



Memorandum

To: Citizen Advisory Committee Members

From: Alvin Au, Executive Director

Date: November 3, 2021

Executive Director's Report

Accomplishments and Progress

The FY2021 Annual Financial Audit was conducted by Accuity, LLP who reported that there are no findings. This is the second consecutive year that the OahuMPO has received no findings. This financial audit is an annual federal requirement.

OahuMPO staff solicited feedback from the CAC on the draft Public Participation Plan (PPP) from October 6-22, 2021. Zero comments were received from the CAC. The draft PPP will be presented to the Technical Advisory Committee (TAC) and Policy Board (PB) in November, prior to being released for public and intergovernmental review (IGR). The document is tentatively scheduled for public and IGR distribution in December 2021 and for presentation to the committees and Policy Board for approval in the first quarter of 2022.

OahuMPO staff solicited early input on the FY 2023 Overall Work Program (OWP) from October 6-22, 2021. Three responses were received from CAC members. These responses will be shared during the call for work elements with partner agencies for them to consider when submitting proposals to the MPO.

OahuMPO staff completed its annual Title VI Accomplishments Report for FFY 2021. The report may be viewed here: https://www.oahumpo.org/?wpfb_dl=2502

Regarding the upcoming FFY 2022-2025 TIP revision, the OahuMPO staff attended the City and State Over-the-Shoulder meetings held October 21st and 27th. At these meetings, anticipated amendments and modifications to existing TIP projects were discussed.

Policy Board (PB)

The Policy Board met on October 26, 2021 and approved the request for Functional Reclassification of Lumiaina Street, Managers Drive, and Mokuola Street Route so future

improvement projects may be eligible for federal funding. The Policy Board also discussed, approved, and voted to accept the Permitted Interaction Group report and its recommendation of Mark Garrity as the new Executive Director. Mr. Garrity is expected to begin in January 2022 with an annual salary of \$140,000.

Because of loss of quorum and because the meeting had overrun its scheduled duration, the discussion and action regarding the scoring of mid, long range, and illustrative Oahu Regional Transportation Plan 2050 projects and programs was postponed to a future PB meeting. The Policy Board's next meeting is scheduled for November 30, 2021.

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on October 8, 2021, and received presentations on the Overall Work Program (OWP) Work Element Presentation: Work Where You Live and recommended the Policy Board accept this report as evidence that the work was carried out. The OahuMPO staff gave 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 approve both of these items as presented. The TAC's next meeting is scheduled for November 12, 2021.