Oahu Metropolitan Planning Organization Citizen Advisory Committee

June 20, 2018

I. Call to order by Chair

II. Approval of the May 16, 2018 Meeting Minutes

III. Executive Director’s Report

IV. Reports from CAC Sub Committees

V. Unfinished Business

a. None

VI. New Business

a. Review Draft FY2019 Overall Work Program (OWP)

FY2019 OWP

- Deleted Studies
  - DTS' Project WE 203.15-19
    Pearlridge Transit Center Alternatives Analysis
    $500K

  - HART's Project WE 203.19-19
    Rail System Efficiency Study
    $500K

FY2019 OWP

- Public & IGR Comments Received
  - No comments
    - Parks & Recreation
    - Design & Construction
    - Oceanic Cable & Oceanic Cable's Charter Communication Dept.
    - US Fish and Wildlife Services, Refuge System
    - Department of Education
  - Board of Water Supply
    - WE 203.10-18 *Ala Wai Canal Bridge Alternatives Analysis,* BOW indicated they are currently working on the planning phase of the proposed Honolulu Water System Improvements project which includes upsizing the water line crossing the Ala Wai canal along Ala Moana Blvd.
    - WE 203.07-18 *Rights-of-Way for Existing Streets,* BWS requests they are kept updated on HDOT street widening and improvement projects to schedule and plan BWS Pipeline Projects

FY2019 OWP

- Public & IGR Comments Received
  - Dept of Hawaiian Homelands
    - General Comment: Projects potentially benefit Native Hawaiian's by increasing connectivity in the area and expanding transportation alternatives. Improvements in the Kapolei region will complement ongoing DHHL development in the area, and the leeward and windward area improvements will benefit homestead communities in these areas.
  - Budget and Fiscal Services
    - The draft OWP is subject to further review and discussion with the City Department of Transportation Services and City Administration

FY2019 OWP

- Public & IGR Comments Received
  - DPP
    - Asked if there is more information on the $200K transfer that will be made to MauiMPO and why it is not included in the FY2019 OWP.
    - Found Table 3's last column heading confusing and noted a discrepancy in HART's estimated local match amount listed in Tables 3 and 4.

      In the 5/29 TAC mailing version, the columns in question in Tables 3 and 4 were deleted to more clearly reflect OahuMPO local match funding (dues).

FY2019 OWP

- Public & IGR Comments Received
  - DPP
    - Recommended specifying in the Summary of Funding and Anticipated FY2019 Program section, the timeframe in which funds need to be encumbered to avoid lapsing

      Text will be revised to note that unencumbered funds lapse after four years.

    - Expressed support for the Royal Kunia Public Transit and Day Care Facility Master Plan

FY2019 OWP

- Public & IGR Comments Received
  - DPP
    - Requested that the priority categorization of each Candidate Project be included in the table in the IGR version of the FY2019 OWP

      This section was completely rewritten in the 5/29 TAC mailing version and lists each project under the Priority Category to which it has been assigned and provides a short discussion and evaluation of each project.

    - Recommended an explanation be included on why the projects that received the highest number of votes in the CAC, such as the North Shore Corridor Study, was not included in the FY2019 OWP.

      This section was completely rewritten in the 5/29 TAC mailing version. An explanation on why the project is not included in the FY2019 OWP is included in each project's commentary.

FY2019 OWP

- Public & IGR Comments Received
  - DPP
    - Recommended checking Tables C1 and C2 in Appendix C for consistency, errors, and typos.
    - Noted that 200 Series WE in Table C1 is missing Prior Years information

      Series 200 WE in Table C1 are new projects and have no prior year history.

FY2019 OWP

- Public & IGR Comments Received
  - Public
    - WE 203.14-19 Ala Moana Transit Plaza Alternatives Analysis Recommends expanding study include an evaluation of other technology for extensions to UH-Manoa. Support added funding for this analysis with the caveat that the alternatives considered include a full evaluation of conversion of the rail technology from steel wheels on steel rails to urban maglev.

