



## Memorandum

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

### Executive Director's Report

#### *Accomplishments and Progress*

1. On July 2, 2018, the FHWA and FTA approved the 2019 OWP. Copies were forward to all affected departments and agencies. The final approved document is posted on the OahuMPO website.
2. The State Senate President recently appointed State Senator Karl Rhodes to the Policy Board to replaced State Senator Wil Espero who resigned to run for a higher office.
3. Diane Dohm has been approved to fill the vacant Planning Program Manager position. Diane will relocate from Houston, Texas and begin on August 8, 2018.
4. Awaiting the approval of the HDOT Personnel office to clear the approved hiring of a designated candidate to fill the Temporary Community Planner job position. Taylor Ellis, Community Planner will be deployed with the Army National Guard to the Middle East for one year beginning in August 2018.

#### *Policy Board (PB)*

The PB meet on June 29, 2018 and approved the Final Draft 2019 Overall Work Program which was forwarded to the FHWA and FTA for final approval. Also, the PB received a presentation of the draft FFY 2015-2018 TIP Revision #23, and the draft FFY 2019-2022 TIP. Amy Ford-Wagner, OMPO gave a brief presentation on the 2017 Walkability Action Institute Step It Up conference which was held in Atlanta.

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

The CAC meet on June 20, 2018 at Kapolei Hale and received a presentation on the Final Draft of 2019 OWP, and the draft TIP Revision #23, and draft FFY 2019-2022 TIP. Also, OMPO staff shared the FFY 2019-2022 TIP Projects at the Kapolei Hale and Honolulu Hale TIP Open Houses using various poster board displays which generated a large amount of public feedback and responses.