



To: Policy Board Members

From: Mark Garrity, Executive Director

Date: September 30, 2024

Executive Director's Report

Overall Work Program (OWP) Financial Report

For your information, the OahuMPO FY2024-2025 4th Quarter Financial Report is attached to the bottom of this document.

Grant Support for Mobility Hub Planning

OahuMPO staff submitted a proposal for funding under the Transit Oriented Development (TOD) Capital Improvement Program from the Office of Planning and Sustainable Development's State TOD Council, to conduct a planning study for a potential mobility hub near Kuwili Skyline Station in Iwilei. The TOD Council chose to combine our proposal with one from the City and County of Honolulu Department of Planning and Permitting (DPP) and award a larger grant to conduct TOD planning around the Kuwili station, including a mobility hub. OahuMPO will work closely with the Department of Planning and Permitting, Department of Transportation Services, and Honolulu Authority for Rapid Transportation to complete this work. The planning study will prepare a multimodal mobility hub to be integrated into a planned development project.

Community Outreach for the ORTP 2050

On August 30, the OahuMPO wrapped up our most recent on-line public survey, to gather feedback on the ORTP 2050 Goals and Objectives. Over 1000 Oahu residents participated in the survey representing all age groups, ethnicities, income brackets and planning areas. Analysis of the results indicates a high level of public support for active and public transportation, with an emphasis on sidewalks and bikeways, bus rapid transit, and Skyline extensions. The OahuMPO has been conducting educational outreach, and the results of the survey show that the public associates increased safety with better infrastructure for active transportation. A video with more information about the results can be found on our website:

<https://engage.oahumpo.org/oahu-regional-transportation-plan-ortp-2050>

Citizens Advisory Committee (CAC)

The CAC met on September 4.

They received a presentation on the Overall Work Program (OWP) funded Vision Zero Action Plan. They also received a presentation on the OWP funded Uehiro Education Framework for Youth Engagement in Transportation Planning and voted to recommend the Policy Board approve.

Their next meeting is scheduled for October 2 at 2:30 PM.

Technical Advisory Committee (TAC)

The TAC met on September 13.

They received a presentation on the OWP funded Uehiro Education Framework for Youth Engagement in Transportation Planning and voted to recommend the Policy Board approve. They also participated in a discussion about Vision Zero Actions Involving Legislation.

Their next meeting is scheduled for October 11 at 9:00 AM.