This comment will be forwarded to DTS.

FY2019 OWP

- Public & IGR Comments Received
  - Public
    - WE 203.19-19 Rail System Efficiency Study
      Recommends cancelling this study and transferring funding to WE 203.14-19 Ala Moana Transit Plaza Alternatives Analysis or include SMEs who can describe the operational superiority and cost-effectiveness of urban maglev.

      This study was removed from the FY2019 OWP at HART's request.

FY2019 OWP

- Public & IGR Comments Received
  - Public
  - Appendix A Candidate Project Evaluation & Selection

    - Pedestrian accessibility along Farrington Highway corridor from Piliokahi Ave to Makau Street – proposed language to change to island-wide road accessibility

    - Island Wide Traffic Signal Timing Study - proposed language to change to study and evaluate the timing of traffic signals island-wide

This current language reflects language used in the presentation at the Oct. 18, 2017 CAC meeting.

Comment will be forwarded to DTS for consideration.

FY2019 OWP

- Suggested Action:
  - *Recommend to the Policy Board their approval of the Final Draft FY 2019 Overall Work Program*

VI. New Business

b. CAC Probationary Status

CAC bylaws Section III.A.7-12

"In order to retain CAC membership, each member organization shall earn attendance credits for participation in at least 50 percent or six, whichever is less, of the regularly scheduled CAC meetings during each calendar year.

If a member organization misses three consecutive regularly scheduled CAC meetings, they may be subject to being placed on probation by the Chair of the CAC at the next regularly scheduled meeting."

Organizations that have missed three meetings

- American Planning Association
- Beautiful Honolulu Foundation
- Hawaii Teamsters / Allied Workers, Local 996
- Hui Kupuna VIP
- Hunt Companies
- Land Use Research Foundation of Hawaii
- Mestizo Association
- NB#1 Hawaii Kai
- NB#2 Kuliouou-Kalani Iki
- NB#7 Manoa
- NB#8 McCully-Moiliili
- NB#9 Waikiki
- NB#11 Ala Moana-Kakaako
- NB#15 Kalihi Palama
- NB#18 Aliamanu-Salt Lake
- NB#24 Waianae Coast
- NB#36 Nanakuli-Maili
- North Shore Chamber of Commerce

VI. New Business

b. CAC Probationary Status

Requested Action: Motion to place organization(s) in violation of bylaws on probation.

VI. New Business

c. Transportation Improvement Project (TIP)

FFYs 2015 – 2018 TIP Revision 23

FFYs 2019-2022 TIP

What is the Transportation Improvement Program (TIP)?

- A four-year schedule of surface transportation projects
- Program, *not* a plan
  - "What gets built"
  - TIP funding must be spent toward a project that will be built
    - If not built, $$ must be paid back!
  - What types of activities are funded?
    - Preliminary engineering and environmental review
    - Final Design
    - Construction
    - Right of Way acquisition
    - Transit vehicle & facilities
    - Highway management operations

A Lot of TIP Activity!

- FFYs 2015-2018 TIP Revision #22
  - Pre-approved Administrative Modification
  - Approved on June 4, 2018
- FFYs 2015-2018 TIP Revision #23
  - Amendment
- FFYs 2019-2022 TIP – “New TIP”

FFYs 2015-2018 TIP Revision #23

- Amendment ("major changes")
  - 7 project amendments
  - FHWA State of Hawaii projects only
  - Requires public & intergovernmental review, TAC consideration, and Policy Board approval
  - No action requested in June; will be on July CAC agenda for action

FFYs 2019-2022 TIP

- "New TIP"
  - 62 projects
  - Requires public & intergovernmental review, TAC consideration, and Policy Board approval
  - No action requested in June; will be on July CAC agenda for action
- Overall
  - ≈$664 million for highways projects 2019-2022
  - ≈$2.366 billion for transit projects 2019-2022

