



Memorandum

To: Policy Board Members

From: Alvin Au, Executive Director

Date: September 28, 2021

Executive Director's Report

Accomplishments and Progress

The Public Participation Plan working group comment period commenced on September 10, 2021. All comments received will be addressed by MPO staff. The Public Participation Plan will be presented to the CAC in October to allow the members a months' time to review the document before it is presented to the TAC and Policy Board in November. The document has undergone extensive revisions and is tentatively scheduled to be distributed for intergovernmental and public review in December 2021.

OahuMPO staff participated in FHWA's Advancing Data-Driven Decision Making: Kick-off and Overview of Analysis and Strategic Decision Making on September 15th with colleagues from Hawaii Department of Transportation (HDOT) and Maui MPO.

OahuMPO staff held an Oahu Regional Transportation Plan Safety Working Group meeting on September 16th to discuss highway safety targets data, methodologies, and targets adoption options. OahuMPO Staff plan to review safety target options with the CAC and TAC committees and Policy Board in the next couple of months.

OahuMPO staff held an UrbanSIM (OahuMPO's land-use model) training on Friday, September 24th which included partners from the Hawaii Department of Transportation, the City and County of Honolulu's Department of Transportation Services and Department of Planning and Permitting.

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on September 10, 2021 and received presentations on the final draft of the Performance Based Planning and Programming (PBPP) Implementation Policies and Procedures and on the OWP FY2022 Revision #1. They recommended the Policy Board approval of these two items. In addition, the TAC received a presentation on the Overall

Work Program (OWP) Work Element: *Work Where You Live* and recommend the Policy Board accept this report as evidence that the work was carried out.

The TAC's next meeting is scheduled for October 8, 2021.

Citizen Advisory Committee (CAC)

The CAC met on September 1, 2021 and received the presentation on the OWP Work Element Presentation: *Work Where You Live*, the OWP FY2022 Revision #1, and the Department of Transportation Services OWP Work Element Presentation on the *Review and Update of Planned Rights-of-Way for Existing Streets*.

The CAC also discussed and adopted a resolution urging the Policy Board take action to adopt policies regarding Broadband Infrastructure Policy, and established a CAC Bylaws and Public Participation Plan Sub-Committee. A copy of the resolution is attached to this report.

Their next meeting of the CAC is scheduled for October 6, 2021.