



OahuMPO
Citizen's Advisory Committee Meeting

December 7, 2022



- I. Call to order by Chair**
- II. Introductions/Roll Call**



III. Approval of the CAC Meeting Minutes for November 2, 2022



IV. Reports of Policy Board and Technical Advisory Committee



V. Unfinished Business: NONE

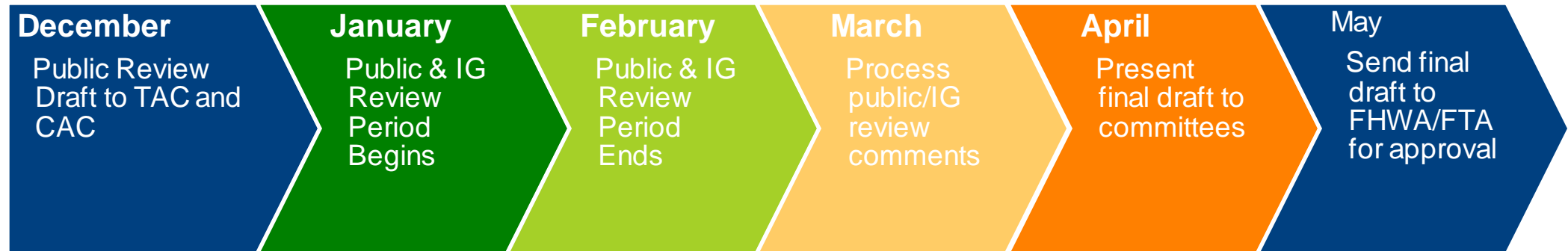


- **VI. New Business**

- A. Overall Work Program SFY 2024-2025
Public Review Draft**



Proposed Schedule (Estimated)



State fiscal year 2024-2025: July 1, 2023 – June 30, 2025



TWO YEAR WORK PROGRAM??

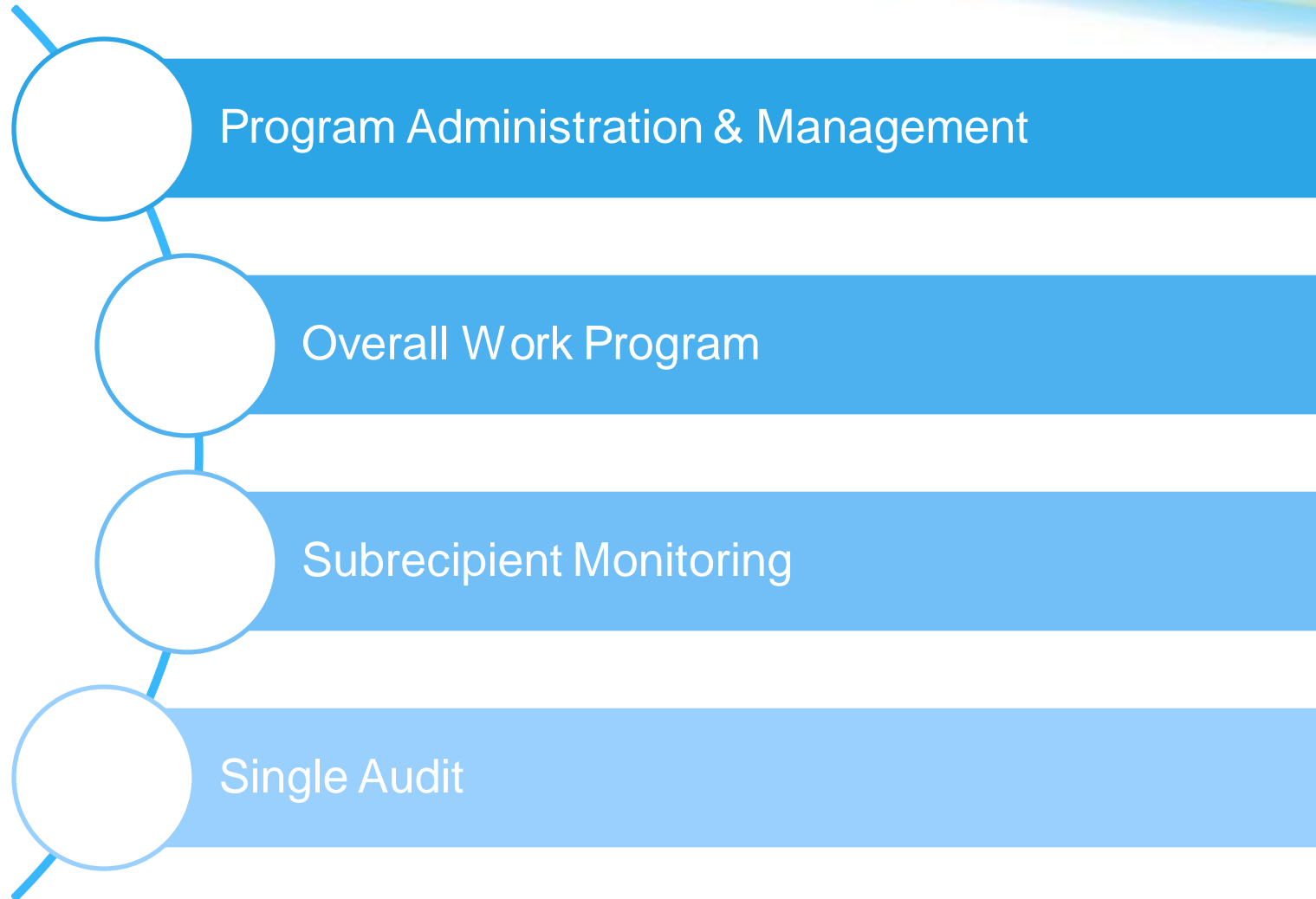
- Corrective action from 2022 Certification Review
- OahuMPO adjusting processes to accommodate a 2-year OWP
- Necessary changes will be made mid-cycle via amendments or administrative modifications

