



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: June 20, 2018

Executive Director's Report

Accomplishments and Progress

1. The Federal Certification Review Team provided a stimulating two days of exchange of information which include ways to improve how OahuMPO gathers and communicates information, and to better communicate with and train OahuMPO staff. There was an overall tone of openness, with the Review Team encourage the MPO to request assistance. Specific areas of discussion included the Overall Work Program, which the Review Team support that the MPO design its own work plan and reduce its surplus; Metropolitan Transportation Plan, and the Congestion Management Process were discussed with an emphasis on compliance goals. The Review Team continue to emphasize the importance of documentation of all actions and correspondence. There was strong encouragement to utilize federal training resources to include utilizing the Transportation Planning Capacity Building Peer Program. A draft report will be forthcoming from the Review Team, which we will have an opportunity to review. Multiple interviews were conducted by the Review Team with selected personnel from City and State agencies and departments.
2. Mr. Michael Morris, of FHWA's Southern California office, has been temporarily assigned to support the Hawaii-based MPOs until a permanent replacement has been selected. We held a brief meeting with Mr. Morris on Monday, June 4, 2018.
3. Awaiting the approval of the HDOT Human Resources office to clear the approved hiring of a designated applicant to fill the vacant Planning Program Manager position.
4. David Wade has been hired to fill the vacant Transportation Impact Analyst job position effective June 18, 2018.
5. Policy Board Chair, Councilmember Brandon Elefanfe will attend the CAC meeting on July 18, 2018.

Policy Board (PB)

The PB did not meet in May, 2018.

Technical Advisory Committee (TAC)

The TAC met on June 8, 2018 and were briefed and approved the Final Draft 2019 Overall Work Program which is the Oahu MPO operating budget that identifies and program planning studies, projects, and other work elements.

The TAC was provided an information briefing on the current Transportation Improvement Program (TIP) activities involving Revision 22 which has been incorporated and is a pre-approved administrative modification, and Revision 23 is an Amendment which involves major changes to the TIP, and will be released for public and intergovernmental reviews, and presented to the TAC, CAC, and Policy Board in July, 2018 for approval. In addition, and the new TIP activities funding surface transportation projects for the next four years (2019-2022).