



Memorandum

To: Citizen Advisory Committee Members
From: Alvin Au, Executive Director
Date: September 19, 2018

Executive Director's Report

Accomplishments and Progress

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 Department of Urban and Regional Planning.

Policy Board (PB)

The PB met on August 31, 2018 and CAC Chair briefed the Board about the proposed changes to the CAC Bylaws. However, the PB tabled the Bylaw agenda item to the September 28, 2018 PB meeting for further discussion.

Technical Advisory Committee (TAC)

The TAC met on September 14, 2018 and received a briefing on OMPO response to the Federal Performance Measure Targets on Pavement and Bridge Condition and Freight Performance. Also, the State HDOT presented their Draft Performance Based Project Prioritization called Smart TRAC which is a project evaluation process to assess how projects proposed for funding address a uniform set of measures. Projects seeking federal or state capital improvement program funds within the State Transportation Improvement Program (STIP) will be evaluated, scored numerically and ranked based on these measures.

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