



## Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: February 3, 2021

### Executive Director's Report

#### *Accomplishments and Progress*

The Transportation Alternatives (TA) Set-Aside, previously known as the Transportation Alternatives Project (TAP) Call-for-Projects and establishment of the evaluation committee was begun in January. The deadline for submissions is February 22, 2021. More information can be found here:

<https://www.oahumpo.org/plans-and-programs/transportation-alternatives-ta-set-aside/>

The ORTP 2045 New Projects and Programs survey and web map closed on January 29<sup>th</sup>. It had been extended one week to allow for additional feedback. The survey received 86 responses regarding the new projects, and the web map received 99 comments regarding the proposed programs. OahuMPO staff will be analyzing the results and a report summarizing the results will be distributed in February or March to the Policy Board, the Citizen Advisory Committee, the Technical Advisory Committee, and those of the public who had requested to be kept informed on the ORTP process.

#### *Policy Board (PB)*

The Policy Board met on January 26, 2021 and approved the 2020 Congestion Management Process (CMP) Report as a work in progress, with the understanding that model results and local conditions will be added to the report in the future. The Policy Board also received presentations on the 2045 ORTP Short-Range DTS Project and Program Submissions, Evaluation, and Scoring and the 2045 ORTP Existing and Forecasted Conditions Chapter Preview which the CAC received last month.

Due to changes in the leadership of some agencies and the term limit reached by former City and County Councilmembers, the Policy Board welcomed four new members in January: Lori Kahikina/Interim CEO and Executive Director of HART, Councilmember Radiant Cordero, Councilmember Augie Tulba, and Director Dean Uchida.

***Technical Advisory Committee (TAC)***

The TAC met on January 8, 2021 and received presentations on 2045 ORTP Short-Range DTS Projects and Program Submissions, Evaluation and Scoring, the 2020 Congestion Management Process Report, and the 2045 ORTP Existing and Forecasted Conditions Chapter Preview.