



## MEMORANDUM

To: Technical Advisory Committee (TAC) Members

From: Alvin Au, Executive Director

Date: September 16, 2019

### Executive Director's Report

#### *Accomplishments and Progress*

We are actively recruiting to fill the soon-to-be vacant Senior Transportation Planner position and ask you to encourage anyone who may be interested to apply.

Recruitment has also begun for a Transportation Intern since our former Intern, Logan Taketa has returned to the University of Portland to complete his senior year. Please visit our website at <https://www.oahumpo.org/about-mpo/job-opportunities/> for more information on these recruitments.

The Accounting Policies and Procedures document has been completed and finalized. The last step will be for OahuMPO to sign acknowledgement of completion and acceptance with Spire.

During the last quarter of 2019, OahuMPO is expecting to:

- Provide TAC with their annual Orientation refresher,
- Provide the Certification Review Implementation Plan update,
- Give a presentation on the Overall Work Program work element 202.02 Central Oahu Transportation Study which is nearing completion,
- Issue a Call-for-Projects for the FY2021 Overall Work Program, and
- Schedule a forecast modeling training session with our consultant WSP in November 2019 to which we will be inviting partner agencies.

#### *Policy Board (PB)*

At the August 27, 2019 meeting, the Policy Board received a briefing on the Oahu Regional Transportation Plan (ORTP) 2045 Draft Vision and Goals which included an overview of the public involvement results; feedback received from the project's working group, the OahuMPO's Citizens Advisory Committee, and the Technical Advisory Committee, and the

resulting draft Vision and Goals. The methods used to garner public input was described, the categories that participants were queried upon and the ranking of each of those categories was also discussed.

OahuMPO also gave a presentation on the background, history, goals, and the purpose of having a Public Participation Plan and discussed how the public can participate in the planning process.

HDOT provided a presentation of the Transportation Asset Management Process (TAMP) which focused on defining what TAMP is, the relevant Federal Highway Administration's (FHWA) regulations and potential penalties, what constitutes the National Highway System (NHS), and the various categories of pavement conditions.

### *Citizen Advisory Committee (CAC)*

The CAC met on August 21, 2019 and also received a presentation on the Oahu Regional Transportation Plan (ORTP) 2045 Vision and Goals . OahuMPO also provided a review of the Overall Work Program (OWP) and was encouraged to provide early input for the FY2021 OWP by September 4, 2019. The resulting list of candidate projects will be shared with CAC at their September meeting and with agency partners. The call for projects to all agencies is scheduled to occur before the end of October and agencies will have an opportunity to submit their candidate projects by the end of November.

The CAC members were also encouraged to participate in a written survey seeking demographic information for the Title VI / Environmental Justice annual report and requesting ideas on improving the CAC involvement.