



Memorandum

To: Citizens Advisory Committee Members

From: Mark Garrity, Executive Director

Date: December 7, 2022

Executive Director's Report

Federal TMA Certification

We are still awaiting the final TMA Certification report from FHWA/FTA and expect to receive it by the end of the year.

Oahu Regional Transportation Plan (ORTP)

Contracts with the two consultant teams (PBR-Hawaii/Nelson Nygaard, and Urban Logiq) were signed in September, and we are currently waiting for the State (DAGS) to create the appropriation. In the meantime, Project Assignment Orders (PAO) are being finalized and schedules are being developed.

FY2022 Audit

We are currently awaiting the results of the annual audit, expected by the end of the year.

National Household Travel Survey (NHTS)

The household survey process wrapped up in early December after the goal of 2,500 survey responses was reached. In early 2023, the contractor will deliver the data set, data dictionary, a memo outlining the development of the weights and provide an option of an in-person presentation after we receive the data. The data will be used to aid in various studies and reporting related to travel conditions and performance, safety analyses, fuel consumption and efficiency, active travel, travel to school, health, policy studies, travel behavior patterns, travel mode usage, and travel demand modeling to support long range planning.

Personnel and Training

Veronica Schack will retire from the OahuMPO after many years of service to the community. Roni joined the MPO in 2015 and helped guide the organization through many years of change and growth. We all appreciate the hard work and dedication she has provided over the years.

In January, we will have three new employees, including a new Office Manager and two new Transportation Planners.

Technical Advisory Committee (TAC)

The TAC met on Friday, November 4, where they received a presentation from MPO staff on proposed updates to the OWP Processes and Procedures and received a presentation from HDOT staff on ACT 131 Goals and Project Selection Process.

Their next meeting is scheduled for Friday, December 9 at 9:00 a.m.

Policy Board (PB)

The Policy Board did not meet in November. Their next meeting is scheduled for Tuesday, December 20 at 10:30 a.m.