

PUBLIC WORKS COMMISSION

AGENDA

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OFFICE OF THE
COUNTY CLERK

DATE: MAY 28, 2014
TIME: 10:00 A.M.
PLACE: Planning Department Conference Room
1st Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

Members: Steven Arce, Cynthia Catugal, June Davis, Alan Fernandez, Patrice Matsumoto, Gregg Nelson, Darren Okimoto, Derek Ono, Charlene Shibuya

Alternate Members: Harry Hecht, Paul Mikolay

- A. CALL TO ORDER
- B. ACCEPTANCE OF THE APRIL 23, 2014 MINUTES
- C. PUBLIC TESTIMONY
At the discretion of the Chair, public testimony may be taken when each agenda item is discussed.
- D. ORIENTATION WORKSHOP
 - A. Department of Public Works Overview
 - B. Complete Streets Overview
 - C. Board Members at Site Visit
- E. NEXT MEETING DATE: JUNE 25, 2014
- F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN UNANTICIPATED EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. THIRTEEN (13) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

PERSONS REQUESTING SPECIAL ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PUBLIC WORKS AT 270-7745 (Maui) OR NOTIFY THE DEPARTMENT OF PUBLIC WORKS IN WRITING AT 200 SOUTH HIGH STREET, SUITE 400 WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7955, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PUBLIC WORKS.

**PUBLIC WORKS COMMISSION
MINUTES
APRIL 23, 2014**

Present

Steven Arce
Cynthia Catugal
Harry Hecht
Patrice Matsumoto
Paul Mikolay
Gregg Nelson
Darren Okimoto
Derek Ono
Charlene Shibuya

Excused

June Davis
Alan Fernandez

Others

David Goode, Director, Department of Public Works
Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel
Linden Joesting, Deputy Corporation Counsel, Department of the Corporation Counsel
Karin Phaneuf, Department of Public Works
Cary Yamashita, Engineering Division Chief, Department of Public Works
Brian Hashiro, Chief of Field and Operations Maintenance, Department of Public Works
Nolly Yagin, Department of Public Works, Engineering Division
Anthony Crook, Department of Public Works, Engineering Division

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Public Works Director, David Goode at approximately 10:00 a.m., Wednesday, April 23, 2014, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

B. OPENING REMARKS BY THE DIRECTOR OF PUBLIC WORKS

C. INTRODUCTION OF PUBLIC WORKS STAFF

D. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2014-2015 COMMISSION

1. Chairperson – Charlene Shibuya was nominated and was unanimously voted as chairperson.
2. Vice Chairperson – Gregg Nelson was nominated and unanimously voted as vice chairperson.

E. PUBLIC TESTIMONY

No Public Testimony was provided.

F. REVIEW DRAFT PUBLIC WORKS COMMISSION RULES FOR PUBLIC HEARING

The Commission discussed the draft rules and voted to publish the draft Public Works Commission Rules for Public Hearing.

(Assenting - Unanimous)

G. ORIENTATION WORKSHOP

1. SUNSHINE LAW AND ETHICS – Linden Joesting, Deputy Corporation Counsel
2. VIOLENCE IN THE WORKPLACE AND SEXUAL HARASSMENT POLICY – Karin Phaneuf, Department Personnel Officer, Department of Public Works
3. STREET LIGHT APPLICATION PROCESS – Nolly Yagin, Engineer, Engineering Division, Department of Public Works
4. STREETS, PARKS, AND FACILITIES NAMING PROCESS – Anthony Crook, Land Surveyor, Engineering Division, Department of Public Works

H. NEW BUSINESS

1. **MARK MATSUDA submitting an application for street naming for the Waikapu Gardens Subdivision, Phase 2, Waikapu, Hawaii.**

The Commission voted to approve the street name application submitted by Mr. Mark Matsuda for the Waikapu Gardens Subdivision, Phase 2 – Ohana Hana.

(Assenting - Unanimous)

2. **NORMAN BECKER submitting an application for Street Light on Kanani Road, Kihei, Hawaii.**

The Commission voted to approve the street light application by Mr. Norman Becker for Kanani Road, Kihei, Hawaii.

(Assenting - Unanimous)

3. **RICHARD BISTA, Director of Security Services of Maui Memorial Medical Center submitting a request for additional street lights on Mahalani Street, Wailuku, Hawaii**

The Commission voted to approve the street light application by Mr. Richard Bista for additional street lights on Mahalani Street, Wailuku, Hawaii.

(Assenting - Unanimous)

4. **MR. DAVID GOODE, Public Works Director, transmitting A BILL FOR AN ORDINANCE AMENDING SECTION 10.44.040, MAUI COUNTY CODE, RELATING TO STOP REQUIRED-THROUGH STREET INTERSECTING NON-THROUGH STREET.**

The Commission voted to recommend revision to Maui County Code (MCC) Section 10.44.040 to include the intersection of Haiku Road and Kauhikoa Road in Haiku to convert the two-way stop controlled to an all-way stop.

(Assenting - Unanimous)

5. **MR. DAVID GOODE, Public Works Director, transmitting A BILL FOR AN ORDINANCE AMENDING SECTION 10.68.110, MAUI COUNTY CODE, RELATING TO PROHIBITING OR REGULATING THE USE OF ROADWAYS BY CERTAIN CLASSES OR KINDS OF TRAFFIC.**

The Commission voted to recommend revision to Maui County code (MCC) Section 10.68.110 to include Makaala Drive between Waiehu Beach road and Kahekili Highway to prohibit large commercial and construction vehicles over 10,000 pounds of gross vehicle weight from using Makaala Drive, with the exception of vehicles rendering services

(Assenting - Unanimous)

- I. **NEXT REGULAR MEETING DATE: MAY 28, 2014**
- J. **ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

Submitted by,



CORA ANNI HONDA
Secretary to the Public Works Commission