



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Interim Executive Director
Date: May 12, 2017

Interim Executive Director's Report

Accomplishments and Progress

- March 31, 2017, Policy Board Meeting, TAC Chair Ryan Tam gave a brief overview of items covered at the March 10, 2017 TAC Meeting. He reported that the TAC approval of the Transportation Improvement Program Revision 15 contingent upon completion of the intergovernmental review comment period and updating of some of the fiscal constraint tables. Also TAC request that OahuMPO provide an update on the ORTP and a timeline for the revision of the policy and procedures which will sunset in June 2018.
- April 19, 2017, Citizen Advisory Committee Meeting, DTS discussed the Separate Left-Turn Phase Alternatives Study which they recommend that the Policy Board accept the recommendations as evidence the work was carried out, direct OahuMPO staff to use study recommendations in OahuMPO planning process.
- OahuMPO has increase technical collaboration & cooperation with other city/state agencies.
- DPP participation on the Central Oahu Transportation Study Project Management Working Group, joining DOT, HART, and DTS.
- OahuMPO attendance at DTS monthly Biki (BikeShare Hawaii) status meetings, and participated in canvassing event.
- DTS request OahuMPO to review & comment on the Kapalama Multimodel Study in which OahuMPO provided funding.
- OahuMPO staff were interviewed in Kukui Connection Filming about OahuMPO organization and state/city projects.
- OahuMPO Staff attended Title VI-Facilitating Equitable Outcomes in Transportation seminar with DOT and FHWA.
- OahuMPO Staff attended City Transit Oriented Development Airport Area Plan.
- OahuMPO staff attended the opening of the South Street Bike Lane Kickoff Event.

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 and reconsider existing covenants will be presented at the next Policy Board meeting.

- Revision 17 of the FFY 2015-2018 Transportation Improvement Program propose to obligate \$500,000 in funds for City Transportation Alternatives Program at various locations.
- Received DTS presentation Traffic Signal Prioritization Methodology; Separate Left-Turn Phase Alternatives Study.

Citizen Advisory Committee (CAC)

The CAC met on April 12, and will not meet in May.

- *CAC received DTS Separate Left Turn Phase Alternatives Study, and recommend that the Policy Board accept the recommendations as evidence the work was carried out, and direct OahuMPO staff to use the study recommendations in OahuMPO planning process.*

OahuMPO Staffing

The Senior Transportation Planner position remain vacant. We will continue to follow the planning priorities identified in the Overall Work Program.

- Notices of openings for the Senior Transportation Planner have been posted on appropriate websites and candidates are being interviewed, as referenced above.