



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Executive Director
Date: January 10, 2020

Executive Director's Report

Accomplishments and Progress

Zakari Mumuni who currently resides in St Louis, Missouri was selected and has accepted our offer to fill the vacant Senior Transportation Planner position. His start date is February 3, 2020. Samantha Lara has been hired to fill the Transportation and Community Planning Intern position and will begin on January 21, 2020.

OahuMPO's annual report was submitted to the Legislature and Federal Highway Administration (FHWA) on December 20, 2019.

Proposals from the Citizen Advisory Committee for the FY2021 Overall Work Program (OWP) were sent to our three partner agencies with a request for comments and information on any ongoing work that overlaps with these projects' scopes and recommendations.

OahuMPO's first in-house managed planning study, the Central Oahu Transportation Study (COTS) has been completed. The final report can be viewed at: https://www.oahumpo.org/?wpfb_dl=1810

Policy Board (PB)

The Policy Board met on November 26, 2019 and voted to create a Permitted Interaction Group (PIG) to establish a process and develop criteria to evaluate the OahuMPO Executive Director. They also received a presentation on the Central Oahu Transportation Study (COTS) as part of the closing of this OWP work element, voted to accept the COTS as evidence that the work was carried out and directed staff to take the study recommendations into consideration in the development of the Oahu Regional Transportation Plan (ORTP). The Policy Board Chair, Brandon Elefante and the TAC Chair, Marian Yasuda gave a presentation discussing the Congestion Pricing Tour they participated in, in September 2019.

The Policy Board also met on December 16, 2019 and the PIG presented their report regarding the establishment of a process to evaluate the OahuMPO Executive Director.

Citizen Advisory Committee (CAC)

The CAC met on November 20, 2019 and held their meeting at the Kalihi-Palama Bus Facility; discussed and voted on four FY2021 Overall Work Program proposed studies; and received a presentation from Roger Morton, President of TheBus, which covered TheBus operations and capabilities. Following the presentation, the CAC was given a tour of the dispatch control room and other facilities, including the Handi-Van operations.