Development of New TIP

- OahuMPO issues call for projects
- HDOT, DTS, and HART submit projects for consideration
- OahuMPO reviews the projects for eligibility, accuracy, and completeness
  - *Eligibility:*
    - *Consistent with Oahu's long-range transportation plan (the ORTP)*
    - *"Ready to go"*
    - *Local match: portion of funding comes from a non-federal source*
    - *Address at least one federal planning factor*

Analysis

- OahuMPO compiles the projects and performs several analyses
  - Fiscal Constraint
    - OahuMPO ensures funding is available for the entire program
    - Adding or deleting projects affects fiscal constraint
  - Title VI/Environmental Justice
    - Do TIP investments disproportionately benefit different groups of people?
  - Congestion Management Process
    - How do the TIP projects address congestion?

Next Steps – FFYs 2015-2018 TIP Revision #23

- Revision #23:
  - Public/intergovernmental reviews
    - Comments due June 26
  - OahuMPO working on required analyses
    - Will be presented at July CAC meeting
  - Requesting action from TAC at July 13 meeting
  - Requesting approval by Policy Board at July 27 meeting

Next Steps – FFYs 2019-2022 TIP

- FFYs 2019-2022 TIP ("New TIP"):
  - Public/intergovernmental reviews
    - Comments due June 29
  - Public Open Houses:
    - Kapolei Hale: June 20
    - Honolulu Hale: June 21
  - OahuMPO working on required analyses
    - Will be presented at July CAC meeting
  - Requesting action from TAC at July 13 meeting
  - Requesting approval by Policy Board at July 27 meeting

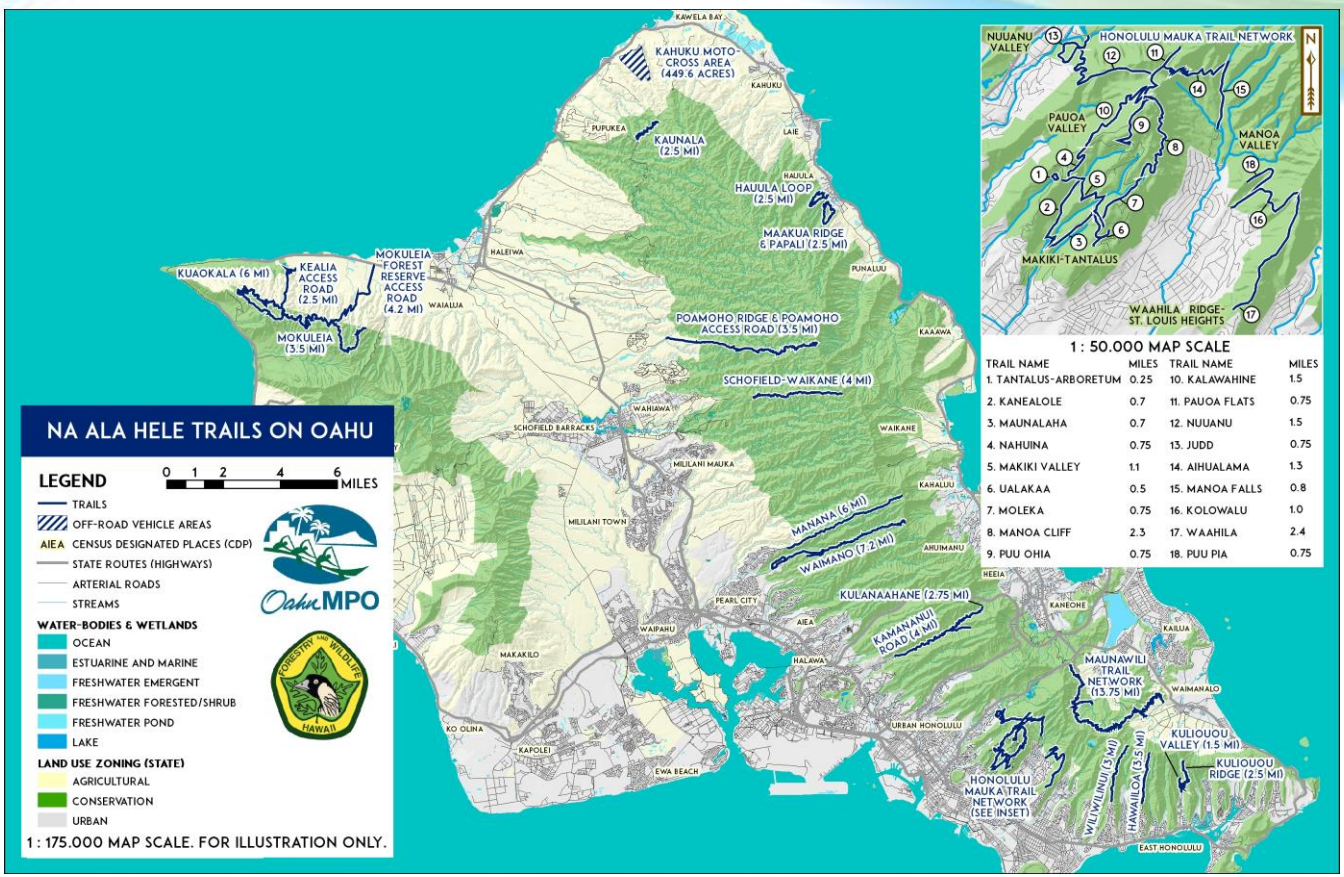
Transportation Improvement Program Open House

