



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: March 13, 2020

Executive Director's Report

Accomplishments and Progress

Personnel changes: Taylor Ellis, Community Planner will be on military leave for six months. Samantha Lara, previously OahuMPO's Intern, will serve as the Acting Community Planner in his absence. Oahu MPO is currently seeking potential candidates to fill the vacant Intern position.

The draft FY2021 Overall Work Program is currently out for public and intergovernmental review until April 17, 2020. The draft FY2021 OWP can be viewed at: https://www.oahumpo.org/?wpfb_dl=1863.

OahuMPO's draft Public Participation Plan is also out for public and intergovernmental review until March 30, 2020. FY2021 OWP can be viewed at:
https://www.oahumpo.org/wp-content/uploads/2020/02/Oahu_MPO-v11.pdf.

The final FY2019 Financial Audit Report has been received and may be viewed on OahuMPO's website at https://www.oahumpo.org/?wpfb_dl=1865.

Policy Board (PB)

The Policy Board met on February 25, 2020 and received a presentation on the Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #9 and #10 which the PB approved as presented. Revision #9 includes Expedited Administrative modifications to three Federal Highway Administration-funded projects. Revision #10 includes amendments to three Federal Highway Administration-funded projects and two Federal Transit Administration-funded projects. Revision #9 and #10 may be viewed at: <https://www.oahumpo.org/plans-and-programs/transportation-improvement-program-tip/>.

The OahuMPO presented to the Policy Board the Overall Work Program FY2021 Public Review Draft which is out for public and intergovernmental review until April 17, 2020.

At this meeting, the Policy Board also voted to accept the report on their evaluation of the Oahu MPO Executive Director.

Citizens Advisory Committee (CAC)

The CAC met on March 4, 2020 and received a presentation from the Department of Transportation Services on the PM Peak Tow Away Zone Time Modifications on Urban Arterials Study which looked at extending the tow away zone times beyond the typical 5:30PM.