



## Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: November 28, 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 start date as the Oahu MPO Secretary/Clerk. Also, Nicole Smith start date as the Planning Program Manager.

#### *Policy Board (PB)*

The PB met on August 31, 2018, CAC Chair briefed the Board about the proposed changes to the CAC Bylaws. On November 26, 2018, the PB approved the proposed changes to the CAC Bylaws.

The PB were given information regarding the new federal regulations on the performance measures of the National Highways System. Oahu MPO staff presented background information on the performance measures, targets set by the Hawaii Department of Transportation (HDOT), and Oahu MPO recommended response which the PB approved. Oahu MPO also provided an update on the Oahu Regional Transportation Plan 2045 process and schedule.

#### *Technical Advisory Committee (TAC)*

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. Oahu MPO staff presented background information on the performance measures, targets set by the Hawaii Department of Transportation (HDOT), and Oahu MPO recommended response. Oahu MPO also provided an update on the Oahu Regional Transportation Plan 2045 process and schedule.