



Memorandum

To: Policy Board Members

From: Mark Garrity, Executive Director

Date: March 29, 2022

Executive Director's Report

Accomplishments and Progress

On March 8, 2022, OahuMPO received the approval for the Revisions #2 and #3 to the Transportation Improvement Program (TIP) FFY 2022-2025 from the Governor's Designee, Department of Transportation Director Jade Butay. Revisions #2 and #3 to the Transportation Improvement Program (TIP) FFY 2022-2025 were presented to the Policy Board at the February meeting.

The ORTP 2050 multi-agency working group held their second meeting on March 17, 2022. They discussed the overall schedule, makeup of the working group, and the procurement of a consultant to support the development of the ORTP 2050. The working group will meet regularly throughout the process.

The solicitation for consultant services for the ORTP 2050 was released on March 10, 2022. Statement of qualification are due April 22nd. The solicitation can be viewed here: <https://hands.ehawaii.gov/hands/opportunities/opportunity-details/21143>

OahuMPO released the public and intergovernmental review draft of the FY2023 Overall Work Program on Friday, March 18, 2022. Comments are due by April 15, 2022. The public review draft may be viewed at: <https://www.oahumpo.org/plans-and-programs/overall-work-program-owp/>

This is a reminder that all Policy Board members must submit their mandatory annual Financial Disclosure by May 30, ~~2021~~ 2022. Your Gift Disclosures are due by June 30, ~~2021~~ 2022 if you have received any gift or any aggregate of several gifts from the same source which totals more than \$200.00 and is not exempt by law from disclosure that you, your spouse, or your dependent(s) may have received between June 1, 2021 and June 1, 2022. If you had filed an annual Financial Disclosure last year, Ethics Commission would have sent you an email in March.

More information on the annual financial and the gift disclosures can be found at: https://ethics.hawaii.gov/wp-content/uploads/2017/12/FD_EFilingGuide.pdf

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on March 11, 2022. They received a presentation on the Overall Work Program SFY2022 Revision #2 and recommended the Policy Board approve the document as presented. They also were given a presentation on the Public Engagement Plan and the strategies that will be employed in the development of the Oahu Regional Transportation Plan 2050.

The next TAC meeting is scheduled for April 08, 2022, at 9:00 a.m.

Citizen Advisory Committee (CAC)

The CAC met on March 02, 2022 and received presentations on the Overall Work Program (OWP) FFY2023 Public Review draft and the Oahu Regional Transportation Plan (ORTP) 2050 Public Engagement Plan. These were informational presentations, so no action was taken by the CAC.

OahuMPO staff also gave a presentation on the Overall Work Program SFY2022 Revision #2. They voted to recommend the Policy Board approve the revision, with a comment that the deleted DTS Congestion and Mobility Study should be considered in a future OWP.

The next CAC meeting is scheduled for April 06, 2022, at 2:00 p.m.