



## Memorandum

To: Policy Board Members  
From: Alvin Au, Interim Executive Director  
Date: July 28, 2017

### Interim Executive Director's Report

#### *Accomplishments and Progress*

- Updates to Supplementary Reports.
  - a. Administrative Supplemental Agreement. Met with HDOT leadership which is currently circulating the existing Federally accepted document among the various divisions for comments. Meeting is ongoing.
  - b. Data-Sharing Supplemental Agreement. The critical path to move this agreement to the next stage is the completion of the Comprehensive Data Management and Sharing Study (programmed in FY2017) and recently the contracting for this service was completed and Notice to Proceed was issued. Oceanit was awarded the study, and a meeting is scheduled in August, 2017.
- Approved Contracts awaiting Notice to Proceed.
  - a. UrbanSim Land Use Planning Model \$300,000.
  - b. Computer and Network Support and Maintenance \$25,000.
  - c. Makaha Beach Park Realignment Feasibility Study \$383,998.
- Filled all vacant OMPO full-time positions.
  - a. Senior Transportation Planner Position – Amy Ford Wagner.
  - b. Transportation Planner Position – Kiana Otsuka

#### *Citizen Advisory Committee (CAC)*

The CAC met on July 19, 2017.

- *Discussion and Approval on FFY 2015-2018 TIP Revision 17 for Policy Board approval.*
- Discussion and Approval on FY2018 Overall Work Program for Policy Board approval.

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

The TAC met on July 21, 2017.

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