OWP Subrecipient Study Expenditures

2024-2025 OWP 7/01/2023 to 6/30/2024 (12 of 24 mos, 37.5%)				Notes	BEGINNING BALANCE (All time)			EXPENDITURES (April 2024-June 2024)			EXPENDITURES (All time)			BALANCE (as of 06/30/2024)			% Expended All Time
					Federal (FHWA - PL)	Local Share (Subrecipient)	Total	Federal (FHWA - PL)	Local Share (Subrecipient)	Total	Federal (FHWA - PL)	Local Share (Subrecipient)	Total	Federal (FHWA - PL)	Local Share (Subrecipient)	Total	
206.02-24	Transit Rider Survey Interim Opening 2	6/30/2025	DTS		1,373,532	343,383	1,716,915	-	-		-	-				1,716,915	0%
206.05-24	State Gov Employee TDM Study	6/30/2025	OahuMPO		200,000	50,000	250,000	-	-		-	-				250,000	0%
206.03-24	Active Transportation Monitoring Program Phase IV	6/30/2025	DTS		217,824	54,456	272,280	-	-		-	-				272,280	0%
206.01-24	Short-Range Transit Improvement Program	6/30/2025	DTS		1,901,668	475,417	2,377,085	-	-		-	-				2,377,085	0%
206.04-24	Multimodal Mobility Hub Study Phase II	6/30/2025	OahuMPO		160,000	40,000	200,000	-	-		-	-				200,000	0%
206.06-24	Educational Framework for Youth Engagement in Oahu's Transportation Planning Phase II	6/30/2025	UH Manoa		228,094	57,024	285,118	-	-		-	-				285,118	0%
204.07-24	Multimodal Assessment Phase II	6/30/2025	OahuMPO		120,000	30,000	150,000	-	-		20,691	5,173	25,864			124,136	17%
	Educational Framework for Youth Engagement in Oahu's Transportation Planning Phase I		UH Manoa		100,236	25,059	125,295	-	-		-	-				125,295	0%
204.17-23	Multimodal Assessment Phase I	6/30/2025	OahuMPO		80,000	20,000	100,000	-	-		-	-				100,000	0%
204.16-23	Traffic Signal Optimization & Demand Management	6/30/2025	DTS	Staff time	40,000	10,000	50,000	23,657	5,914	29,571	23,686	5,922	29,608	16,314	4,078	20,392	59%
204.16-23	Traffic Signal Optimization & Demand Management	6/30/2025	DTS	Consultant support	400,000	100,000	500,000	31,879	7,970	39,849	31,903	7,976	39,879	368,097	92,024	460,121	8%
204.02-21	Planning for Improved Resilience to Coastal Hazards Through Green Infrastructure	12/31/2023	DLNR		200,000	50,000	250,000	-	-		72,997	18,249	91,246	127,003	31,751	158,754	36%
204.03-21	Multimodal Mobility Hub Planning Study Phase I	12/31/2024	DLNR		100,000	25,000	125,000				75,808	18,952	94,760	24,192	6,048	30,240	76%
203.18-19	Energy Conservation Emissions Reduction Plan	12/31/2024	DTS/OCCSR		400,000	100,000	500,000	63,803	15,951	79,754	270,534	67,634	338,168	129,466	32,366	161,832	68%
204.06-21	Multi-Modal Transit Asset Management Plan Phase 2	7/29/2025	DTS		760,000	190,000	950,000	5,922	1,481	7,403	279,931	69,983	349,914	480,069	120,017	600,086	37%
203.19-20	Vision Zero Action Plan	6/30/2024	DTS	Consultant support	800,000	200,000	1,000,000				457,643	114,411	572,054	342,357	85,589	427,946	57%
203.19-20	Vision Zero Action Plan	6/30/2024	DTS	Staff time	208,000	52,000	260,000				37,850	9,463	47,313	170,150	42,537	212,687	18%
203.20-20	AV Planning Study	6/30/2023	HART	Work is complete. Awaiting billing.	40,000	10,000	50,000							40,000	10,000	50,000	0%

OWP Staff Time Expenditures by Dollar

2024-2025 OWP 7/01/2023 to 03/31/2024 (12 of 24 mos, 37.5%)		BEGINNING BALANCE* (as of 7/01/2023)							EXPENDITURES (7/01/2023 to 06/30/2024)							BALANCE (as of 06/30/2024)							% Expended
		Federal Funds			Local Share				Federal Funds			Local Share				Federal Funds			Local Share				
		Total	FHWA	FTA	Total	OahuMPO Held	Subrecipient Held	Total	Total	FHWA	FTA	Total	OahuMPO Held	Subrecipient Held	Total	Total	FHWA	FTA	Total	OahuMPO Held	Subrecipient Held	Total	
Financials - Beginning Balance, Expended & Ending Balance																							
1	MPO Management & Program Administration	1,101,590	513,491	588,099	275,398	275,398		1,376,988	652,421	583,008	69,413	163,105	163,105		815,526	449,170	(69,517)	518,686	112,292	112,292		561,462	59%
2	Data Development & Maintenance (Modeling, T6/E	367,593	367,593		91,898	91,898		459,491	42,785	42,785		10,696	10,696		53,481	324,808	324,808		81,202	81,202		406,010	12%
3	Short Range Planning (TIP/TAP)	199,469	199,469		49,867	49,867		249,336	59,981	59,981		14,995	14,995		74,977	139,488	139,488		34,872	34,872		174,359	30%
4	Long Range Planning (ORTP/CMP)	476,312	476,312		119,078	119,078		595,390	186,180	186,180		46,545	46,545		232,726	290,132	290,132		72,533	72,533		362,664	39%
5	Public Participation	360,036	360,036		90,009	90,009		450,045	69,221	69,221		17,305	17,305		86,526	290,815	290,815		72,704	72,704		363,519	19%
	Paid Time Off								143,740	143,740		35,935	35,935		179,675								
	Total 2024-2025 WE	2,505,000			626,250			3,131,250	1,154,328	1,084,915	69,413	288,582	288,582		1,442,911	1,494,412			373,603			1,688,339	46%

