



To: Policy Board Members
From: Alvin Au, Executive Director
Date: July 28, 2020

Executive Director's Report

Accomplishments and Progress

OahuMPO staff collected feedback on the project and program prioritization process for the ORTP 2045. The ORTP working group provided twenty-six responses, the Technical Advisory Committee (TAC) provided eight responses, and the Citizens Advisory Committee (CAC) provided fifteen responses. 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 at today's meeting.

OahuMPO delivered a letter to the State Senate President Ron Kouchi requesting he appoint a Senator to the OahuMPO Policy Board to fill the seat vacated by the passing of Policy Board Chair Senator Breene Harimoto.

The FY2020 Single Audit entrance audit meeting was held on July 23, 2020 with Accuity LLP's Service Team, the State Office of the Auditor, HDOT's Business Office, and OahuMPO. HDOT's Business Office, and OahuMPO have begun gathering documents and providing information to the audit firm and the audit is expected to actively begin in August.

Technical Advisory Committee

The TAC met on July 10, 2020 and discussed and recommend to the Policy Board their approval of the Transportation Improvement Program (TIP) 2019-2022 Revisions #12 and #13 and the OahuMPO staff provided an informational briefing about the ORTP Objectives and Project & Program Prioritization Process which, will be presented to you today.

Citizens Advisory Committee (CAC)

The CAC meeting on July 1, 2020 was cancelled, and their next scheduled meeting on August 5, 2020 has also been cancelled.