Kapolei Hale: June 20, 2018,
8:30AM-4:00PM, Conference Room Hallway

Honolulu Hale: June 21, 2018,
8:30AM-4:00PM, Third Floor

Opportunity for the public to provide OahuMPO comments about projects scheduled in the FFYs 2019-2022 TIP, and to ask questions about the TIP, its processes, and projects.

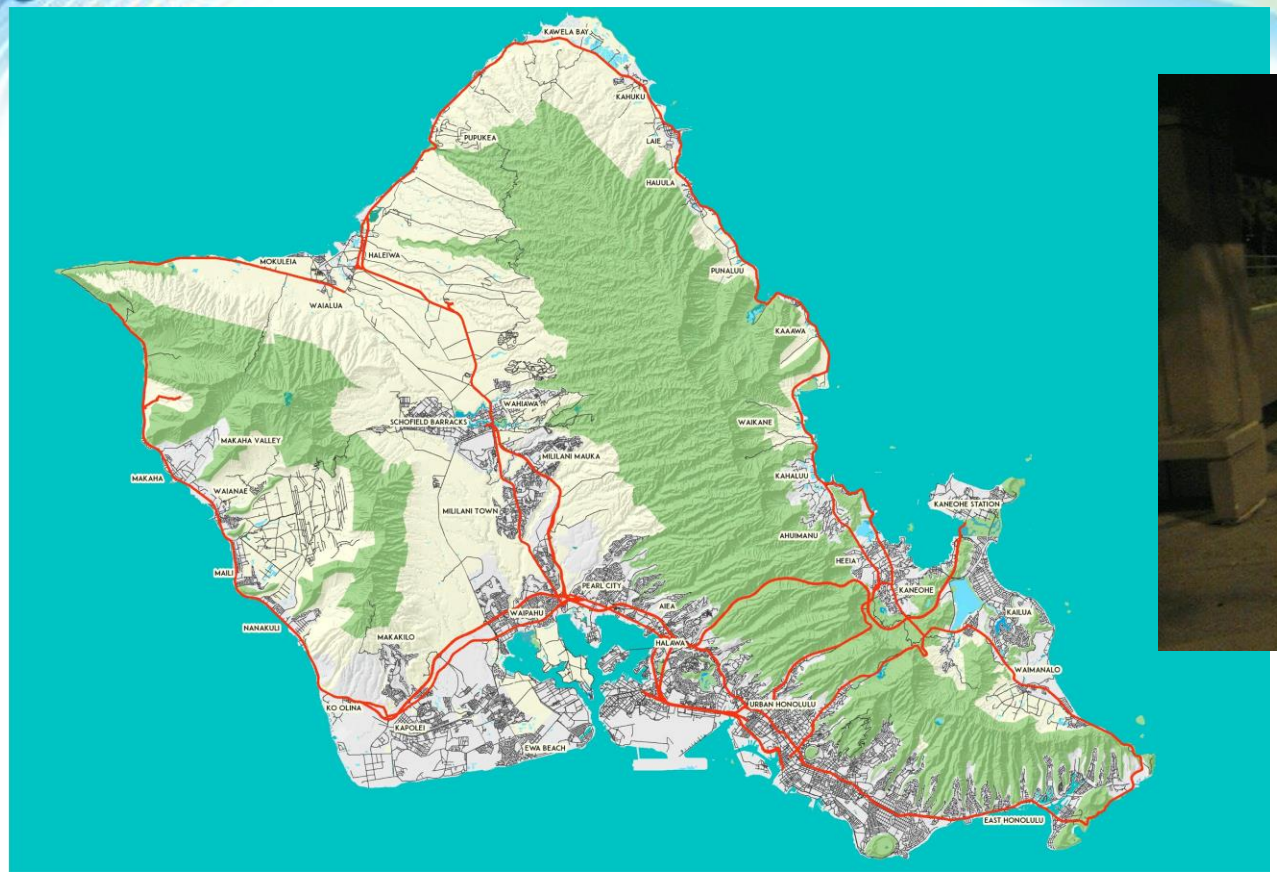
Recreational Trails Program
State TIP Project #OS49

