

**PUBLIC WORKS COMMISSION
ACTION MINUTES
July 27, 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, July 27, 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 June 22, 2016 MINUTES

Moved by Derek Ono, seconded by Harry Hecht to accept the June 22, 2016 Meeting minutes. Unanimous approval.

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. OLD BUSINESS

1. Draft Bill for an Ordinance Amending Section 10.56A.010 Maui County Code – Related to Loading Zones, North Market Street, Wailuku District. Chair Charlene Shibuya advised that due to the cancellation of this month's Maui Redevelopment Agency Meeting, Kurt Watanabe, Public Works - Engineering Division, was unable to discuss this item with them. This item will be carried over to next month's agenda.

E. NEW BUSINESS

1. Overview of Maui Lani Street Light Testing – Presentation from Kurt Tsukiyama, Technical Superintendent, Maui Electric Company, regarding LED Street Light Testing on Maui Lani Parkway at Kuihelani Highway; followed by Introduction of Street Lighting Standards by David Goode, Director of Public Works. There will be a Public Demonstration on August 11, 2016 from 7:00pm-9:00pm. Charlene Shibuya will attend and report back to the Public Works Commission.

2. Draft Bill for an Ordinance Amending Section 10.48.040, Maui County Code – Related to Stopping, Standing, and Parking on Kealakai Place, Paia, Hawaii. (Submitted by Council Member Elle Cochran.)

Moved by Darren Okimoto, and Seconded by Flordeline Villa to Table the recommendation. Unanimous Approval. Additional analysis will be done by Public Works - Engineering Division, and Elle Cochran's office will seek additional public input. Item will be added to the agenda for next month's meeting.

3. MPO Status Update – Briefing by David Goode regarding the Maui Metropolitan Planning Organization. David Goode will consult with the incoming MPO Executive Director regarding whether or not the Public Works Commission is able to provide input to the MPO.

F. NEXT REGULAR MEETING DATE: Wednesday, August 24, 2016

G. ADJOURNMENT

The meeting was adjourned at 11:32 a.m.

Submitted by,

Chelsea Yoshimoto
Secretary to the Public Works Commission

RECORD OF ATTENDANCE

Present

Harry Hecht
Carlson Kukona III
Darren Okimoto
Derek Ono
Charlene Shibuya
Flordeline Villa

Excused

Steven Arce
Cynthia Catugal
Patrice Matsumoto
Uvette Sakamoto

Others

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
David Goode, Director, Department of Public Works
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel
Sarah Pajimola, Council Executive Assistant, County Council
Kurt Tsukiyama, Technical Superintendent, Maui Electric Company
Kurt Watanabe, Engineer, Department of Public Works