



Memorandum

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

Executive Director's Report

Accomplishments and Progress

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 begin actively in August.

On Monday, August 10, 2020, TAC members were emailed a request to complete the National League of Cities Transportation (NLC) Infrastructure Committee survey on pedestrian safety. OahuMPO's Acting Policy Board Chair, Clmbr Brandon Elefante sits on the National League of Cities Transportation (NLC) Infrastructure Committee which is a federal advocacy subcommittee under the NLC that advocates for local funding and priorities to our Hawaii Congressional delegation and in Congress.

Please take the time to complete the survey before the **August 20, 2020 deadline**. You can access the survey at: <https://docs.google.com/forms/d/e/1FAIpQLSfClOfEObTYXWGNhknRkLYw7dFIYOSnjmqxFTy2QkRpeFvXpQ/viewform>

OahuMPO staff held two working group meetings, one Congestion Management Process (CMP) working group meeting and one modeling working group meeting. During the CMP working group meeting, staff presented existing congested corridors and received feedback from working group members, and during the modeling working group meeting, the land-use workaround was discussed. The land-use workaround will be presented at today's meeting.

Policy Board (PB)

The Policy Board met on July 28, 2020 and was presented and approved the Transportation Improvement Program (TIP) FFYs 2019-2022 Revisions #12 and #13. The next Policy Board meeting is scheduled on August 25, 2020.

Citizens Advisory Committee (CAC)

The CAC did not meet on August 5, 2020, their next scheduled meeting on September 2, 2020 has been cancelled.