



Memorandum

To: Citizen Advisory Committee Members
From: Alvin Au, Executive Director
Date: February 20, 2019

Executive Director's Report

Accomplishments and Progress

1. As I had reported last month that we are currently conducting outreach events for the Oahu Regional Transportation Plan's (ORTP) first phase of public involvement, where we are asking the public for their transportation goals and priorities for the future. At this time, we have attended 11 community events, and engaged 1,016 people. We plan to attend a number of community events through April. For a full list of scheduled events, please visit the ORTP webpage: <https://www.oahumpo.org/plans-and-programs/oahu-regional-transportation-plan-ortp/>

We would appreciate any suggestions CAC members have for community events in their own community or events we can partner together with their respective organizations to reach out to the public about their community vision and goals. If you have any suggested events, please contact Carolyn or Kiana.

2. OahuMPO completed the FY2018 Single Audit this month and there were no major deficiencies. The Report is available on-line at https://www.oahumpo.org/OahuMPO_FY2018_AuditFINAL.

Policy Board (PB)

The PB met on January 29, 2019 and received an informational summary of the 2018 OahuMPO Transportation Management Area Planning Certification Review Summary Report from Ralph Rizzo, Hawaii Division Administrator for Federal Highway Administration. You may view the power point presentation to the Board at: https://www.oahumpo.org/?wpfb_dl=1476s.

Technical Advisory Committee (TAC)

The TAC met on February 8, 2019 and Mr. Rizzo noted items that have shown improvement such as the internal management of the overall work program (OWP), including more transparency and a more fully involved Citizens Advisory Committee. OahuMPO staff provided a brief informational briefing on the status of the FY2020 Overall Work Program timeline, changes in the format/layout, and proposals received from agency partners. We will coordinate with DTS and HDOT to provide presentations to the CAC on current and future projects that align with their OWP proposals. TIP FFY 2019-2022 Revision #3 was presented in which HDOT 7 projects were amended that are FHWA funded, and the TAC recommend Policy Board approval. Today, CAC will receive the TIP presentation.