



## Memorandum

To: Policy Board Members

From: Alvin Au, Interim Executive Director

Date: November 28, 2017

### Interim Executive Director's Report

#### *Accomplishments and Progress*

1. Comprehensive Data Sharing and Management Study was awarded to Oceanit who held a Logical Framework Workshop for the ten steering committee members on November 14, 2017, and defined key objectives, resources and goals to begin the project in support of the Data Sharing Supplemental Agreement.
2. A meeting was held with the City Department of Planning and Permitting to discuss the Urban Sim consultant implementation of a program for land use policies, modeling, and forecast.
3. Meeting was held with HDOT Office of Civil Rights to discuss the Title VI Program.
4. Central Oahu Transportation Study Community Meeting was held on November 16, 2017 in Waipio. Attendees participated in various breakout exercises and completed surveys. In addition, citizens were encouraged to give input through the virtual stakeholder panel and on the study's webpage: [www.OahuMPO.org/CentralOahu](http://www.OahuMPO.org/CentralOahu)
5. Oahu Metropolitan Planning Organization published a Central Oahu Newsletter.
6. The OahuMPO Quarterly Financial Report for FY2018 QTR 1 has been completed.

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

The CAC did not meet in November 2017.

#### *Technical Advisory Board (TAC)*

The TAC met on November 8, 2017.

- Discussed and recommended Oahu MPO response on Transit Asset management and Safety performance measures targets, with comments, which will be presented to the Policy Board for consideration and approval.