



Memorandum

To: Policy Board Members
From: Alvin Au, Executive Director
Date: August 31, 2018

Executive Director's Report

Accomplishments and Progress

1. Status update on the three supplemental agreements.
 - a. The Administrative Supplemental Agreement is currently being processed for final approval and signatures.
 - b. The Finance Supplement Agreement is currently with the DTS and awaiting review by the City Corporation Counsel.
 - c. 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 make recommendations.
2. Attached for your information is the quarterly report for July 1, 2017 to June 30, 2018.

Technical Advisory Committee (TAC)

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

Citizens Advisory Committee (CAC)

The CAC met on August 15, 2018 and were briefed on the FY2020 Overall Work Program. A call for projects from the CAC members was announced and the CAC will formally vote on the priority projects to be recommended to the Policy Board during their September 19, 2018 meeting.