



## Memorandum

To: Policy Board Members  
From: Alvin Au, Executive Director  
Date: April 27, 2018

### Executive Director's Report

#### *Accomplishments and Progress*

1. The 2017 Single Financial Audit was completed in late March 2018, and the final report has been forward to the Policy Board members. If request, the N & K CPA, Inc can provide a short briefing on the audit finding.
2. 2018 Federal Certification Review is scheduled from May 15-17, 2018. Some of the Policy Board members have been scheduled for interviews with the Review members.
3. A copy of the Transportation Impact Analyst job position is enclosed with your materials today.
4. City Council Resolution No. 18-46 which urges the City Administration to retain a planning consultant to assist the City in performing a comprehensive evaluation of transportation infrastructure equity in the City with emphasis on the emerging transit-oriented development special districts, was introduced in January 2018. OahuMPO regularly performs an equity analysis of its transportation investments funded in the Transportation Improvement Program (TIP) and identified in the Oahu Regional Transportation Plan (ORTP). We refer to these analyses as T6/EJ Analysis, from Title VI of the Civil Rights Act and the Environmental Justice Executive Order 12898.

We have provided a summary of our T6/EJ work and an example of the T6/EJ Analysis performed for the recent TIP revision 21 in the attachments. We would be glad to present more information on this unique analysis at the Policy Board's May 25, 2018 meeting.

5. The Transportation Improvement Program (TIP) schedule is included in your packet today. We are simultaneously working on creating a new four-year TIP and revising the current four-year TIP. The schedule outlines the specific timelines when we will present the TIP for your review and approval. In June 2018, we will brief the Board on the draft of the new TIP. As part of the public review process, we are working on scheduling a public open house in June, and will share more details next month. In July 2018, we will request your approval of both the new TIP, and TIP Revision #22.

6. We are awaiting the Legislature Conference Committee meeting negotiation to determine the status of HB 2175, HD1, SD1 relating to appointments of Senate and House members to the Policy Board.

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

The TAC met on April 13, 2018 and review the 2019 Final Draft of the Overall Work Program.

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

The CAC meet on April 18, 2018 and received a presentation from Oahu MPO on the evaluation of CAC Work Element 8-candidate projects, and the 2019 Draft OWP to include the 8-Work Element Projects.