



Memorandum

To: Policy Board Members
From: Brian Gibson, Executive Director
Date: February 23, 2016

Executive Director's Report

Citizen Advisory Committee (CAC)

The CAC met on January 20th and they:

- Re-elected Joe Magaldi to a one-year term as Chair;
- Elected Tom Dinell as Vice-Chair for a one-year term;
- Heard a summary of the FAST Act provided my MPO staff.

The next meeting of the CAC will be on February 24th. The agenda includes:

- A presentation of the Draft ORTP 2040;
- A discussion regarding the City Council's Bills 8 and 84 and their potential impact on implementation of the City's Complete Streets Policy;
- They will hear the results of OahuMPO staff's annual polling for regular meeting times and agenda topics

Technical Advisory Committee (TAC)

The TAC met on February 12, 2016 and:

- Recommended approval of the Draft ORTP 2040 with changes.

The meeting was recessed until February 22 at which time the TAC:

- Recommended approval of the Draft FY2017 OWP, with changes

The TAC is next scheduled to meet on March 11th. The agenda has not yet been determined.

OahuMPO Staffing

OahuMPO's new Transportation Planner, Michael Galizio, began working on February 1st. Mike spent nine years as the Senior Planner for Pierce County, Washington, but most recently has worked for the Regional Traffic Commission of Southern Nevada in Las Vegas.

With Mr. Galizio's addition to our staff, we only have a vacancy for a one-third-time Clerk/Typist unfilled. Staff continues to make strides in catching up on work that accumulated while we were short-staffed. Approval of the ORTP 2040, FY2017 OWP, and TIP Revision #9 in April will free up considered staff time to complete the catch-up and begin working on current obligations.

Establishing Regular Policy Board Meeting Dates and Times

I recently met with the Chair to discuss meeting dates and times. Of course, the legislative session makes regular meeting times difficult. The best time for the April meeting appears to be on or about April 15th. The Chair would like to set a regular meeting date and time that would begin in May. If members have any preferences, we encourage you to communicate them to staff or to the Chair.

Upcoming Policy Board Agenda Items

This is a tentative list of upcoming Policy Board agenda items. This list is not final and is subject to change:

- APRIL
 - Consider Approval of TIP amendments
 - Consider Approval of FY 2017 OWP
 - Consider Approval of ORTP 2040
- NO SPECIFIC DATE/AS ABLE
 - Oahu Planning Process Review Implementation Plan recommendations from TAC
 - Village Park Kupuna Loop Corridor Study Results
 - Tantalus Drive and Round Top ROW Study Results
 - OWP Process and Procedures recommendations from the TAC
 - ORTP Process and Procedures recommendations from the TAC
 - Complete Streets checklist: adopting or merging OahuMPO's checklist with the City's
 - OahuMPO Draft Code of Conduct and Ethics Policy for staff and Policy Board members