



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: January 29, 2019

Executive Director's Report

Accomplishments and Progress

1. Public Participation Plan (PPP) Work Group met on January 8, 2019 with our partners (HDOT, DTS, DPP, HART, FHWA) to discuss and provide comments to the PPP Draft.
2. OahuMPO is in Phase 1 of public outreach for the Oahu Regional Transportation Plan (ORTP) 2045 which includes public input regarding the ORTP vision and goals. OahuMPO staffed tables at five different events in January, distributed information about the ORTP, and collected the public's opinions and comments about their transportation goals/priorities for the future. Events included the Hawaii Climate Conference at East-West Center, OahuMPO's CAC meeting, the Climate Action Plan Meeting at UH Campus Center, American Society of Civil Engineers Hawaii Chapter, and the Hawaii Bicycling League Fundraiser.
3. The TAC will be presented with and vote on the FFY's 2019-2022 Transportation Improvement Amendments at their February 8, 2019 meeting.
4. Oahu MPO forwarded the FY2018 Annual Report to the State of Hawaii Legislature on December 17, 2018. The annual report can be viewed on the Oahu MPO website.
https://www.oahumpo.org/FY2018_AnnualRpt
5. FHWA and FTA transmitted Oahu MPO Federal Certification Review Report on December 20, 2018. It can be found on the Oahu MPO website.
https://www.oahumpo.org/2018_1220CertificationReportFINAL
6. Attached for your information is the quarterly financial report for the period ending September 30, 2018.

Technical Advisory Committee (TAC)

The TAC met on January 11, 2019 and received a presentation on the Ewa Transportation Impact Fee Program Update. They recommended that the Policy Board approve that the work was carried out and direct staff to use the study recommendations in the Oahu MPO planning processes.

Citizens Advisory Committee (CAC)

The CAC met on January 16, 2019, and elected a new Chair, Joseph Magaldi, and Vice Chair, Dick Poirier. The Oahu MPO presented the CAC 2018 Year-in-Review summary of presentations, accomplishments, and recommendations. The 2019 Oahu MPO agenda for public involvement was outlined and will include long-term regional planning, transportation investment programming, annual overall work program planning, public participation planning, and individual studies to coordinate a more effective public participation in 2019.