



Memorandum

To: Policy Board Committee Members
From: Alvin Au, Interim Executive Director
Date: May 26, 2017

Interim Executive Director's Report

Accomplishments and Progress

- OahuMPO has requested and received concurrence from Federal Highway Administration Hawaii and Federal Transit Authority to extend by one month the approved FY2017 Overall Work Program period (no cost extension) as permitted under 2 CFR 200.308(d)(2). Due to staff turnover and resource constraints, it is necessary to extend the deadline for review of the draft FY2018 OWP by the Technical Advisory Committee. We will incorporate any changes and reissue a new draft document for review with the TAC at its next scheduled meeting on June 9, 2017 after which it will be presented at the June 23, 2017 Policy Board meeting for approval to be released for public comment and intergovernmental review. After receiving endorsement from the Policy Board at their July 28, 2017 meeting, the final FY2018 Overall Work Program will be presented to the FHWA and FTA for their approval. In summary, the one month extension will keep the FY2017 Overall Work Program in place until the FY 2018 OWP is approved by the US Department of Transportation.
- Staff members have been actively participating and networking in various City and State Transportation Committees symposium, and activities.

Policy Board

The following is a tentative list of upcoming Policy Board agenda items. This list is subject to change:

- Discuss Draft Overall Work Program; and
- The major governance documents for OahuMPO will sunset in 2018 and a plan to revisit, reconsider, or extend the existing covenants will be discussed at the next Policy Board meeting.
- Revision 17 of the FFY 2015-2018 Transportation Improvement Program proposes to obligate \$500,000 in funds for Oahu City (OC25) Transportation Alternatives Program, Phase 3: Ala Wai Pedestrian and Bicycle Safety and Mobility Project.

Citizen Advisory Committee (CAC)

The CAC did not meet in May.

OahuMPO Staffing

The Senior Transportation Planner position remains vacant. Interviews have been held and the interviewing Committee will be making their recommendations shortly.