on January 14, 2022 and elected Ryan Tam of the Honolulu Authority for Rapid Transportation (HART) as their new Chair and Masatomo Murata of the Hawaii Department of Transportation (HDOT) as their new Vice Chair. No other business was transacted.

The TAC's next meeting is scheduled for February 11, 2022, at 9:00 a.m.

Citizen Advisory Committee (CAC)

The CAC met on January 05, 2022, and re-elected Chase Shigemasa as their Chair and Ken Farm as their Vice Chair for the 2022 term. The CAC also discussed possible topics to be covered at future meetings.

The CAC's next scheduled meeting will be held on February 02, 2022, at 2:00 p.m.

Update on Other Activities:

Strategic Plan

Development of a Strategic Plan was a recommendation of the 2018 Certification Review. Specifically, the advice was to prepare a 5-year Strategic Plan outlining upcoming work product deadlines, training interests and needs, technical capacity and professional service needs, administrative procedures, processes and deadlines, and new work product and planning opportunities and timelines. As a first step, OahuMPO staff (Randolph Sykes) has been working with the Policy Board Chair to develop a survey that will be distributed to Policy Board members soon. Sample survey questions include:

- How do you perceive the future of transportation on Oahu?
- How should OahuMPO move forward, and what are our priorities?
- What do you need from OahuMPO to make more informed decisions?

2050 Oahu Regional Transportation Plan (ORTP)

OahuMPO staff are currently working on several tasks related to the 2050 ORTP, including procurement of a new modeling support consultant and development of a draft public engagement plan.

At the Policy Board's April 2021 meeting, OahuMPO staff was instructed to submit quarterly check-ins on the progress of the 2050 ORTP. The 2050 ORTP Performance Improvement Plan Quarterly Check-In #2 is shown below.

2050 Oahu Regional Transportation Plan Performance Improvement Plan Check in #2

Task 1.1 -Develop performance measures

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

RFQ advertised in December 2021. Re-advertised in January 2022. Due to insufficient number of submittals. Proposals are due in mid-February.

Task 1.3 -Develop and document public input strategy for ORTP

Comments from the Public and Inter-governmental Review have been received and addressed. Presentation to Policy Board is planned for March or April 2022.

Task 1.4 – Procure ORTP Consulting Services

Procurement process is in progress. OahuMPO staff met with SPO, are drafting RFQ language. Current plan is for consultant team to be on board in summer 2022.