



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Interim Executive Director
Date: August 11, 2017

Interim Executive Director's Report

Accomplishments and Progress

- Updates to Supplementary Reports.
 - a. Administrative Supplemental Agreement. Met with HDOT leadership who circulated the existing Federally accepted document among the various divisions for comments, and a meeting was held to discuss the minor changes made, and upon receiving the Attorney General legal review, the document will be shared with the TAC for review.
 - 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 Oceanit was awarded the 2-year \$165,000 contract for the study, and a meeting was held on July 31, 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.

Policy Board

Policy Board Meeting on August 25, 2017 was cancelled due to lack of quorum.

Citizens Advisory Committee (CAC)

No meeting was scheduled for August 2017.

OMPO Staffing

The Transportation Planner position was filled by the selection of Kiana Otsuka effective August 1, 2017.