OWP FY2024-2025 Public Review Draft Executive Summary



Expected Funding Sources	Federal Share	Local Share	Total
Federal Highway Administration- PL (New Funds)	\$4,127,991	\$1,031,998	\$5,159,989
Federal Transit Administration - 5305(d) (New Funds)	\$868,099	\$217,025	\$1,085,124
Federal Highway Administration - STBG Urbanized (New Funds) 100% Federal	\$200,000	\$0	\$200,000
Federal Highway Administration - PL (August 2023 Redistribution)	\$520,000	\$130,000	\$650,000
Total Funding Available	\$5,716,090	\$1,379,023	\$7,095,113

OWP FY2024-2025 Funding Request	Federal	Local	Total
OahuMPO Regular Operations	\$3,585,001	\$896,250	\$4,481,251
Training, Education, Workforce Development	\$200,000		\$200,000
Subrecipient Studies	\$1,922,331	\$480,583	\$2,402,914
Total Funding Request	\$5,707,332	\$1,376,833	\$7,084,165



Program Administration & Management

Overall Work Program

Subrecipient Monitoring

Single Audit



Subrecipient Study – DTS

Transit Rider Survey – Interim Opening 2

- The Transit Rider Survey Project - Interim Opening 2 will survey approximately 10% of all public transit users. Survey results will characterize transit rider and general public sentiment toward riding public transit, public transit travel patterns, and socioeconomic profiles to document the conditions after the second Interim Opening of the Honolulu Rail Transit Project.



Subrecipient Study – Hawaii State Energy Office

Multi-Modal Assessment – Phase II

- Phase two of the multi-modal assessment (MMA) is to take the recommended projects in phase one and prepare them for inclusion on the Transportation Improvement Program. Although there are a lot of identified community needs in active transportation plans for the island of O‘ahu, what is missing is preparation for converting those community needs into implementable and defined projects.
- Phase two will also include the development of quantifiable metrics that can be used in the MPO’s project selection and prioritization for the Transportation Improvement Program, with the objective of improving multi-modal accessibility for people walking, rolling, biking, and using transit.



Subrecipient Study – Hawaii State Energy Office

State Government Employee TDM Study

- The objective of the State Government Employee Transportation Demand Management (TDM) Study is to develop recommendations to increase transportation choices for State Government employees on O‘ahu, while also increasing the diversity and efficiency of O‘ahu’s transportation system.
- On O‘ahu, the State Government currently employs 10,000 people. This presents the State Government the tremendous opportunity to influence travel behavior for a significant part of the population, by providing more transportation options, incentives, etc.
- Study recommendations may increase employee retention and assist with hiring, and provides the State Government the opportunity to lead the way on TDM and help to meet State climate and energy goals.



Oahu Regional Transportation Plan (ORTP) 2050

A forecast and assessment of anticipated projects and programs that are planned to be funded during the 20 year planning horizon. An update is required every five years.

Forecasts the “reasonably expected” future revenues for transportation for the State and the City from existing sources, under existing policies

The new cycle begins with phase one of public involvement and gathering data for existing and forecasted conditions report



Congestion Management Process (CMP)

A systematic and regionally accepted approach for managing congestion that provides accurate and up-to-date information on transportation system performance.

The CMP is strongly connected to the ORTP by providing a set of congestion management objectives, performance measures, and strategies that make the plan comprehensive.



Educational Framework for Youth Engagement in Oahu's Transportation Planning – Phase II (UH Manoa)

This study is meant as a continuation of the pilot work approved in the OWP FY2023 to develop an educational framework for engaging K-12 students in transportation planning on Oahu from their classrooms.

Public Engagement Software (OahuMPO)

OahuMPO will use a public engagement platform to gather feedback in support of the development of the long-range plan. This software will enable OahuMPO to survey the public on budgeting, scenario planning, vision and goal setting and project prioritization. It can also be translated in various languages, allowing for a broader reach of engagement.



OWP FY2023 Public Review Draft Funding Summary

Task	Title	FHWA - STBG	FHWA-PL	FTA 5305(d)	Non-Federal Match Subrecipients	Non-Federal Match - Member Dues	Total
1	MPO Management & Program Administration	\$200,000	\$596,379	\$868,098	\$366,120		\$2,030,597
2	Data Development & Maintenance		\$2,054,412		\$343,383	\$170,220	\$2,568,015
3	Short Range Planning		\$489,547		\$42,386	\$80,000	\$611,933
4	Long Range Planning		\$875,902		\$218,977	\$57,200	\$1,152,079
5	Public Participation		\$622,993			\$98,548	\$721,541
Total							\$7,084,165



Committee Meetings
TAC: 12/9

Public & IGR Period
January – February
(Opportunity to submit
written comments)

**Next
Steps**

Respond to Comments
& Finalize Draft
in March

Final Draft to
Committees in
April



- **VI. New Business**

- B. CAC Meeting Recess for January 2023**

- Requested Action: Motion to recess in January 2023.*



VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements & tentative date of the next meeting

**A. Next CAC meeting scheduled for:
PENDING MOTION**



IX. Adjournment