



Memorandum

To: Technical Advisory Committee Members

From: Alvin Au, Executive Director

Date: October 8, 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 Citizen Advisory Committee (CAC) in October in an effort to allow the members a months' time to review the document before it is then presented to the Technical Advisory Committee (TAC) and Policy Board (PB) 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 two FHWA training sessions: Session 1 Advancing Data-Driven Decision Making: Kick-off and Overview of Analysis and Strategic Decision Making and Session 2 Advancing Data-Driven Decision Making: Analytical Approaches for Systems Planning and Project Development on September 15th and October 6th, respectively, 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, TAC, and Policy Board this month.

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

Policy Board (PB)

The Policy Board met on September 28, 2021. They received presentations on the Overall Work Program (OWP) FY2022 Revision #1 and on Performance Based Planning and Programming (PBPP) Implementation Policies and Procedures. Both were approved as presented. The Policy

Board also received the OWP Work Element presentation, Work Where You Live and accepted the report as evidence that the work was carried out.

The Permitted Interaction Group (PIG) established at the May 25, 2021 Policy Board meeting to finalize salary range, develop a selection protocol, investigate candidates to fill the Executive Director position, and make a recommendation to the Policy Board, presented their report and recommended Mark Garrity for the Executive Director position. Discussion and voting on this agenda item will be held at the next Policy Board meeting on October 26, 2021.

Citizens Advisory Committee (CAC)

The CAC met on October 6, 2021 and received a brief review of the Robert's Rules of Order, a presentation on the Lumiaina Street, Managers Drive, Mokuola Street Route Functional Classification request for which they recommended Policy Board approval, and a presentation from the OahuMPO staff on the Public Participation Plan (PPP). Also, the CAC was presented with information about the Overall Work Program FY2023 and how the CAC can be involved in the planning process, and received a presentation on the 2018-2022 highway safety targets and recommended that the Policy Board adopt option C and the three non-required targets recommendations.

Their next meeting is scheduled for November 3, 2021.