



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Executive Director
Date: June 8, 2018

Executive Director's Report

Accomplishments and Progress

1. The Federal Certification Review Team provided a stimulating two days of exchange of information which included ways to improve how OahuMPO gathers and communicates information, and to better communicate with and train OahuMPO staff. There was an overall tone of openness, with the Review Team encouraging the MPO to request assistance. Specific areas of discussion included the Overall Work Program, which the Review Team recommended that the MPO design its own work plan and reduce its surplus; Metropolitan Transportation Plan, which the Review Team recommended be kept current with the TIP and to document all amendment processes as well as to update the data and modeling; the Congestion Management Process, with an emphasis on compliance goals; data sharing was discussed with emphasis to develop agreement, and to improve coordination and communication of data in the planning area. The Review Team continued to emphasize the importance of documentation of all actions and correspondence.

There was strong encouragement to utilize federal training resources to include utilizing the Transportation Planning Capacity Building Peer Program. A draft report will be forthcoming from the Review Team, which we will have an opportunity to review.

OahuMPO wants to thank members of the TAC group in attending and sharing their comments during the two-day review session. Multiple interviews were conducted by the Review Team with selected personnel from City and State agencies and departments.

2. Mr. Michael Morris, of FHWA's Southern California office, has been temporarily assigned to support the Hawaii-based MPOs until a permanent replacement has been selected. We held a brief meeting with Michael Morris on Monday, June 4, 2018. He will attend the July 13, 2018 TAC meeting.
3. Interviews are scheduled to fill the vacant Planning Program Manager position.
4. Awaiting the approval of the HDOT Human Resources office to clear the approved hiring of a designated applicant to fill the vacant Transportation Impact Analyst job position.

5. Request for TAC's input on departments and/or representatives to be involved in OahuMPO Project Working Groups. Amy Ford-Wagner, Senior Transportation Planner will briefly share the list of working group projects.
6. Today, Policy Board Chair, Councilmember Brandon Elefante is present at the TAC meeting.

Policy Board (PB)

The PB did not meet in May, 2018.

Citizen Advisory Committee (CAC)

The CAC met on May 16, 2018 and received a presentation from the City Department of Transportation Services on the Complete Streets concept in relations to crosswalks and the City's current and future implementation plans. The Federal Certification Review Team met with CAC members and solicited their comments about the effectiveness of Oahu MPO's process and procedures for public input.

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