

PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair Michael P. Victorino

Committee Vice-Chair Don Couch

> Voting Members: Gladys C. Baisa Robert Carroll Elle Cochran Stacy Crivello Don S. Guzman Riki Hokama Mike White

Monday, December 14, 2015 9:00 a.m.

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

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SFFICE OF THE GOUNTY CLERK

AGENDA

ALARM SYSTEM FUND (PIA-36)

DESCRIPTION:

The Committee is in receipt of the following:

- 1. Miscellaneous Communication, dated May 28, 2015, from the County Clerk, reporting that on May 26, 2015, the Council referred the matter relating to the Alarm System Revolving Fund.
- 2. Correspondence dated October 13, 2015, from the Director of Finance, relating to the creation of the Alarm System Revolving Fund.

STATUS:

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

ROADS IN LIMBO IN MAUI COUNTY AND STATEWIDE (PIA-55)

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication 12-181, from the Director of Public Works, transmitting copies of the following:
 - a. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and
 - b. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."
- 2. Correspondence dated July 30, 2014, from the Director of Public Works, transmitting a list of 220 roads the Department believes to be old government roads for which ownership by the State or County is in question.

STATUS:

The Committee may consider the filing of County Communication 12-181 and other related action.

STATE OF HAWAII'S TRANSIENT ACCOMMODATIONS TAX (PIA-57)

DESCRIPTION: The Committee is in receipt of County Communication 15-254, from Council Chair

Mike White, transmitting the matter relating to the State of Hawaii's Transient

Accommodations Tax.

STATUS: The Committee may consider strategies related to the counties' retaining their portion of

the Transient Accommodations Tax. The Committee may also consider the filing of

County Communication 15-254 and other related action.

	REMO	TE TESTIMONY	SITE	S
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii		Lanai Council District Office Lanai Community Ces 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/PIA Committee Staff: Kimberley Willen		(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax) brink and Tammy Frias	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.			
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.

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