



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Interim Executive Director

Date: October 18, 2017

Interim Executive Director's Report

Accomplishments and Progress

- Updates to Supplementary Reports.
 - Administrative Supplemental Agreement. As reported in earlier meeting, OahuMPO met with HDOT leadership and has since received its recommendations for changes. The HDOT draft was also reviewed by Federal Highway Administration and further discussion with HDOT/FHWA will begin soon.
 - Data-Sharing Supplemental Agreement. OahuMPO is working with its consultant, Oceanit, and has identified persons from all requisite agencies to participate in a steering committee to oversee progress and make recommendations.
 - Steering Committees. OahuMPO has also made requests for members of the appropriate partner agencies to participate in each of its various projects.
- Approved Contracts awaiting Notice to Proceed & currently at DAGS for processing:
 - a. UrbanSim Land Use Planning Model \$300,000.
 - b. Computer and Network Support and Maintenance \$25,000.
 - c. Makaha Beach Park Realignment Feasibility Study \$383,998.
- Discussions concerning the forthcoming FY2017 Single Audit are underway with the State Auditor.
- Issuing a call for projects for the FY2019 Overall Work Program to all participating agencies and the Citizen Advisory Committee.

Policy Board (PB)

The PB met on September 29, 2017.

- Discussion and Approval of the FY 2019-2022 Four Year TIP Schedule.
- Provide update on the Central Oahu Transportation Study with consultant SSFM.

Technical Advisory Committee (TAC)

The TAC met on October 13, 2017.

- The Oahu MPO staff presented to the TAC the next four-year (2019-2022) TIP document which must be approved in the summer 2018. The process is segmented to allow for a wide planning discussion with our stakeholders.