OWP Non-Staff Time Expenditures

2024-2025 OWP 7/01/2023 to 3/31/2024 (9 of 24 mos, 37.5%)				BEGINNING BALANCE (as of 7/01/2023)					EXPENDITURES (7/01/2023 to 06/30/2024)					BALANCE (as of 3/31/2024)					% Expended	
2024-2025 OWP 7/01/2023 to 3/31/2024 (9 of 24 mos, 37.5%)	Description	Category	Status/Notes	Federal Funds			Local Share	Total	Federal Funds			Local Share	Total	Federal Funds			Local Share	Total		
				FHWA	FTA	Total	OahuMPO- Held		FHWA	FTA	Total	OahuMPO Held		FHWA	FTA	Total	OahuMPO Held			
301.09-24	Professional Development - Travel/Misc Training Expenses for Staff	Training	100% Federal Share	61,522		61,522		61,522	24,109		24,109		24,109	29,930		29,930	7,483	37,413	39%	
301.09-24	Workforce Development - Project Management Training Pgm	Training	100% Federal Share	140,000		140,000		140,000	102,946		102,946		102,946			29,643	7,411	37,054	74%	
302.01-24	Overhead (Lease, utilities, p-card, etc)	Overhead			280,000	280,000	70,000	350,000	-	142,333	142,333	35,583	177,916	-	137,667	137,667	34,417	172,084	51%	
301.05-24	Single Audit	Consultant	Reimbursement to Staff Auditor's Office	72,000		72,000	18,000	90,000	42,400		42,400	10,600	53,000	29,600		29,600	7,400	37,000	59%	
301.05-24	Accounting System	Consultant		24,000		24,000	6,000	30,000	22,234		22,234	5,558	27,792			1,766	442	2,208	93%	
301.10-24	Computer & Network Maintenance	Consultant	Xerox: Regular IT Support	45,364		45,364	11,341	56,705	15,074		15,074	3,768	18,842			30,290	7,573	37,863	33%	
301.10-23	Computer & Network Maintenance	Consultant	Xerox: network security upgrades. \$49k expended in January 2024	47,200		47,200	11,800	59,000	37,716		37,716	9,429	47,145	9,484		9,484	2,371	11,855	80%	
301.15-24	Computer Model Operations & Support	Consultant	Caliper	168,000		168,000	42,000	210,000	93,392		93,392	23,348	116,740	74,608		74,608	18,652	93,260	56%	
301.15-23	Computer Model Operations & Support	Consultant	Caliper	160,000		160,000	40,000	200,000	160,000		160,000	40,000	200,000			-	-	-	100%	
301.15-24	Computer Model Operations & Support	Consultant	UrbanSim - Land Use Model. \$30k expended in January 2024	48,000		48,000	12,000	60,000	24,000		24,000	6,000	30,000					30,000	50%	
301.21-23	Public Outreach Software	Software	Metroquest/Social Pinpoint. Subscription expires in March 2024	48,000		48,000	12,000	60,000	23,919		23,919	5,980	29,899	24,081		24,081	6,020	30,101	50%	
301.16-23	ORTP 2050	Consultant	Contract with PBR/NN. \$111k expended in January 2024	106,242		106,242	26,561	132,803	106,242		106,242	26,561	132,803	-		-	-	-	100%	
301.16-24	ORTP 2050	Consultant	Contract with PBR/NN	400,000		400,000	100,000	500,000	310,869		310,869	77,717	388,586	89,131		89,131	22,283	111,414	78%	
301.16-23	ORTP 2050	Consultant	Contract with Urban Logiq	87,134		87,134	21,784	108,918	16,409		16,409	4,102	20,511	70,726		70,726	17,681	88,407	19%	
				2,058,948					1,370,289					550,927					688,659	67%