



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: September 14, 2018

Executive Director's Report

Accomplishments and Progress

1. Personnel changes effective October 15, 2018. Amy Ford Wagner, Senior Transportation Planner has accepted a vacant Community Planner position with the Federal Highways Administration office in Honolulu. Diane Dohm will vacate her current Planning Program Manager position and accept the Senior Transportation Planner position. Nicole Smith, who is relocating from Atlanta, Georgia, will accept the Planning Program Manager position. Lena Phomsouvanh, Oahu MPO Clerk Typist, who is also a Graduate student, has resigned to accept a Graduate Assistant position at the University of Hawaii's Department of Urban and Regional Planning.
2. An initial coordination meeting was held with N & K regarding the FY2018 Audit of OahuMPO. The copy of the 2017 Single Audit Report can be reviewed on the Oahu MPO website at https://www.oahumpo.org/?wpfb_dl=1302.
3. The Supplemental Administrative Agreement has been forward to HDOT Director Jade Butay for approval. The Agreement will extend to the year of 2021.

Policy Board (PB)

The PB met on August 31, 2018 and received a briefing on the Climate Change, Sea Level Rise and Its Effects on Transportation Infrastructure. Deputy Director, Ed Sniffen of HDOT Highways presented the project evaluation process commonly referred to as Smart TRAC which assess how projects proposed for funding address a uniform set of measures. Projects seeking federal or state capital improvement program funds within the Statewide Transportation Improvement Program (STIP) will be evaluated, scored numerally, and ranked based upon these measures.

Citizen Advisory Committee (CAC)

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