

**MAUI METROPOLITAN PLANNING ORGANIZATION (MAUI MPO)  
POLICY BOARD MEETING #5**

Monday, September 19, 2016  
9:00 AM

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

**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 at the beginning of the meeting and shall be limited to three (3) minutes. TESTIMONY MUST BE LIMITED TO ITEMS ON THE AGENDA. 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 – August 12, 2016 Meeting**
- IV. APPROVE APPOINTMENT OF EXECUTIVE DIRECTOR**
- V. EXECUTIVE DIRECTOR REPORT**
  - a. MPO financial status update**
  - b. Internal control policy for discussion and adoption**

*This policy would enable the Executive Director, in consultation with the Policy Board Chair or Vice Chair, to implement operational tasks such as setting agendas, establishing and maintaining public information materials, expending funds for tasks previously authorized in the Unified Planning Work Program (UPWP), and other routine decisions and consultations.*

**c. Proposed FY 2017 Schedule of Work**

**d. Hiring MPO Financial Manager**

**e. Review and approve preliminary Technical Advisory Committee tasks**

- **Multi-modal projects** – Provide an overview of opportunities for expanded pedestrian, bicycle and transit networks that may be included in the Transportation Improvement Program (TIP).
- **Performance measures and system management** – Which transportation system performance measures and management strategies are currently used, and which additional measures and strategies should be implemented for Maui?
- **Modernization projects** - Provide a status update, summary of existing studies, and potential for inclusion in the TIP.
  - Honoapi'ilani Highway realignment
  - Kihei North-South collector road
  - Paia Bypass
  - Waiale Road Extension

**VI. ANNOUNCEMENTS**

**VII. DETERMINE NEXT MEETING DATE**

**VIII. ADJOURNMENT**