

**PUBLIC WORKS COMMISSION
ACTION MINUTES
March 23, 2016**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chair Charlene Shibuya at approximately 10:00 a.m., Wednesday, March 23, 2016, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. ACCEPTANCE OF THE FEBRUARY 24, 2016 MINUTES

Moved by Harry Hecht, seconded by Pat Matsumoto to accept the minutes of the February 24, 2016 meeting. Unanimous approval.

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. NEW BUSINESS

1. Street Name Application for Kehalani Module 14, Subdivision, submitted by Derek Ono (Warren S. Unemori Engineering) Submitted by CMBY 2011 Investment LLC.

Moved by Steven Arce and Seconded by Flora Villa to recommend approval of the street names submitted by Warren S. Unemori Engineering. Unanimous Approval.

2. Draft Bill for a Ordinance Amending Section 10.60.042.A, Maui County Code – Crosswalks Established, Wailuku District

Staff Engineer Nolly Yagin provided an overview of the request. The crosswalk will be installed by the owner of Tiffany's Bar & Grill restaurant.


Moved by Darren Okimoto, seconded by Harry Hecht to recommend approval of the request to install the midblock crosswalk on Lower Main Street, approximately 400 feet north of Mill Street, with a condition for the requestor to provide information relating to required signage, lighting, ADA requirements, and other required documents as deemed necessary by the Department of Public Works Engineering Division. Unanimous Approval.

E. NEXT REGULAR MEETING DATE: Wednesday, April 27, 2016

F. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

Submitted by,


Rowena M. Dagdag-Andaya
Deputy Director of Public Works