



## Memorandum

To: Policy Board Members  
From: Alvin Au, Executive Director  
Date: March 23, 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. A draft report has been forwarded to our office for review. We plan to meet with N & K CPA to discuss the draft report.
2. Attended a Statewide Freight Plan meeting on March 13, 2018 as member of the State DOT Technical Advisory Committee which covered freight existing conditions, issues, needs, opportunities, and draft of the freight priority corridors.
3. 2019 Overall Work Program Final Draft will be discussed at the TAC meeting on April 13, 2018.
4. Attend State Senate Transportation and Energy Committee hearing on March 16, 2018 relating to HB 2175 HD 1 requiring that membership of each MPO Policy Board will include at least one member and an alternate from the Senate, and one member and an alternate from the House are encouraged but not required, to appoint to the policy board members who are residents of the applicable metropolitan planning area.
5. Provide a presentation of the Central Oahu Transportation Study to the Mililani Mauka #35 Neighborhood Board on March 20, 2018.
6. Transportation Impact Analyst Job Vacancy Announcement has been posted on the Oahu MPO Website.

#### *Technical Advisory Committee (TAC)*

The TAC met on March 9, 2018 and reviewed the 2019 Overall Work Program Draft.

#### *Citizens Advisory Committee (CAC)*

The CAC met on March 21, 2018, and received a presentation from HDOT Highway Division, and met HDOT Deputy Director, Ed Sniffen, and his key highway administrators, and received a presentation on conversion of the Honolulu Rail Project to Urban Magnetic Levitation