



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Executive Director
Date: April 13, 2018

Executive Director's Report

Accomplishments and Progress

1. The Policy Board approved the revision be made to Section III.B. Officers of the TAC Bylaws to provide clarity over the election process of the TAC Chair and Vice Chair, and to the order of succession between the three implementing agencies.
2. The OMPO Staff provided a presentation of the Central Oahu Transportation Study to the Mililani Mauka #35 Neighborhood Board on March 20, 2018.
3. Posted on website to fill vacant Planning Program Manager position.
4. Commenced Interviews to fill vacant Transportation Impact Analyst Job position,

Policy Board (PB)

The PB met on March 23, 2018, and the Board received a briefing on the Nine 2019 work element OWP projects.

Citizen Advisory Committee (CAC)

The CAC meet on March 21, 2018 and received a HDOT Highway Division project update from HDOT Deputy Director, Ed Sniffen and Administrators.