



Memorandum

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

Executive Director's Report

Accomplishments and Progress

1. A series of meetings were held with the N & K CPA, Inc, who is conducting the 2017 Single Audit to discuss and provide information. The audit contract commenced on January 11, 2018, and a report will be issued on March 30, 2018.
2. 2018 Federal Certification Review is tentatively scheduled on May 15-18, 2018.
3. City Department of Transportation Services reported an inconsistency in TIP Revision #20, specifically in OC13 Bus and Handi-Van Acquisition Program, FY18=60<30' buses + 10-40' buses + 10-60' buses. The description was revised, and the inconsistency has been remedied, and a revised version of Revision #20 have been uploaded on the Oahu MPO website.
4. Comprehensive Data Management and Sharing Study with consultant, Oceanit, a list of the Project Steering Committee participants and the November 14, 2017 meeting minutes are distributed for your information.
5. Transportation Impact Analyst Job Vacancy Announcement has been posted on the Oahu MPO Website.
6. Randolph Sykes, Planning Program Manager has announced his retirement effective April 1, 2018.

Policy Board (PB)

The PB met on February 23, 2018, and the Board approved the FFY's 2015-2018 Transportation Improvement Program Revision #21.

Citizen Advisory Committee (CAC)

The CAC did not meet in February 2018.

