

**Maui Metropolitan Planning Organization (Maui MPO)
Technical Advisory Committee (TAC) Meeting #1**

Monday, September 26, 2016
10:00 AM

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

AGENDA

TAC MEMBERS

Darren Konno, Maui Dept. of Transportation
Lesli Otani, Maui Dept. of Public Works
Cary Yamashita, Maui Dept. of Public Works
Nolly Yagin, Maui Dept. of Public Works
Pam Eaton, Maui Planning Dept.
Kathleen Aoki, Maui Planning Dept.
Ferdinand Cajigal, Hawaii Dept. of Transportation
Ken Tatsuguchi, Hawaii Dept. of Transportation

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. MAUI MPO EXECUTIVE DIRECTOR REPORT**
 - a. Select Chair and Vice Chair
 - b. Review Draft MPO Mission Statement
 - c. Review Unified Planning Work Program (UPWP)
 - d. Review Draft FY 2017 Schedule of Work
 - e. Review Draft Task List
 - f. Consider approval of TAC Bylaws
 - g. Consider potential future topics for TAC groups to discuss

IV. DETERMINE NEXT MEETING DATE

V. ADJOURNMENT