



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: November 26, 2018

Executive Director's Report

Accomplishments and Progress

1. Call for Projects reference the FY2020 Overall Work Program for department and agencies 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 the Oahu MPO Secretary/Clerk and Nicole Smith started as the Planning Program Manager.
3. OahuMPO is in the process of finalizing our office lease to add additional space. This will include office space for two staff members, increased storage space, and a conference room to hold the monthly Policy Board meeting.

Technical Advisory Committee (TAC)

The TAC met on September 14, 2018 and received a briefing on Oahu MPO'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.

The TAC met on November 8, 2018 and were given information regarding the new federal regulations on the performance measures of the National Highways System. OahuMPO's staff presented background information on the performance measures, targets set by the Hawaii Department of Transportation (HDOT), and OahuMPO's recommended response. OahuMPO also provided an update on the Oahu Regional Transportation Plan 2045 process and schedule.

Citizens Advisory Committee (CAC)

The CAC met on September 19, 2018 and was provided a presentation by OahuMPO on pricing solutions which is a price charging scheme to incentivize people to travel by other modes at other times of the day or to use alternate routes. Also, the CAC reviewed and voted on their proposed FY2020 candidates work element planning studies.

The CAC met on October 17, 2018 and were provided a presentation by the UH School of Ocean and Earth Science and Technology on Sea Level Rise and Citizen Participation. Also, an update was given by Honolulu Department of Transportation Services (DTS) on the Ewa Transportation Impact Fee Program.