



PUBLIC MEETING NOTICE

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair
Elle Cochran

Committee Vice-Chair
Riki Hokama

Voting Members:
Gladys C. Baisa
Robert Carroll
Stacy Crivello
Don S. Guzman
Mike White

Non-Voting Members:
Don Couch
Michael P. Victorino

Tuesday, February 10, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 FEB -4 AM 8:10
OFFICE OF THE
COUNTY CLERK

AGENDA

POLLUTION REDUCTION PROJECTS IN WEST MAUI (IEM-30)

DESCRIPTION: The Committee is in receipt of County Communication 13-346, from Councilmember Elle Cochran, relating to the matter of pollution reduction projects in West Maui.
STATUS: The Committee may consider the filing of County Communication 13-346 and other related action.

DEFINITION OF "SUSTAINABILITY" AND IMPLEMENTATION OF SECTION 8-15.3(4) OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED (IEM-55)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, transmitting the matter relating to "sustainability", how it is defined, and its relationship to Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended.
STATUS: The Committee may consider the filing of the Miscellaneous Communication and other related action.

EVALUATION OF THE WAIKO ROAD SUBDIVISION SEWER SYSTEM PROJECT (WAILUKU) (IEM-50)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, transmitting the matter relating to an evaluation of the Waiko Road Subdivision sewer system project in Wailuku, including community outreach regarding costs and impacts to homeowners.

MORE →

STATUS: The Committee may consider the filing of the Miscellaneous Communication and other related action.

STATE-COUNTY MEMORANDUM OF AGREEMENT IMPLEMENTATION OF COUNTY FEDERAL-AID HIGHWAY PROJECTS AND PROGRAMS (IEM-2)

DESCRIPTION: The Committee is in receipt of County Communication 15-17, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE IMPLEMENTATION OF COUNTY FEDERAL-AID HIGHWAY PROJECTS AND PROGRAMS, AND TO INDEMNIFY THE STATE OF HAWAII UNDER CERTAIN LIMITED CIRCUMSTANCES". The purpose of the proposed bill is to authorize the Mayor to execute an intergovernmental agreement with the State of Hawaii for the implementation of County Federal-aid highway projects for eligible roads and activities.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-17 and other related action.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/IEM	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Jordan Molina and Raynette Yap	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.