



## Memorandum

To: Policy Board Members  
From: Alvin Au, Executive Director  
Date: November 26, 2019

### Executive Director's Report

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

OahuMPO is currently recruiting and interviewing applicants for the vacant Senior Transportation Planner position and continues to encourage anyone who may be interested to please apply. Also, the interview phase of the Transportation Planning internship recruitment has been completed.

More information about these recruitments can be found at:  
<https://www.oahumpo.org/about-mpo/job-opportunities/>

There was a question at last month's Policy Board meeting regarding the status of the land use model. The model is still being developed. However, an interim 2045 forecast has been created for the purposes of the ORTP and model calibration.

Reminder: The January 28 Policy Board Meeting agenda will include elections for a new Policy Board Chair and Vice Chair.

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

The TAC met on November 14, 2019 and received a presentation from SSFM on the Central Oahu Transportation Study (COTS) as part of closing that OWP work element. The TAC voted to recommend that the Policy Board accept as evidence that the work was carried out for the Central Oahu Transportation Study.

#### ***Citizen Advisory Committee (CAC)***

The CAC met on November 13, 2019 and also received the SSFM presentation on the Central Oahu Transportation Study (COTS) and the report and recommendations from the COTS Permitted Interaction Group (PIG). The CAC voted to recommend that the Policy Board accept

as evidence that the work was carried out for the Central Oahu Transportation Study. In addition, the CAC voted to recommend including the COTS PIG report in the final COTS report.

On November 20, 2019, the CAC held their meeting at the Kalihi-Palama Bus Facility, discussed and voted on four FY 2021 Overall Work Program proposed studies. The CAC also received a presentation from Roger Morton, President of TheBus. The presentation covered TheBus operations and capabilities and following the presentation, the CAC was given a tour of the dispatch control room and other TheBus facilities, including the Handi-Van operations.