

To: Policy Board Members

From: Mark Garrity, Executive Director

Date: March 28, 2024

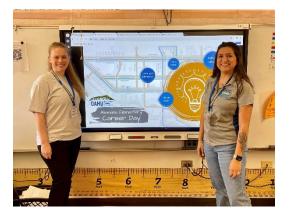
Executive Director's Report

Update to Oahu Regional Transportation Plan (ORTP) Policies and Procedures

The policies and procedures for the ORTP have been updated to reflect the changes made to the Transportation Improvement Program (TIP) policies and procedures at the February 27 Policy Board meeting, including the \$10 million cost threshold for a major change to a project or project phase. The ORTP Policies and Procedures can be found here: <u>https://oahumpo.org/?wpfb_dl=2962</u>

Community Engagement

On Friday, March 15, OahuMPO staff members Samantha Lara, Chelsea Dau, and Lily Zheng attended the Aliamanu Elementary School Career Day. They shared information about the role of metropolitan planning organizations and the exciting day-to-day life of a transportation planner. They facilitated four interactive presentations with fifth grade students and engaged the students in discussions.



Federal Grant Opportunity – Project Prioritization Pilot Program

The FHWA has issued a Notice of Funding Opportunity (NOFO) for a 100% federal grant (no local match needed) related to improving the project selection process for our ORTP and TIP. Proposals are due May 1, and OahuMPO is planning to apply. We will provide a summary of the application at the April Policy Board meeting.

Citizens Advisory Committee (CAC)

The CAC met on March 6. They received a presentation from Charlie's Taxi President Dale Evans and her staff regarding the state of the taxi industry on Oahu.

Their next meeting is scheduled for Wednesday, April 3 at 2:30 p.m.

Technical Advisory Committee (TAC)

The TAC met on Friday, March 8. They received a presentation on the Oahu Regional Transportation Plan (ORTP) 2050 Objectives and Performance Measures and voted to recommend the Policy Board approve.

They also received a presentation on the Carbon Reduction Program and voted to recommend the Policy Board approve the Project Prioritization and Selection Process and list of selected projects for the Carbon Reduction Program Suballocation of Funds for the Oahu Urbanized Area.

They also received a presentation from the Hawaii Department of Transportation on the 2020-2024 statewide safety performance targets.

Their next meeting is scheduled for Friday, April 12 at 9:00 AM.