



OAHU METROPOLITAN
PLANNING
ORGANIZATION

Policy Board Meeting
February 28, 2023

I. Call to Order



II. Roll Call

III. Approval of January 31, 2023 - Meeting Minutes

IV. Reports

Executive Director's Report

Technical Advisory Committee

Citizen Advisory Committee

V. Old Business

VI. New Business

A. Transportation Improvement Program (TIP) Policies & Procedures Update

TIP Policies & Procedures Update

- Ensures compliance with federal and state regulations
- Last updated in 2015

TIP Policies & Procedures Update

- Consistent with current federal regulations
- Compatible with the Statewide Transportation Improvement Program (STIP) development and revision process

TIP Policies & Procedures Update Proposed Changes

Administrative Modifications (minor revisions)

Existing

- Pre-Approved Administrative Modification
 - Does not require review by the Policy Board
- Expedited Administrative Modification
 - Requires review by the Policy Board

Proposed

- Administrative Modification
 - Does not require review by the Policy Board

TIP Policies & Procedures Update

Proposed Changes

Administrative Modification and Amendment Criteria

- \$ threshold for transferring (flexing) funds between Federal agencies
 - < \$10 million = Administrative Modification
 - > \$10 million = Amendment
- Cost threshold to a project or project phase in the first four years of the TIP
 - < \$5 million AND < 25% of the est. total project cost before the change = Administrative Modification
 - > \$5 million AND > 25% of the est. total project cost before the change = Amendment

TIP Policies & Procedures Update Proposed Changes

Administrative Modification and Amendment Criteria

- Advance Construction
 - Adding, modifying, or removing a project or project phase involving advance construction = Administrative Modification

TIP Policies & Procedures Update

Proposed Changes

- TIP Development Schedule
 - List of activities by month (e.g., call for projects, project selection, IGR, etc.)
- Annual List of Obligated Projects
 - List of projects for which FHWA/FTA funds were obligated in the prior year
- Federal and Self-Certification Process
 - The OahuMPO self-certifies itself at least once every 4 years
 - The FHWA/FTA jointly certifies the OahuMPO at least once every 4 years

TIP Policies & Procedures Update

TAC Recommendation

- TAC Recommends Approval with Annotations:
 - Between updates every three years, the TIP is revised twice a year following the Semi-Annual Revision Schedule or as needed (e.g., emergency projects in response to natural and other disasters, situations where federal funds are at risk or become available, etc.) using an Out-of-Cycle Revision Schedule with processing time subject to the type of change described below. Either method is compatible with the STIP revision process.

TIP Policies & Procedures Update TAC Recommendation

- Out-of-Cycle Revision Schedule

Activity	Administrative Modification	Amendment
Agencies submit revisions	1-3 days	1-3 days
Development of the draft TIP revision	At least 1 week	At least 2 weeks due to technical analysis (e.g., CMP, fiscal constraint, new project scoring, and T6/EJ analysis)
Public comment and intergovernmental review		2 weeks
Response to comments		1 week
Committees and Policy Board		At least 4 weeks due to the Committees and Policy Board schedule
TIP approval, STIP incorporation, and FHWA/FTA approval	At least 1 week	At least 1 week
Total processing time	At least 2 weeks	At least 10 weeks

Requested Action:

***Approve the Updated
TIP Policies & Procedures***

VI. New Business

B. Carbon Reduction Program (CRP)

February 28, 2023

Carbon Reduction Program

- Carbon Reduction Program (CRP) is a new formula program established by the Bipartisan Infrastructure Law.
 - § 11403; 23 U.S.C. 175
- CRP provides funds for projects designed to reduce transportation emissions, defined as carbon dioxide (CO₂) emissions from on-road highway sources.

CRP Funding

State of Hawaii

- Estimated over 5 years: \$27,289,225

Funds currently available for obligation

- Honolulu TMA: \$4,061,656
- Kailua - Kaneohe: \$575,403

Suballocation

- Unless otherwise jointly agreed upon by the state and relevant MPOs and approved by the Secretary for each fiscal year...
- 65% of a State's CRP apportionment is to be obligated in the following areas in proportion to their relative shares of the State's population.
- The remaining 35% of the CRP funds may be obligated in any area of the State.

Eligible Projects - 23 U.S.C. 175(c)(1)

- CRP funds may be obligated for projects that support the reduction of transportation emissions.
- Activities listed as eligible do not require a demonstration of emissions reductions.
- Other projects may be eligible with a demonstration of emissions reductions over their lifetime.

Eligible Projects - 23 U.S.C. 175(c)(1)

- a project to establish or operate a traffic monitoring, management, and control facility or program, including advanced truck stop electrification systems
- a public transportation project
- a transportation alternative
- advanced transportation and congestion management technologies
- intelligent transportation systems
- development of a Carbon Reduction Strategy
- travel demand management
- efforts to reduce the impacts of freight movement
- deployment of alternative fuel vehicles
- diesel engine retrofits
- traffic flow improvements that do not involve construction of new capacity
- projects that reduce transportation emissions at port facilities; and
- any other Surface Transportation Block Grant (STBG) eligible project if certified by the Secretary

Carbon Reduction Strategy (CRS)

- Developed by States in consultation with any MPO(s) within the State.
- Required by Nov. 15th and certified by the Secretary.
- States are encouraged to use CRP funding for projects that support the Strategies, however approval of a strategy is not required to spend CRP funding.

Resources

- [Carbon Reduction Program Fact Sheet](#)
- [Carbon Reduction Program Guidance](#)
- [23 USC 175: Carbon Reduction Program](#)

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

VIII. Announcements



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IX. Adjournment