



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: January 16, 2019

Executive Director's Report

Accomplishments and Progress

1. Public Participation Plan (PPP) Work Group met on January 8, 2019. The Work Group, which is made up of representatives from our partners (HDOT, DTS, DPP, HART, FHWA) discussed and provided comments to the PPP Draft.
2. Preparing Phase 1 of Oahu Regional Transportation Plan 2045 (ORTP) Outreach which include contact and outreach with the public for response to their vision and goals.
3. TAC will be briefed at the February 8, 2019 TAC meeting where TAC members will review and vote on the FFY's 2019-2022 Transportation Improvement Amendments.
4. Oahu MPO forwarded the FY2018 Annual Report to the State of Hawaii Legislature on December 17, 2018. A copy of the annual report can be found on the Oahu MPO website. https://www.oahumpo.org/?wpfb_dl=1447
5. FHWA and FTA transmitted on December 20, 2018, the 2018 Oahu MPO Federal Certification Review Report which can be found on the Oahu MPO website. https://www.oahumpo.org/2018_1220CertificationReportFINAL

Policy Board (PB)

The PB met on November 26, 2018 in which the Board approved the revision to the Citizen Advisory Committee Bylaws. It directed the Oahu MPO staff to respond to the 2018 Pavement and Bridge Condition target to "Agree to plan and program projects that support and contribute toward the accomplishment of the State's targets and integrate the targets into Oahu MPO's planning process", as well as to the 2018 Freight Performance target to "Agree to plan and program projects that support and contribute toward the accomplishment of the State's target and integrate the targets into Oahu MPO's planning process". Also taken up was an update of the Oahu Regional Transportation Plan 2045 process and schedule.

Technical Advisory Committee (TAC)

The TAC met on January 11, 2019 and received a presentation on Ewa Transportation Impact Fee Program Update. The TAC voted to recommend that the Policy Board approve the work as carried out and direct staff to use the study recommendations in Oahu MPO planning processes. OahuMPO Executive Director's Report for January 16, 2019.