



## Memorandum

To: Technical Advisory Committee Members  
From: Alvin Au, Interim Executive Director  
Date: November 8, 2017

### Interim Executive Director's Report

#### ***Accomplishments and Progress***

1. 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 the Office of the State Auditor is implementing the changes and will award the audit to a CPA firm.
2. Met with Central Oahu Transportation Study (COTS) Work Group to discuss the community meeting which is scheduled on Thursday, November 16, 2017 at 630 PM-830 PM, Kanoelani Elementary School Cafeteria in Waipio. COTS Update was presented to the Mililani Neighborhood Board #25 meeting. Active outreach with the community have been held to inform the residents and public about the community meeting.
3. A call for projects for the FY 2019 Overall Work Program (OWP) was issued and recommendations for future studies were due on November 1, 2017.
4. Discussion held with Transit Asset Management and Safety Performance Measures Project Steering Committees to discuss targets. Will be presenting Oahu MPO responses today.
5. Oahu MPO staff participated in walking and biking charrettes.
6. Comprehensive Data Sharing and Management Study Steering Committee will participate in November, a Discovery Meeting with contractor. Oceanit to use the Logical Framework Approach to discover project goals and objectives for the Study.

#### ***Policy Board (PB)***

The PB met on October 27, 2017.

- *City Department of Transportation Services provided an update on the progress of the Alapai Joint Traffic Management Center (JTMC) which is currently under construction and discuss how the City and State systems are being integrated.*

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

The CAC met on October 18, 2017.

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