



## Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: June 25, 2019

### Executive Director's Report

#### ***Accomplishments and Progress***

1. OahuMPO has completed the first phase of public involvement for the Oahu Regional Transportation Plan (ORTP), where we asked the public for their transportation goals and priorities for the future. We attended **43 community events** and engaged **3,063 people**.

In addition, to community events, we also conducted focus groups in each of the planning areas, to gain a more in-depth understanding of the public's transportation needs and concerns, and how they envision getting around in the future.

Oahu MPO Staff will present the results of the ORTP outreach efforts at a future meeting.

2. Attached to your copies of this Report is the Quarterly Financial Statement for the third quarter of FY2019 which covers the period from January 1<sup>st</sup> to March 31<sup>st</sup>, 2019.

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

The TAC met on June 14, 2019 and received an informational briefing from HART on the Transit Fare Scenario Modeling Study. Oahu MPO presented the final draft of the FY2020 Overall Work Program (OWP) which is the OahuMPO's operating budget and identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. This document will be presented to you today. TAC recommend that the Policy Board endorse the final draft of the FY2020 OWP for submission to the Federal Highway Administration and the Federal Transit Administration for approval

### ***Citizens Advisory Committee (CAC)***

The CAC met on June 19, 2019, and the City Office of Climate Change, Sustainability and Resiliency (OCCSR) provide an informational briefing on the City and County of Honolulu Climate Action Planning and Island Resilience on the OCCSR's climate action planning and resilience strategy, focusing on the City's long-term carbon mitigation strategies for buildings and transportation. The Oahu Resiliency Strategy is available at <https://www.resilientoahu.org/>

Oahu MPO also presented the Final Draft FY2020 Overall Work Program (OWP) which the CAC discussed and recommended that the Policy Board endorse the final draft of the FY2020 OWP for submission to the Federal Highway Administration and the Federal Transit Administration for approval.