



Memorandum

To: Policy Board Members
From: Alvin Au, Interim Executive Director
Date: July 10, 2017

Interim Executive Director's Report

Accomplishments and Progress

- June 26, 2017, met with Maui MPO at FHWA conference room to discuss consistent policies and procedures, and to network with staff members.
- June 30, 2017, meet with HDOT Business Division Fiscal Office concerning funding processes and procedures.
- Held meetings with Spire Hawaii to address auditing and Federal Certification Findings and develop accounting procedures and make recommendation concerning an accounting system.
- Processed contracts for the City Department of Planning and Permitting land use model, the 2050 Oahu Regional Transportation Plan (ORTP), and Data Management metrics.
- Prepare additional contracts for computer maintenance, Makaha Beach Park Route 93 Realignment Feasibility Study, and supplemental ORTP needs.
- Re-obligate Roadway Surface Conditions Assessment & Repair Plan in a new work element after meeting with City Department of Facility Maintenance.

Policy Board

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

- Discuss Approval of 2018 Overall Work Program;
- Revision 17 of the FFY 2015-2018 Transportation Improvement Program (TIP) involving seven projects.

Citizen Advisory Committee (CAC)

The CAC met on July 19, 2017.

- *Discussion on FFY 2015-2018 TIP Revision 17 for Policy Board approval.*
- Proposed revisions of the CAC Bylaws for Policy Board approval.

Technical Advisory Committee (TAC)

The TAC will meet on July 21, 2017.

- Review and comment the FY 2018 OWP for Policy Board approval.
- Discussion on FFY 2015-2018 TIP Revision 17 for Policy Board approval.

OMPO Staffing

The Senior Transportation Planner position interviews is continuing.