



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: July 10, 2020

Executive Director's Report

Accomplishments and Progress

OahuMPO received a letter dated June 26, 2020 from The Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) notifying OahuMPO of their approved of the FY2021 Overall Work Program (OWP). The cumulation of the OahuMPO staff's efforts to develop, reorganize, and review the OWP is commendable.

OahuMPO staff collected feedback on the project and program prioritization process for the ORTP 2045 from the Technical Advisory Committee (TAC) and Citizen Advisory Committee (CAC). We received eight responses from the TAC and fifteen responses from the CAC. This process will be used to prioritize projects and programs submitted to the MPO for consideration for funding. OahuMPO will present a staff recommendation on the number of points assigned to each evaluation criteria based on feedback collected at today's meeting and at the Policy Board meeting in July 2020.

Policy Board (PB)

The Policy Board meet on June 30, 2020, and was presented the Accelerated TIP Amendment Policy which they approved. The Policy Board also received the OahuMPO Annual Orientation Refresher training. The next Policy Board meeting is scheduled on July 28, 2020.

Citizens Advisory Committee (CAC)

The CAC did not meet on July 1, 2020, their next meeting is tentatively scheduled on August 5, 2020.