



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: November 14, 2019

Executive Director's Report

Accomplishments and Progress

We are actively recruiting to fill the Senior Transportation Planner position and ask you to encourage anyone who may be interested to apply. Recruitment has also begun for a Transportation and Community Planning Intern which is currently vacant. Link to information about these recruitments:

<https://www.oahumpo.org/about-mpo/job-opportunities/>

OahuMPO released their Call for Projects to all agencies for the FY2021 Overall Work Program (OWP) on October 21, 2019. The deadline to submit projects for the OWP is November 29, 2019.

Last week, OahuMPO hosted its transportation demand forecasting modeling consultants. While in Honolulu, OahuMPO and its consultants met with partner agencies to discuss updates to the model.

Policy Board (PB)

The Policy Board met on October 29, 2019 and discussed establishing a process to evaluate the OahuMPO Executive Director. A Permitted Interaction Group (PIG) will be formed to establish a structure and develop criteria for the evaluation process. The FHWA/FTA Certification Review recommended the establishment of a formal performance review for the Executive Director. OahuMPO staff updated the Policy Board on the Certification Review Implementation Plan.

Citizen Advisory Committee (CAC)

The CAC met on November 13, 2019 and SSFM presented the draft final report for the Central Oahu Transportation Study (COTS). The COTS PIG presented their feedback on the COTS report. The CAC will meet again this month on November 20, 2019 at the Kalihi-Palama Bus Facility at 2:00PM.