



## Memorandum

To: Technical Advisory Committee Members  
From: Alvin Au, Executive Director  
Date: August 10, 2018

### Executive Director's Report

#### *Accomplishments and Progress*

1. The status update on the three supplemental agreements: The Administrative Supplemental Agreement is currently being processed for final approval and signatures. The Finance Supplement Agreement is currently with the DTS and awaiting review by the City Corporation Counsel. The Data Sharing Supplemental Agreement is actively with the consultant, Oceanit, and there is a steering committee from requisite agencies to oversee progress and to participate and make recommendations.
2. Carolyn Weygan-Hildebrand has filled the Temporary Community Planner position.
3. Diane Dohm has filled the Planning Program Manager position effective August 8, 2018.

#### *Policy Board (PB)*

The PB met on July 27, 2018 and approved the final draft of FFYs 2015-2018 Transportation Improvement Program (TIP) Revision #23 and the FFYs 2019-2022 TIP.

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

The CAC meet on July 18, 2018 and received a presentation on the Final Draft of FFYs 2015-2018 Transportation Improvement Program (TIP) Revision #23 and the FFYs 2019-2022 TIP.