

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

Wednesday, June 29, 2016
1:00 PM

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

AGENDA

<p><u>BOARD MEMBERS</u></p> <p>David Goode, Chair Don Couch, Vice Chair Elle Cochran Stacy Crivello Ford Fuchigami Don Medeiros William Spence</p>	<p>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).</p> <p>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.</p> <p>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.</p>
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I. CALL MEETING TO ORDER

II. PUBLIC TESTIMONY

III. OLD BUSINESS

- a. Findings and Recommendations of Temporary Investigative Group (TIG) on Hiring of Executive Director.
- b. Review, discussion and action on TIG Report submitted to the Maui MPO Policy Board on June 20, 2016

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.

IV. ADJOURNMENT