To: Citizens Advisory Committee Members
From: Mark Garrity, Executive Director
Date: $\quad$ February 7, 2024

## Executive Director's Report

## Technical Advisory Committee (TAC)

The TAC met on Friday, January 12. They held elections for a new Chair and Vice Chair for 2024. Ian Crittenden of DTS was elected to serve as Chair, and Masatomo Murata (HDOT) was reelected to serve as Vice Chair.

They received a presentation on the Anonui Street Functional Classification Request by DTS and voted to recommend the Policy Board approve DTS' request to assign a functional classification to Anonui Street.

They also received presentations on the Transportation Improvement Program (TIP) Federal Fiscal Years (FFY) 2025-2028 Project and Program Scoring Review, the 2024 Transportation Project Management Training Program, the Transportation Management Area (TMA) Certification Review Action Items, and the OahuMPO Strategic Plan Action Items.

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

## Policy Board

The Policy Board met on January 30. They held elections for a new Chair and Vice Chair for 2024-2025. Representative Darius Kila was elected to serve as Chair, and City Councilmember Val Okimoto was reelected to serve as Vice Chair.

They received an update on the Transportation Project Management Training Program and voted to approve an offer by the Hawaii State Department of Transportation (HDOT) to use State directed Federal funds and use OahuMPO staff time to organize and run the training program in 2024.

They received a presentation on the Anonui Street Functional Classification Request by DTS and voted to approve DTS' request to assign a functional classification to Anonui Street.

They also received presentations on the Transportation Improvement Program (TIP) Federal Fiscal Years (FFY) 2025-2028 Project and Program Scoring Review,

Their next meeting is scheduled for Tuesday, February 27 at 1:00 PM.