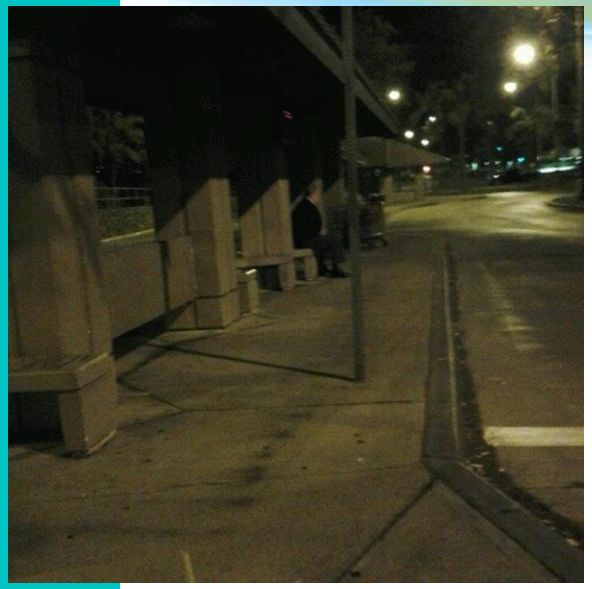


This State project provides and maintains recreational trails for both motorized and non-motorized recreational use.

Which trails need maintenance?

