



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: November 9, 2018

Executive Director's Report

Accomplishments and Progress

1. Call for Projects FY2020 Overall Work Program: Proposals for planning studies must be received by the Oahu MPO by Friday, November 30, 2018 to be considered.
2. Personnel Changes: Effective October 22, 2018, Victoria Larson started as Clerk Typist and Nicole Smith started as Planning Program Manager.
3. Supplemental Administrative Agreement has been approval. The Agreement will extend to the year 2021.
4. The Third Quarterly Oahu MPO Financial Report can be found at this website. https://www.oahumpo.org/QuarterlyFinRpt_April_to_June_2018

Policy Board (PB)

The PB did not meet in September and October due to lack of quorum.

Citizen Advisory Committee (CAC)

The CAC met on September 19 and October 17, 2018. CAC received a presentation on pricing solutions about a London Congestion Charging Scheme case study; voted on priority FY2020 Overall Work Program projects which will be presented to the Policy Board; received a presentation on Sea Level Rise and Citizen Participation; and a City Department of Transportation Services presentation on the update of the Ewa Transportation Impact Fee Program.