



To: Citizen Advisory Committee Members
From: Mark Garrity, Executive Director
Date: April 06, 2022

Executive Director's Report

Accomplishments and Progress

Revision #2 of the FY2022 OWP was endorsed by the Policy Board at their meeting on March 29, 2022, and has been sent to the FHWA for formal approval.

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/>

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

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.

A 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>

Policy Board (PB)

At their March 29, 2022 meeting, the Policy Board received presentations on the *Public Participation Plan (PPP) Final Draft* and the *OahuMPO Overall Work Program (OWP) SFY2022 Revision #2*. They voted to approve both of these documents. The Policy Board also received informational presentations on the *Oahu Regional Transportation Plan (ORTP) 2050 Public Engagement Plan* and the results of the *Strategic Plan Survey*. The survey was sent to the Policy Board members and their alternates in February 2022.

The Policy Board's next meeting is scheduled for Tuesday, May 31, 2022 at 1:00 p.m. There is no scheduled Policy Board meeting in April 2022.

Technical Advisory Committee (TAC)

The Technical Advisory Committee met on March 11, 2022. They received a presentations on the *OahuMPO Overall Work Program (OWP) SFY2022 Revision #2* and voted to recommend the Policy Board approve this document. The TAC also received a presentation on the *Oahu Regional Transportation Plan (ORTP) 2050 Public Engagement Plan*.

The TAC has no meeting scheduled for April 2022. Their next meeting will be on Friday, May 13, 2022, at 9:00 a.m.