



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: July 9, 2021

Executive Director's Report

Accomplishments and Progress

The Executive Director position description is posted on the OahuMPO, HDOT, DHRD, and American Metropolitan Planning Organization (AMPO) websites. If you know of any interested and qualified candidates, please encourage them to apply and direct them to the OahuMPO website at the URL below for further information.

<https://www.oahumpo.org/about-mpo/job-opportunities/>

OahuMPO sought feedback on the FFYs 2022-2025 Transportation Improvement Program (TIP), or the new TIP. The TIP identifies highway, transit, arterial and local street, pedestrian, bicycle, and alternative transportation projects and programs that will receive federal transportation funds in the short-term. Projects and programs must be listed in the TIP before they can receive any federal funds.

The deadline for submitting comments was June 22, 2021. The FFYs 2022-2025 TIP and the comments received, will be presented at today's meeting and July 27, 2021 Policy Board meeting.

Policy Board (PB)

The Policy Board met on June 29, 2021 and received presentations on the FFYs 2019-2022 Transportation Improvement Program (TIP) Revision #19 and #20; Executive Director Evaluation Permitted Interaction Group (PIG) which all were approved by the Policy Board. Also, the Policy Board received their Annual Orientation Refresher. Their next meeting is scheduled for July 15, 2021.

Citizen Advisory Committee (CAC)

The CAC met on July 7, 2021, and received a presentation on the FFYs 2022-2025 Transportation Improvement Program (TIP), and recommended that the Policy Board approve the TIP, as presented. Their next meeting is scheduled for August 4, 2021.