



Memorandum

To: Technical Advisory Committee Members

From: Mark Garrity, Executive Director

Date: November 4, 2022

Executive Director's Report

Federal TMA Certification

We are currently awaiting the final TMA Certification report from FHWA/FTA and expect to receive it soon.

Oahu Regional Transportation Plan (ORTP)

A meeting of the ORTP Working Group was held on October 19. The two new consultant teams (PBR-Hawaii/Nelson Nygaard, and Urban Logiq) provided an overview of their firms and a summary of their tasks on the project.

FY2022 Audit

The OahuMPO FY2022 annual audit is wrapping up, and we are currently awaiting the results.

Personnel and Training

Throughout October, Zakari participated in an on-line training program related to data analytics. Last week, Nicki and Mark attended the Association of MPOs annual conference, held in Minneapolis from October 24-27.

Policy Board (PB)

The Policy Board met on October 25 and received presentations on the annual mandatory Policy Board Orientation Refresher, the draft OahuMPO Strategic Plan for 2023-2027, and the proposed Project Management Training Program tailored toward government employee managers of federally funded, small-scale, complete-streets-related projects.

The Policy Board's next meeting is scheduled for Tuesday, November 29 at 1:00 p.m.

Citizens Advisory Committee (CAC)

The CAC met on November 2 and received presentations on the Overall Work Program 2024-2025 First Draft list of planning activities and the Hawaii Department of Transportation (HDOT) draft State Transportation Plan.

Their next meeting is scheduled for Wednesday, December 7 at 2:00 p.m.