



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: February 19, 2020

Executive Director's Report

Accomplishments and Progress

Welcome to Zakari Mumuni as the Senior Transportation Planner who joined the OahuMPO Team on February 3, 2020. He has a wealth of transportation planning experience, and he recently arrived from St Louis, Missouri.

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

The room was not available for the 2nd Wednesday that was voted on by the CAC. We recommend approval by motion that regular scheduled meetings be held on the 1st Wednesday of the month.

Policy Board (PB)

The Policy Board met on January 28, 2020, and elected State Senator Breene Harimoto as its new Chair and City 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; voted to adopt the report created by the Permitted Interaction Group for the evaluation process of the OahuMPO Executive Director; and received a presentation from the Department of Transportation Services (DTS) on the Ala Wai Canal Alternatives Analysis and voted to accept it as evidence that the work had been carried out by DTS.

Technical Advisory Committee (TAC)

The TAC met on February 14, 2020 and OahuMPO gave a presentation on the Overall Work Program FY2021 Public Review Draft and the Transportation Improvement Program (TIP) FFYs 2019-2022 Revision #10 which the TAC recommended the Policy Board approve as presented.