



Memorandum

To: Policy Board Members
From: Alvin Au, Executive Director
Date: September 28, 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, OahuMPO Clerk/Secretary, 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. An applicant has been selected and is scheduled to begin on October 22, 2018.
2. The Entrance Audit meeting with N & K CPAs, Inc. was held on September 14, 2018 to discuss the upcoming audit of FY2018.
3. The Supplemental Administrative Agreement has been approved by the Attorney General's office and signed by the Policy Board Chair and the Director of the State of Hawaii Department of Transportation. The Agreement covers the period from July 1, 2018 to June 30, 2021.

Technical Advisory Committee (TAC)

The TAC met on September 14, 2018 and received a briefing on OahuMPO's 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.

Citizen Advisory Committee (CAC)

The CAC met on September 19, 2018 and were provided a presentation by the OahuMPO on pricing solutions relating to a case study about London, England's congestion charging scheme. The goal of pricing solutions is to provide incentive to people to travel by other modes, at other times of the day, or to use other routes. Also, CAC reviewed and voted on the selection of FY2020 candidate work element planning studies.