Transit Safety and Security City TIP Project #OC21

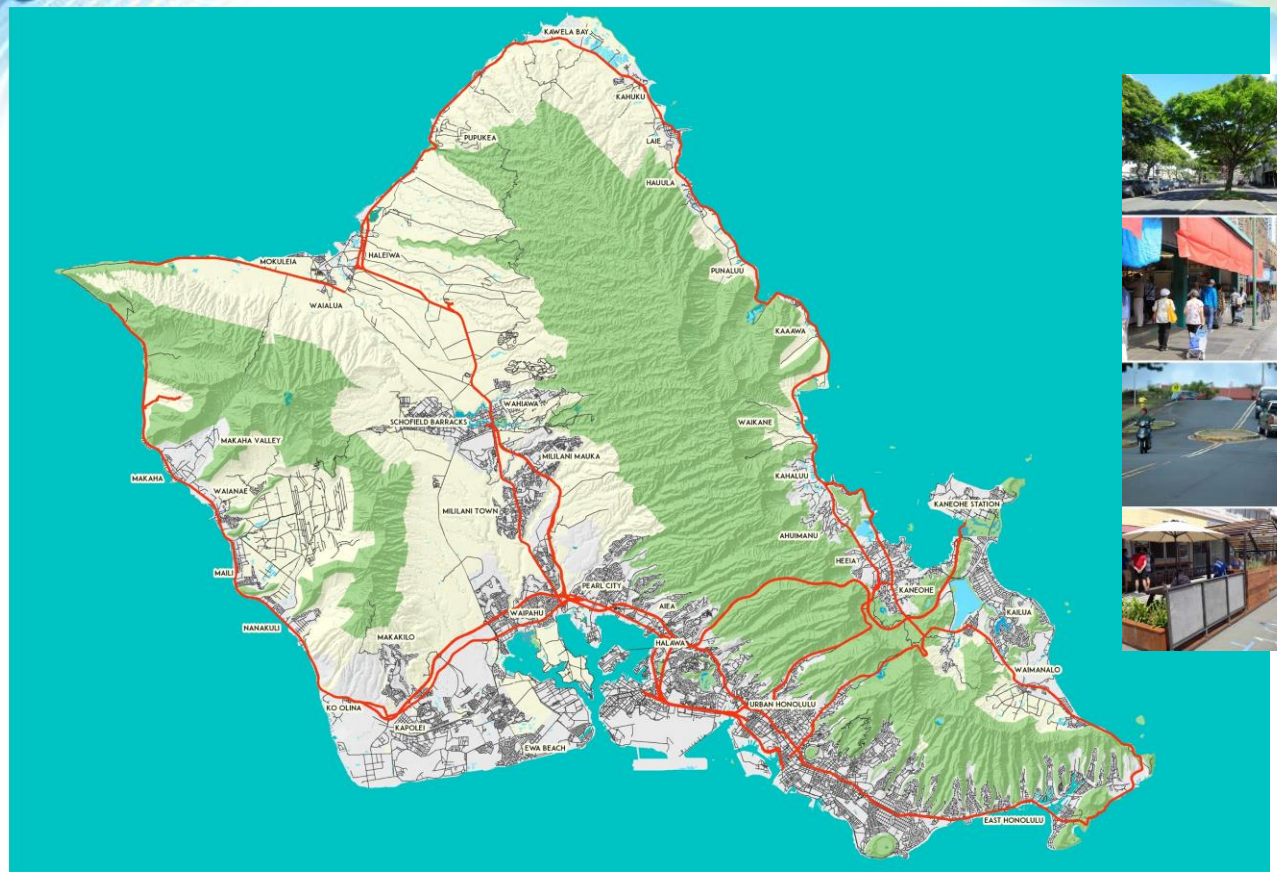




This City project sets out to improve the safety of bus stops and transit centers.

Are there transit facilities that you feel could use safety improvements?

