



Memorandum

To: Citizen Advisory Committee Members
From: Alvin Au, Executive Director
Date: August 15, 2018

Executive Director's Report

Accomplishments and Progress

1. With the approval of the 2019 Overall Work Program, we begin the process of the 2020 Overall Work Program. Today we will share with you what input we will need from you. Your comments and feedback will be important in the process of the OWP.
2. Introduce Diane Dohm who has filled the Planning Program Manager position, and Carolyn Weygan-Hildebrand has filled the Temporary Community Planner position.
3. At the next Policy Board meeting on August 31, 2018, the CAC amended Bylaws will be on the meeting agenda for discussion and approval. CAC Chair, Dick Poirier will share with the Policy Board the amended changes of the CAC Bylaws.

Policy Board (PB)

The PB met on July 27, 2018 and approved the final draft of FFY 2015-2018 TIP Revision #23, and FFY 2019-2022 TIP.

Technical Advisory Committee (TAC)

The TAC met on August 10, 2018 and held a discussion to seek participation from agencies for project working groups to be involve in the various work elements managed by Oahu MPO staff. Also a compiled list of recent and ongoing planning studies on Oahu was presented for discussion and input.