



Memorandum

To: Technical Advisory Committee Members
From: Alvin Au, Executive Director
Date: February 14, 2020

Executive Director's Report

Accomplishments and Progress

OahuMPO staff have held a series of meetings with partner agencies to discuss objectives and strategies of the Oahu Regional Transportation Plan.

OahuMPO staff held its first agency working group meeting to discuss the draft existing conditions report for the Farrington Highway Makaha Beach Realignment Feasibility Study.

OahuMPO staff facilitated several meetings with our partner agencies last week to discuss transit modeling updates to the travel demand forecasting model.

Policy Board (PB)

The Policy Board met on January 28, 2020, and elected State Senator Breene Harimoto as its new Chair and Council Member Brandon Elefante as its new Vice Chair for the 2020-2021 term. The PB received a presentation on the OWP FY2020 Revision #1 and voted to approve the amendment as presented. The PB accepted a motion to adopt the report created by the Permitted Action Group for the evaluation process of the OahuMPO Executive Director. PB received a presentation from DTS on the Ala Wai Canal Alternatives Analysis and voted to accept it as evidence that the work was carried out by the Department of Transportation Services.

Citizens Advisory Committee (CAC)

The CAC met on January 22, 2020 and re-elected Joseph Magaldi as its Chair and Dick Poirier as Vice Chair. They received presentations of the Overall Work Program FY2020 Revision #1 and an overview of the FFYs 2019-2022 Transportation Improvement Program Revision #10. The CAC was reminded that the revision is out for public and intergovernmental review.