Traffic Improvements
City TIP Project #OC8

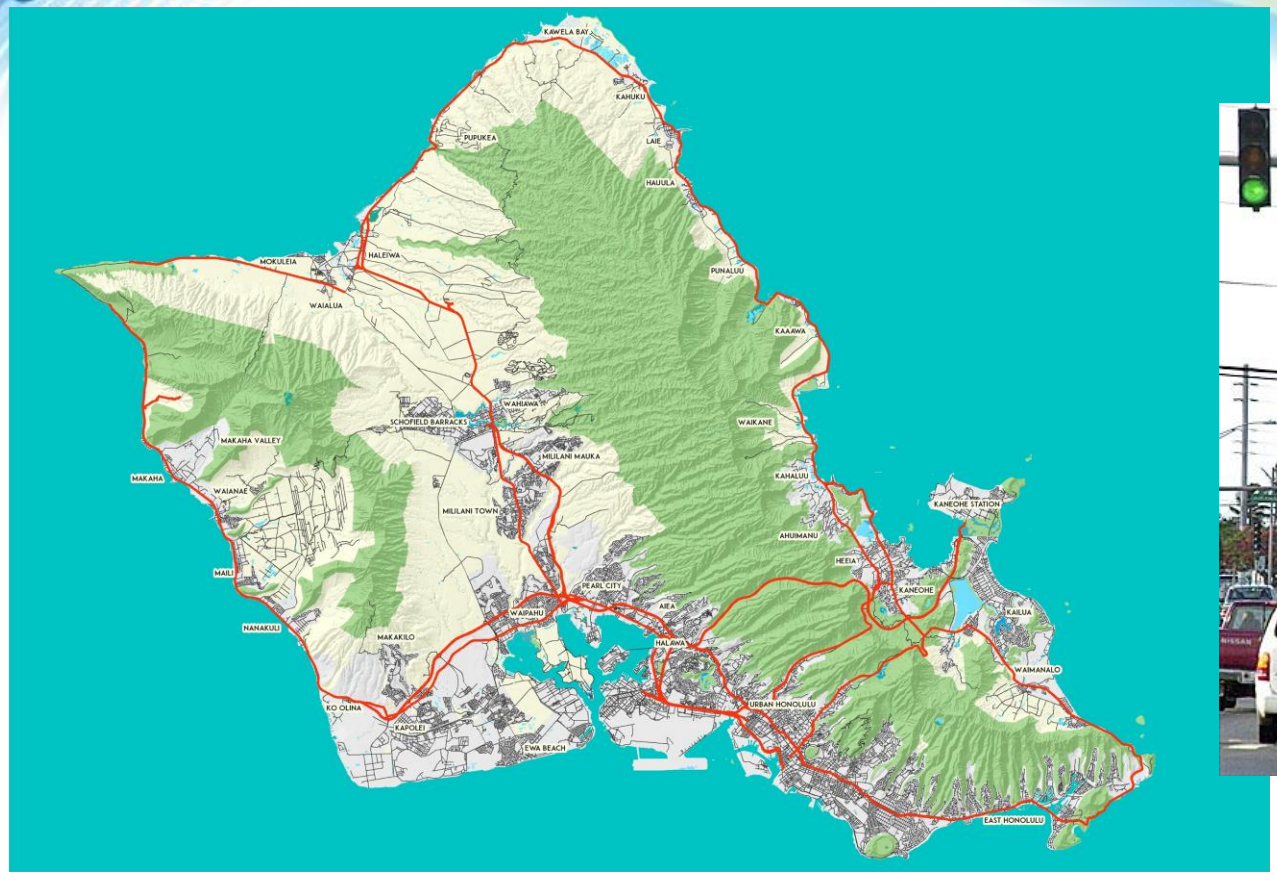


Improvements are being made to Kailua, Mahoe and Waipahu Streets, and Manager's Drive at Hiapo Street, including accessible curb ramps, sidewalk improvements, bicycle lanes, and shared-use paths.

While the City follows a process to identify streets for improvements, your comments are important.

Is there a specific street/intersection that could use improvements?

