

# INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

## Meeting Agenda

Monday, November 14, 2011

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/IM](http://www.mauicounty.gov/committees/IM)

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### VOTING MEMBERS

Elle Cochran, Chair

Michael P. Victorino, Vice-Chair

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

### NON-VOTING MEMBERS

Gladys C. Baisa

Mike White

*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 (Scott Jensen or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.*

*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.*

IM-35

## DEDICATION OF ROAD WIDENING LOTS FOR THE PAIA POST OFFICE SUBDIVISION

### DESCRIPTION:

The Committee is in receipt of County Communication 11-280, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOTS FOR THE PAIA POST OFFICE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lots A-1-C (.325 acres) and A-1-D (.041 acres), located at TMK: (2) 2-5-05:018 (portion)

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along Baldwin Avenue in Paia, Maui, Hawaii, from Alexander & Baldwin, Inc. and Paia 2020, LLC for public purposes.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 11-280 and other related action.

**IM-11(1) COMMITTEE’S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by the Department of Environmental Management. The workshop may cover such topics as the organization of the Department and current efforts in wastewater reclamation and solid waste management.

**STATUS:** The Committee may receive a presentation from the Department of Environmental Management. No legislative action will be taken.

**IM-11(2) COMMITTEE’S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE DEPARTMENT OF PUBLIC WORKS)**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by the Department of Public Works. The workshop may cover such topics as the organization of the Department and current efforts by the Development Services Administration, the Engineering Division, and the Highways Division.

**STATUS:** The Committee may receive a presentation from the Department of Public Works. No legislative action will be taken.