



Memorandum

To: Policy Board Members
From: Alvin Au, Interim Executive Director
Date: December 12, 2017

Interim Executive Director's Report

Accomplishments and Progress

1. As requested by the Policy Board at its November 28, 2017 meeting, copies of both the Finance and Administrative Supplemental Agreements have been sent to the Attorney General and Office of Corporation Counsel for review. OahuMPO is awaiting feedback.
2. A two-day workshop on the Travel Demand Forecasting Model was held and included participants from both the City and HART. This was the final deliverable of the contract with WSP (formerly Parsons Brinckerhoff) for support of OahuMPO's model. A new professional services contract is currently being processed and is expected to be in place in mid-January.
3. The final Master Supplemental Agreement and Cloud Purchase Order were executed and sent to UrbanSim. The licenses are currently in place and work with the new land use model may proceed.
4. Staff participated in the recent Sub-STAC meeting at which Performance Measures were discussed. OahuMPO is working with both Maui MPO as well as the Hawaii Department of Transportation on their implementation.
5. The Annual Reports for Federal Transit Administration, Federal Highway Administration, and the Legislature are being completed and will be submitted by December 22, 2017.
6. An initial draft of the FY2019 Overall Work Program is being developed and all departments have been requested to submit proposed projects. The draft will be available for initial review in January 2018.

Citizen Advisory Committee (CAC)

The CAC is not meeting in December 2017.

Technical Advisory Board (TAC)

The TAC is not meeting in December 2017