



## Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: February 12, 2021

### Executive Director's Report

#### *Accomplishments and Progress*

The Transportation Alternatives (TA) Set-Aside, previously known as the Transportation Alternatives Project (TAP) Call-for-Projects and establishment of the evaluation committee was begun in January. The deadline for submissions is February 22, 2021. More information can be found here:

<https://www.oahumpo.org/plans-and-programss/transportation-alternatives-ta-set-aside/>

OahuMPO conducted the ORTP 2045 Proposed Projects and Programs Survey between November 2020 to January 2021 to solicit feedback on the 17 newly proposed projects and programs. The survey received participation from 85 people, and the web map received 99 comments identifying locations for improvements for the proposed programs. To read more about the survey results and comments received, please visit:

<https://www.oahumpo.org/wp-content/uploads/2021/02/combinepdf.pdf>

#### *Policy Board (PB)*

The Policy Board met on January 26, 2021 and approved the 2020 Congestion Management Process (CMP) Report as a work in progress, with the understanding that model results and local conditions will be added to the report in the future. They also received presentations on the 2045 Oahu Regional Transportation Plan (ORTP) Short-Range DTS Project and Program Submissions, Evaluation, and Scoring and the ORTP 2045 Existing and Forecasted Conditions Chapter Preview.

Due to changes in the leadership of some agencies and the term limit reached by former City & County Councilmembers, the Policy Board welcomed four new members in January: Lori Kahikina/Interim CEO and Executive Director of HART, Councilmember Radiant Cordero, Councilmember Augie Tulba, and Dean Uchida/Director of the Department of Planning and Permitting. In February, we welcomed the Department of Transportation Services' new Director, Roger Morton.

#### *Citizen Advisory Committee (CAC)*

The CAC met on February 3, 2021 and received the presentation on 2045 ORTP Revenue Forecast and the Overall Work Program (OWP) FY2022 Public Review Draft. The CAC had elected a new Chair and Vice Chair at their January meeting. The new CAC Chair is Chace Shigemasa and the new Vice Chair is Ken Farm.