



Memorandum

To: Citizens Advisory Committee Members

From: Mark Garrity, Executive Director

Date: November 2, 2022

Executive Director's Report

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 the results should be available soon.

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.

Technical Advisory Committee (TAC)

The TAC met on October 14 and received presentations related to the Overall Work Program FY2024-2025 Candidate Project Evaluation process, the Oahu MPO 2023-2027 draft Strategic Plan, and the proposed Oahu Project Management Training Program.

Their next meeting is scheduled for Friday, November 4 at 9:00 a.m.

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.