Traffic Signals
City TIP Project #OC10

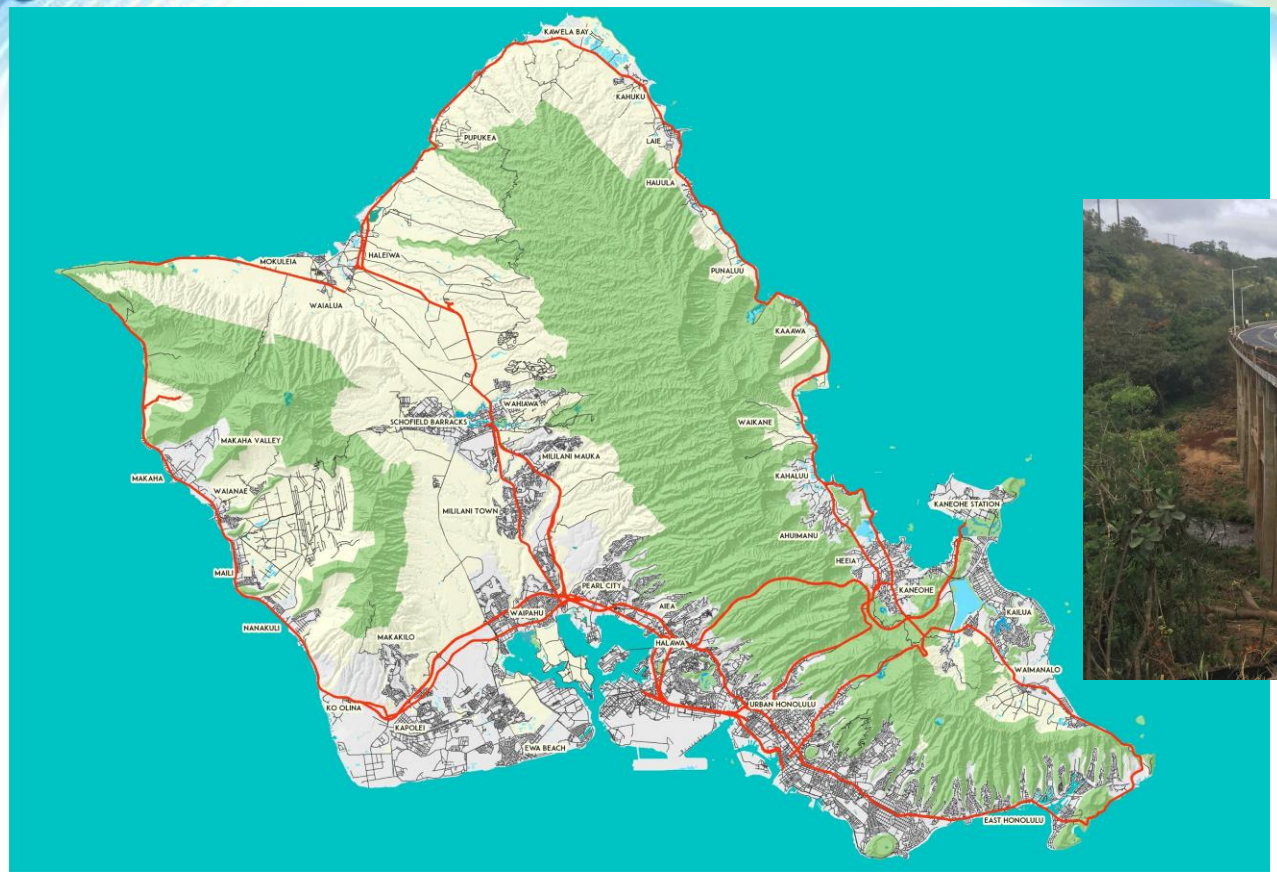


This City project sets out to install and upgrade traffic signals including signs and markings, and ADA improvements.

Is there a traffic signal that can be improved?

Bridge Maintenance

State TIP Project #OS76, OS77, OS78



State bridges all over the island are scheduled for restoration and retrofit. If you know of a bridge in need of repair, let us know!

Is there a bridge that needs maintenance?

Questions?

To learn more about the TIP and view the FFYs 2015-2018 TIP Revision #23 and the FFYs 2019-2022 TIP, visit www.OahuMPO.org/TIP

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

VIII. Announcements

IX. Next Tentatively Scheduled Meeting

July 18, 2018 at Honolulu Hale

X. Adjournment

MAHALO!

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