



Memorandum

To: Policy Board Members

From: Alvin Au, Interim Executive Director

Date: October 27, 2017

Interim Executive Director's Report

Accomplishments and Progress

1. A Call for Projects for the FY 2019 Overall Work Program was issued and recommendations for future studies are due November 1, 2017.
2. A meeting was held with the Office of the State Auditor and Federal Highway Administration to clarify the requirements for the annual Single Audit based on updates to Federal regulations. The update has been completed and is being sent to the Office of the State Auditor for implementation.
3. A revised calendar for the update of Policies and Procedures is being prepared for review with the TAC at its November meeting. Since the last Policy Board meeting, there have been updates to both the Hawaii Department of Transportation's Statewide Transportation Improvement Program Standard Operating Procedures and the City provided the OahuMPO with an update of its Ordinance (Ordinance 16-035) pertaining to how Federal grants are to be processed. These updates have required evaluation by OahuMPO staff concerning their impacts on existing, approved Policies and Procedures.
4. OahuMPO anticipates presenting its recommendations concerning the Administrative Supplemental Agreement and the Finance Supplemental Agreement at the Policy Board's November meeting for its further consideration and action.
5. Presented a Central Oahu Transportation Study update at the Neighborhood Board #25 meeting on October 25th. Staff encouraged board members and the public to attend the upcoming community meeting scheduled for November 16th, 6:30PM at Kanoelani Elementary School. In addition, citizens may give input through the virtual stakeholder panel and on the study's webpage: www.OahuMPO.org/CentralOahu

Citizen Advisory Committee (CAC)

The CAC met on October 18, 2017.

- *The CAC discussed and voted on the OWP candidate projects.*
- *The CAC was given a TIP informational presentation*

Technical Advisory Committee (TAC)

The TAC met on October 13, 2017.

- The TAC discussed and voted to recommend that the Policy Board direct staff to develop the next ORTP to horizon year 2050 subject to consultation with the Department of Business, Economic Development and Tourism (DBEDT).