



## Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: May 11, 2018

### Executive Director's Report

#### *Accomplishments and Progress*

1. The Policy Board approved the revision made to the Proposed Public and Intergovernmental Review Draft of the FY2019 Overall Work Program and the document has been sent out for public and governmental agency comments. The Final Draft of the FY2019OWP will be presented to the TAC for discussion at the June 8, 2018 meeting.
2. 2017 Single Audit Final Exit Briefing was held on May 2, 2018. The audit firm, N&K CPAs cited eight findings in which one was completed and four other findings, related to establishing an accounting system, are presently being addressed by the consulting firm, Spires. The audit firm stated that there was no documentation of questionable costs or noncompliance with Federal requirements. A pdf of the report was emailed to TAC members on May 2, 2018. A copy of the audit report can also be viewed on the OahuMPO website at [http://www.oahumpo.org/?wpfb\\_dl=1302](http://www.oahumpo.org/?wpfb_dl=1302).
3. Federal Certification Review will begin on May 15-17, 2018. The Federal Certification Review Team will review the planning process; ratify the process of decision making; review the TIP program; and review the communication, coordination, and coterminous relationship with government partnerships. Interviews have been scheduled with the Policy Board, TAC, and agency leadership. The Review Team will also attend the May 16, 2018 CAC meeting.
4. Reviewing applications for the vacant Planning Program Manager position and hope to commence interviews soon.
5. Continuing Interviews to fill vacant Transportation Impact Analyst Job position,

#### *Policy Board (PB)*

The PB met on April 27, 2018 discussed and approved the release of the Proposed Public and Intergovernmental Review Draft of the FY2019 Overall Work Program for public and intergovernmental review comments.

#### *Citizen Advisory Committee (CAC)*

The CAC meet on April 18, 2018, and received a briefing of the Draft of the FY2019 Overall Work Program, of the eight new proposed agency projects,, an update of the nine proposed CAC Candidate Projects, and the annual CAC orientation refresher.