

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council of the County of Maui

Meeting Agenda

**Date: August 14, 2002 (9:00 a.m.) Council Chamber, 8th Floor, Kalana O Maui Bldg.,
200 South High Street, Wailuku, Maui, Hawai'i]**

website: <http://www.co.maui.hi.us/committees/PWT/>
e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS

Michael J. Molina, Chair
Dain P. Kane, Vice-Chair
Alan M. Arakawa
Robert Carroll
G. Riki Hokama
Danny A. Mateo
Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-35(1) BOARD OF WATER SUPPLY RULES

DESCRIPTION: The Committee is in receipt of correspondence dated July 19, 2002, from the Mayor, transmitting his approval of two Board of Water Supply rule amendments to Chapter 2, Rules of Practice and Procedure for the Maui County Board of Water Supply. The purpose of the proposed amendments are to: 1) create Subchapter 8, Appeals to the Board, which sets forth the procedures, requirements and standards to be applied by the Board in considering such appeals and further requires payment of a processing fee; and 2) require at least two regularly scheduled board meetings prior to any decision, order or action regarding any acquisition, allocation and/or distribution of water resources in the amount of 500,000 gallons per day or more.

STATUS: The Committee may consider whether to recommend, by resolution, that the Council approve the rules or, by a two-thirds vote, override the Mayor's approval. If the Council takes no action within 45 days of its receipt of the Mayor's approval of July 19, 2002, the proposed rule amendments will be deemed approved. The Committee may also consider other related action, including the possible filing of the correspondence from the Mayor.

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PWT-38 GRANTING OF EASEMENT RELATING TO THE MAKAWAO BASEYARD GARAGE FACILITY PROJECT TO MAUI ELECTRIC COMPANY AND VERIZON HAWAII, INC.

DESCRIPTION: The Committee is in receipt of County Communication No. 02-136, from the Director of Public Works and Waste Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF AN EASEMENT ON COUNTY OF MAUI REAL PROPERTY RELATING TO THE MAKAWAO BASEYARD GARAGE FACILITY PROJECT TO MAUI ELECTRIC COMPANY, LIMITED AND VERIZON HAWAII INC. FOR UTILITY PURPOSES". The purpose of the proposed resolution is to grant an easement for utility installation and maintenance, located at Lot 4, Haleakala Ranch Homesteads, Makawao, TMK (2) 2-4-017:021.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-136.

PWT-12 CONSIDERATION OF TRAFFIC LIGHT REQUEST FOR THE INTERSECTION OF PI'IKEA STREET AND LILOA STREET IN KIHEI

DESCRIPTION: The Committee is in receipt of County Communication No. 01-327, from Councilmember Wayne K. Nishiki, transmitting a letter from a constituent relating to a request for the installation of a traffic light at the intersection of Pi'ikea Street and Liloa Street in Kihei. The Committee is in receipt of a proposed resolution entitled "EXTENDING THE TRIAL PERIOD OF A TEMPORARY FOUR-WAY STOP AT THE INTERSECTION OF PI'IKEA STREET AND LILOA STREET IN KIHEI". The purpose of the proposed resolution is to authorize the Director of Public Works and Waste Management to extend the installation of the four-way stop at Pi'ikea Street and Liloa Street for an additional eight weeks.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-327.

PWT-10 DEDICATION OF ROADWAY LOTS FOR KAHULUI INDUSTRIAL PARK SUBDIVISION PHASE 1-B AND THE FIRST ASSEMBLY OF GOD SUBDIVISION

DESCRIPTION: The Committee is in receipt of County Communication No. 02-120, from the Director of Public Works and Waste Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAHULUI INDUSTRIAL PARK SUBDIVISION PHASE 1-B AND THE FIRST ASSEMBLY OF GOD SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of the following road widening lots in Kahului: Lot 13, Pakaula Street, Kahului Industrial Park Subdivision, Phase 1-B, and 2-C-2-1, Ho'okele Street, First Assembly of God Subdivision. The corresponding TMK Nos. are: (2) 3-8-084:013 and (2) 3-8-006:portion of 074, respectively.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-120.