

**MAUI METROPOLITAN PLANNING ORGANIZATION (MAUI MPO)  
POLICY BOARD MEETING**

Monday, June 20, 2016  
9:00 AM

Planning Conference Room  
Kalana Pakui Building  
250 South High Street  
Wailuku, Hawaii 96793

OFFICE OF THE  
COUNTY CLERK

2016 JUN 14 AM 8:47

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**AGENDA**

**BOARD MEMBERS**

David Goode, Chair  
Don Couch, Vice Chair  
Elle Cochran  
Stacy Crivello  
Ford Fuchigami  
Don Medeiros  
William Spence

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the County Department of Transportation, 2145 Kaohu Street, RM102, Wailuku, HI 96793, (808) 270-7511, (808) 270-7505 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, 15 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the County Department of Transportation at least five (5) working days in advance of the meeting.

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **APPROVAL OF MINUTES – May 4, 2016 Meeting**
- IV. **OLD BUSINESS**
  - a. **Review, discussion, and approval of the following Supplemental Agreements:**
    - i. **Administrative**

The administrative agreement defines the administrative roles, responsibilities and procedures embodied by Maui MPO’s assignment to the County of Maui Department of Transportation (MDOT).
    - ii. **Financial**

The financial agreement serves as the interagency agreement for the payment of member matching funds by the State and the County to provide local

financial support deemed necessary for the function of the Maui MPO to carry out the 3-C Planning Process, consistent with the terms of the Comprehensive Agreement.

**iii. MPO PL/5303 Funds Distribution**

The funds distribution agreement outlines the formula that shall be used to distribute FHWA's PL funds and the FTA's 5303 planning funds to Hawaii's Metropolitan Planning Organizations.

**iv. Data Sharing**

The data sharing agreement is to agree upon interagency procedures for the collection, maintenance, and sharing of regional data and information deemed necessary to carry out the 3-C transportation planning process.

**b. Findings and Recommendations of Temporary Investigative Group (TIG) on Hiring of Executive Director**

**NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire of an officer or employee; Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; or Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.**

**V. NEW BUSINESS**

**a. Comprehensive Agreement Status Update**

**b. Review and discussion of the Unified Plan Work Program (UPWP)**

The Unified Planning Work Program outlines the MPO's work projects and describes the plans and programs that will be conducted over the next fiscal year. The UPWP associates a budget with each tasks and helps to identify planning priorities for the region.

**c. Review and discussion of proposed Policy Board Bylaws or Administrative Rules**

**d. Discussion and action to establish the Technical Advisory Committee (TAC)**

The Technical Advisory Committee is responsible for reviewing planning studies, programs, and projects accomplished through the Unified Planning Work Program as well as scoring and ranking projects for the Transportation Improvement Program (TIP) and making technical recommendations to the Policy Board.

**e. Review and discussion of proposed Technical Advisory Committee Bylaws or Administrative Rules**

**VI. ANNOUNCEMENTS**

**VII. DETERMINE NEXT MEETING DATE AND AGENDA**

**VIII. ADJOURNMENT**