

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

Monday, July 18, 2016
9:00 AM

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>
---	--

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **APPROVAL OF MINUTES – June 20, 2016 and June 29, 2016 Meetings**
- IV. **OLD BUSINESS**
 - a. **Comprehensive Agreement Status Update**
 - b. **Updates of the following Supplemental Agreements:**
 - i. **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.

ii. 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.

iii. 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.

c. Review, discussion and approval of the Administrative Supplemental Agreement

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).

V. NEW BUSINESS

a. 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.

b. Review, discussion and action on proposed Policy Board Bylaws

c. Review, discussion and action on proposed Technical Advisory Committee Bylaws

d. Interviews for Executive Director

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-4, Hawaii Revised Statutes, and Section 92-5(a)(2), Hawaii Revised Statutes, to consider the evaluation and hiring of an officer.

VI. ANNOUNCEMENTS

VII. DETERMINE NEXT MEETING DATE AND AGENDA

VIII. ADJOURNMENT