



Memorandum

To: Policy Board Members
From: Alvin Au, Executive Director
Date: July 27, 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.
2. Diane Dohm has been approved to fill the vacant Planning Program Manager job position. Diane will relocate from Houston, Texas and begin on August 8, 2018.
3. On July 19, 2018, Carolyn Wegan-Hildebrand was approved to fill the vacant 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.
4. The State Ethics Commission has informed OahuMPO that, as of 2018, the OahuMPO Policy Board members are required to file annual disclosures. State elected officials and certain other State officials already file based on their respective state positions. The State Ethics Commission has indicated they will be sending a notice to those other Policy Board members who do not currently file a disclosure. This includes board members employed by the City and County of Honolulu.

Technical Advisory Committee (TAC)

The TAC met on July 13, 2018 and were briefed on and recommended that the Policy Board consider the FFY 2015-2018 Transportation Improvement Program (TIP) Revision #23, and the FFY 2019-2022 TIP for approval.

Citizens Advisory Committee (CAC)

The CAC meet on July 18, 2018 and were briefed on and recommended that the Policy Board consider the FFY 2015-2018 TIP Revision #23, and FFY 2019-2022 TIP for approval. Policy Board Chair Brandon Elefante provided welcome remarks and solicited questions from the committee members.