



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Executive Director
Date: February 9, 2018

Executive Director's Report

Accomplishments and Progress

1. Attend State Senate Transportation Committee hearing, February 8, 2018 to discuss proposed membership of each MPO Policy Board.
2. Held multiple meetings with the N & K CPA, Inc, who is conducting the annual Single Audit of Oahu MPO for the fiscal year ending 2017.

Policy Board (PB)

The PB met on January 26, 2018, and elected Chair, Council Member Brandon Elefante, and Vice Chair, State Senator Breene Harimoto. Council Member Joey Manahan has replaced Council Member Ikaika Anderson. Also, PB approved TIP Revisions 19 and 20.

Citizen Advisory Committee (CAC)

The CAC meet on January 17, 2018, and elected Chair, Dick Poirier, and Vice Chair, Joseph Magaldi who will serve for the 2018 calendar year.